

**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.

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| Report of Persons Occupying Managerial Positions Who Are Related To A Director, CEO or Substantial Shareholder |                         |
|--|-------------------------|
| * Asterisks denote mandatory information   |                         |
| Name of Announcer *  | GUOCOLAND LIMITED       |
| Company Registration No.   | 197600660W              |
| Announcement submitted on behalf of  | GUOCOLAND LIMITED       |
| Announcement is submitted with respect to *  | GUOCOLAND LIMITED       |
| Announcement is submitted by *   | DAWN PAMELA LUM         |
| Designation *  | GRUOP COMPANY SECRETARY |
| Date & Time of Broadcast   | 26-Aug-2008 17:16:35    |
| Announcement No.   | 00072                   |

| >> Announcement Details                        |            |
|--|------------|
| The details of the announcement start here ... |            |
| For the Financial Year Ended *                 | 30-06-2008 |

**Footnotes**

GuocoLand Limited ("GuocoLand" or "the Company") wishes to announce that pursuant to Rule 704 (11) of the Listing Manual, the Company confirms that none of the persons presently occupying managerial positions in GuocoLand or any of its principal subsidiaries is a relative of any director or chief executive officer or substantial shareholder of the Company.

**Attachments**

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