

**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****Submitted**

Initiated by GUOCOLAND on 19/09/2008 05:13:27 PM  
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**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 \*:**

GUOCOLAND (MALAYSIA) BERHAD ("GLM" or the "Company")  
- PROPOSED SHAREHOLDERS' MANDATE ON RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE  
- PROPOSED AUTHORITY TO GRANT OPTIONS TO MR POH YANG HONG, THE MANAGING DIRECTOR OF GLM, UNDER THE EXECUTIVE SHARE OPTION SCHEME OF GLM  
- PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY

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)*

GuocoLand (Malaysia) Berhad ("GLM" or the "Company") writes to inform that the Company will be seeking the approval of its shareholders for the following proposals at a general meeting to be convened:

1. Proposed shareholders' mandate on recurrent related party transactions of a revenue or trading nature ("Proposed Shareholders' Mandate");

2. Proposed authority to grant options to Mr Poh Yang Hong, the Managing Director of GLM, under the Executive Share Option Scheme of GLM ("Proposed Grant of Options"); and

3. Proposed amendments to the Articles of Association of the Company ("Proposed Amendments")

(Proposed Shareholders' Mandate, Proposed Grant of Options and Proposed Amendments are collectively referred to as the "Proposals").

A Circular containing the details on the Proposals will be despatched to the shareholders of the Company in due course.

This announcement is dated 19 September 2008.

**Announcement Details :-**

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