

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.

Entitlements (Notice of Book Closure)
Submitted

Initiated by GUOCOLAND on 22/09/2008 09:46:11 AM
 Submitted by GUOCOLAND on 22/09/2008 06:02:20 PM
 Reference No GG-080922-35171
 Form Version V3.0

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
E-mail address	yyylim@hongleong.com.my

Part A : To be filled by Public Listed Company

Entitlement date *	21/10/2008
Entitlement time *	04:00:00 PM
Entitlement subject *	Final Dividend
Entitlement description *	Final Dividend of 4% per RM0.50 share less tax at 25%
Period of interest payment	to
Financial Year End	30/06/2008
Share transfer book & register of members will be closed from	to

(both dates inclusive) for the purpose of determining the entitlements

Registrar's name ,address, telephone no *	Hong Leong Share Registration Services Sdn Bhd Level 5, Wisma Hong Leong 18 Jalan Perak 50450 Kuala Lumpur Tel : 03-21641818
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Payment date	03/11/2008
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A depositor shall qualify for the entitlement only in respect of:

- a) Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers * 21/10/2008
- b) Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit
- c) Securities bought on the Exchange on a cum entitlement basis according to the rules of the Exchange.

Number of new shares/securities issued (units) (If applicable)

Entitlement indicator *	Percentage
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Entitlement in percentage (%) *	4
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Remarks	This announcement is dated 22 September 2008.
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