

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.

General Announcement

Initiated by GUOCOLAND on 04/06/2008 03:22:50 PM
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Submitted

Company Information

Main Board/ Second Board Company
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
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Type * **Announcement**

Subject *: PROPOSED ACQUISITION OF LAND OF APPROXIMATELY 3,029.985 SQUARE METER (32,624 SQUARE FEET) TOGETHER WITH TWO SEPARATE RESIDENTIAL BUILDINGS ERECTED THEREON, LOCATED AT CHANGKAT KIA PENG, KUALA LUMPUR ("THE PROPOSAL").

Note: If the announcement is a long announcement, please summarize the announcement in the contents and enter the details of the announcement in the Announcement Details or attached the full details of the announcement as attachment.

Contents *:-

(This field is to be used for the summary of the announcement)

We refer to our announcement dated 14 January 2008 with regard to the Proposal. We wish to announce that the Proposal has been completed.

This announcement is dated 4 June 2008.

Announcement Details :-

(This field is for the details of the announcement, if applicable)

Attachment(s):- (please attach the attachments here)

- No Attachment Found -

Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement: