

**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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<b>Announcement of Appointment of Chief Financial Officer *</b>	
* 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 *	Group Company Secretary
Date & Time of Broadcast	02-Oct-2008 08:24:28
Announcement No.	00008
<b>&gt;&gt; Announcement Details</b>	
The details of the announcement start here ...	
Date of Appointment *	01-10-2008
Name of person *	Tan Teck Huat
Age *	47
Country of principal residence *	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	Mr Tan Teck Huat has been appointed as the Group's Chief Financial Officer based on his 20 years' working experience in major listed companies and his qualifications which include a Master of Arts and a Bachelor of Arts in Economics (Second Upper) both obtained from the University of Cambridge in 1986 and 1983 respectively.
Whether appointment is executive, and if so, the area of responsibility *	Executive appointment. Mr Tan is appointed as the Chief Financial Officer of the GuocoLand Group responsible for the overall financial and management accounting functions of the Group.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Chief Financial Officer
Working experience and occupation(s) during the past 10 years *	Mr Tan Teck Huat was Executive Vice President, Corporate Development and Corporate Communications at Natsteel Limited from 2005 to 2008. Prior to that, he was with Singapore Press Holdings Limited (SPH) from 1988 to 2005 where he held various key positions. His last appointment at SPH was Senior Vice President for Corporate Development and Head of Treasury and Investment.
Shareholding * in the listed issuer and its subsidiaries *	No
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	No
Conflict of interest (including any competing business) *	No
<b>&gt;&gt; Other Directorships#</b>	
# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9)	
Past (for the last 5 years)	Please see attached.
Present	Please see attached.
<b>&gt;&gt; Information required pursuant to Listing Rule 704(7)(h)</b>	

**Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other officer of equivalent rank. If the answer to any questions is "yes", full details must be given.**

(a) \* Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

• No

(b) \* Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

• No

(c) \* Whether there is any unsatisfied judgment against him?

• No

(d) \* Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

• No

(e) \* Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

• No

(f) \* Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

• No

(g) \* Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

• No

(h) \* Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

• No

(i) \* Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

• No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i)\* any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

• No

(ii)\* any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

• No

(iii)\* any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

• No

(iv)\* any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,

• No

in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

(k) \* Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

• No

**>> Information required pursuant to Listing Rule 704(7)(i)**

**Disclosure applicable to the appointment of Director only.**

Any prior experience as a director of a listed company?


• Yes

If yes, please provide details of prior experience.

Mr Tan was an executive director of SPH AsiaOne Ltd which was listed on the SGX-ST on 5 June 2000 and delisted on 24 January 2002.

Footnotes

Attachments

 List\_of\_Directorship\_TTH-20080922.pdf  
Total size = **72K**  
(2048K size limit recommended)

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**LIST OF DIRECTORSHIPS OF MR TAN TECK HUAT**

(For the last 5 years from 2003 to 2008)

Name Of Company	Co. Reg No.	Date Of Appt	Nature Of Appointment	Date of Resignation	Type / Status Of Company
SPH MultiMedia Pte Ltd	199203915W	22 Jul 1992	Director	30 Jun 2005	Private Limited Company
Vertex Asia Limited	199304096Z	4 Apr 1994	Director	30 Jun 2005	In liquidation - members' voluntary winding up
SPH Data Services Pte Ltd	199901360M	20 Mar 1999	Director	30 Jun 2005	Private Limited Company
BuzzCity Pte Ltd (Alternate Director to Low Huan Ping)	199805676R	20 Mar 1999	Director	30 Jun 2005	Private Limited Company
SPH AsiaOne Ltd	199904246G	23 Jul 1999	Director	30 Jun 2005	Public Limited Company
Zaobao.com Ltd	200003116Z	12 Apr 2000	Director	30 Jun 2005	Public Limited Company
iFast Financial Pte Ltd	200000231R	13 Oct 2000	Director	30 Jun 2005	Private Limited Company
iFast Corporation Pte Ltd	200007899C	28 Mar 2003	Director	30 Jun 2005	Private Limited Company
Singapore Newspaper Services Pte Ltd	197903573H	6 Jan 2003	Director	30 Jun 2005	Private Limited Company
Evol Media Pte Ltd (now known as Straits Times Press Pte Ltd)	200305987Z	27 Jun 2003	Director	31 Mar 2005	Private Limited Company
CapitaRetail Singapore Management Pte Ltd	200211119E	25 Feb 2004	Director	30 Jun 2005	Private Limited Company

Name Of Company	Co. Reg No.	Date Of Appt	Nature Of Appointment	Date of Resignation	Type / Status Of Company
The Straits Times Press (London) Ltd	3799134	31 Mar 2005	Director	30 Jun 2005	Subs. Of Public-listed Co.
New Beginnings Management Consulting (Shanghai) Company Limited	318314 (China)	19 Feb 2004	Chairman & Legal Representative	30 Jun 2005	Subs. Of Public-listed Co.
NATSTEEL Adelaide Property Pte Ltd	199601606N	29 Sep 2005	Director	20 Apr 2006	Private Limited Company – Struck Off
NATSTEEL Sydney Property Pte Ltd	199601607E	29 Sep 2005	Director	20 Apr 2006	Private Limited Company – Struck Off
NSL China Investments Pte Ltd <i>(now known as Walsin Singapore Pte Ltd)</i>	200511633H	9 Sep 2005	Director	5 Mar 2007	Private Limited Company
Changzhou Wujin NSL Co., Ltd	001889	23 Sep 2005	Director	5 Mar 2007	Private Limited Company
MGI (Far East) Limited	194511 (Hong Kong)	7 Oct 2005	Director	31 Jul 2007	Asso. Of Public-listed Co
Tropical Resorts Management Limited	291768 (Hong Kong)	30 Sep 2005	Director	21 Sep 2007	Asso. Of Public-listed Co
7 Bridge Street Pty Ltd	ACN080299181	7 Mar 2006	Director	5 Dec 2007	Subs. Of Public-listed Co
B.J. Technologies Pte Ltd	199402891M	25 Oct 2005	Director	7 Dec 2007	Private Limited Company – Struck Off
Phraya Investments Pte Ltd	199701184E	29 Sep 2005	Director	5 Mar 2008	Private Limited Company – Struck Off

<b>Name Of Company</b>	<b>Co. Reg No.</b>	<b>Date Of Appt</b>	<b>Nature Of Appointment</b>	<b>Date of Resignation</b>	<b>Type / Status Of Company</b>
Raffles Yachting Academy Pte Ltd	200101436Z	6 May 2007	Director	4 Apr 2008	Private Limited Company – Struck Off
NSL Properties Pte Ltd	198103269N	22 Sep 2005	Director	30 Sep 2008	Private Limited Company
Eastern Pretech Pte Ltd	198203232D	27 Sep 2005	Director	30 Sep 2008	Private Limited Company
Raffles Marina Ltd	198903968N	29 Sep 2005	Director	30 Sep 2008	Public Limited Company
Timaru Pte Ltd	199602178H	29 Sep 2005	Director	30 Sep 2008	Private Limited Company
NSL Engineering Pte Ltd	197000701E	29 Sep 2005	Director	30 Sep 2008	Private Limited Company
Tropical Resorts Limited	289709 (Hong Kong)	30 Sep 2005	Director	30 Sep 2008	Asso. Of Public-listed Co.
Tropical Resorts Management Co Ltd	37988	30 Sep 2005	Director	30 Sep 2008	Asso. Of Public-listed Co.
NSL Chemicals Ltd	196800220K	3 Oct 2005	Director	30 Sep 2008	Public Limited Company
CapitaLand China Residential Fund Ltd	200300501M	31 Oct 2005	Director	30 Sep 2008	Public Limited Company
Kilby Associates Limited	181616	18 Jan 2006	Director	30 Sep 2008	In liquidation - members' voluntary winding up
Ocean Resorts (Private) Ltd	N(PVS)9871	1 Mar 2006	Director	30 Sep 2008	Asso. of Public-listed Co.
NSL Resorts (HK) Limited	264878 (Hong Kong)	1 Mar 2006	Director	30 Sep 2008	Subs. of Public-listed Co.

Name Of Company	Co. Reg No.	Date Of Appt	Nature Of Appointment	Date of Resignation	Type / Status Of Company
P.T. Ciputra Adigraha	-	13 Mar 2006	Director	30 Sep 2008	Foreign JV Company
Raffles Voyages Pte Ltd	199301937R	6 May 2007	Director	30 Sep 2008	Private Limited Company
Parmarine Ltd Business Code : 1580210-2	Trade register No: 777.578	1 Oct 2007	Director	30 Sep 2008	Private Limited Company
NSL Resorts International Pte Ltd	198905288K	30 Dec 2007	Director	30 Sep 2008	Private Limited Company
Board of Trustees, Home Affairs Uniformed Services INVEST Fund	-	1 Mar 2002	Member	Current	Singapore Government Fund
National Library Board	-	1 Sep 2003	Member & Chairman Finance Committee	Current	Statutory Board
Board of Trustees, The Library Fund	-	1 Sep 2005	Member	Current	Charity