

**GUOCO GROUP LIMITED**  
*(Incorporated in Bermuda with limited liability)*  
(Stock Code: 53)

**OVERSEAS REGULATORY ANNOUNCEMENT**

*(This overseas regulatory announcement is issued pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.)*

Please refer to the attached announcement on the next page.

The board of directors of Guoco currently comprises Mr. Quek Leng Chan as Executive Chairman; Mr. Kwek Leng Hai as President, CEO; Mr. Tan Lim Heng and Mr. James Eng, Jr. as executive directors; Mr. Kwek Leng San as non-executive director and Mr. Sat Pal Khattar, Mr. Volker Stoeckel and Mr. Ding Wai Chuen as independent non-executive directors.

## Change in Boardroom

Initiated by GUOCOLAND on 26/05/2008 10:48:59 AM  
 Submitted by GUOCOLAND on 30/05/2008 05:44:17 PM  
 Reference No GG-080526-38939  
 Form Version V3.0

**Submitted**

Company Information

New Announcement

**Submitting Investment  
 Bank/Advisor (if applicable)**

**Submitting Secretarial Firm (if  
 applicable)**

* Company name	GUOCOLAND (MALAYSIA) BERHAD
* Stock name	GUOCO
* Stock code	1503
* Contact person	Ms Tanny Lim Yew Yoke
* Designation	Company Secretary
* Contact number	03-21642454
E-mail address	yylim@hongleong.com.my

Part A : To be filled by Public Listed Company

Date of change *	01/06/2008
Type of change *	Appointment
Designation *	Managing Director
Directorate *	Executive
Name *	Poh Yang Hong
Age *	35
Nationality *	Malaysian
Qualifications *	Bachelor of Economic - Monash University, Melbourne, Australia
Working experience and occupation *	Mr Poh Yang Hong joined Hong Leong Group as the Project Executive of Hume Industries (Malaysia) Berhad in 1994 and was subsequently promoted to Project Manager. He later joined HLG Securities Sdn Bhd as a commissioned dealer in 1996 and was subsequently promoted to General Manager and Executive Director, Dealing before assuming the position of Chief Operating Officer in early 2006. He was appointed as the Director/Head of Group Investments of HL Management Co Sdn Bhd in 2007 with the primary role of looking for direct investments, merger & acquisition opportunities for the companies under the Hong Leong Group.
Directorship of public companies (if any) *	Nil
Family relationship with any director and/or major shareholder of the listed issuer *	No
Details of any interest in the securities of the listed issuer or its subsidiaries *	Nil
Compliance with Paragraph 15.02 of the LR / Rule 15.02 of the MMLR *	Yes
Remarks	This announcement is dated 30 May 2008.