

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.

[Print this page](#)**Announcement of Cessation as Chief Financial Officer ***

* 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 08:29:12
Announcement No.	00009

>> Announcement Details[The details of the announcement start here ...](#)

Name of person *	Jerry Lee Yang Chiang
Age *	54
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	01-10-2008
Detailed Reason(s) for cessation *	To pursue personal interests.
Is there any difference of opinion on material matters between the person and the Board of directors? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	Yes
If yes, please elaborate *	Please see announcement of even date on the appointment of Mr Tan Teck Huat as GuocoLand Group's Chief Financial Officer with effect from 1 October 2008.
Date of Appointment to current position *	10-07-1996
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Chief Financial Officer
Role and responsibilities *	Mr Lee was responsible for the overall financial and management accounting functions of the GuocoLand Group.
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	NA
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	NA

Interest * in the listed issuer and its subsidiaries *	Number of ordinary shares held in GuocoLand Limited : 1,138,200
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil

>> Other Directorships

Past (for the last 5 years) *	<p>A-Z Holdings Pte Ltd Branmil Holdings Pte Ltd Beijing Minghua Property Development Co., Ltd. (in members' voluntary liquidation) Chelford Pte Ltd Cheltenham Investments Pte Ltd Crawford Pte Ltd Century Square Development Ltd (in members' voluntary liquidation) Checkenden Limited-(dissolved) Chiltern Park Development Pte Ltd (in members' voluntary liquidation) Da Zhong Investment Pte Ltd Elias Development Pte Ltd Everian Holdings Pte Ltd FCC Equities Pte Ltd FCC Holdings Pte Ltd FCC Net Pte Ltd Fica Nominees Pte Ltd First Bedok Land Pte Ltd First Capital Corporation Realty Pte. Ltd. First Capital Development Pte Ltd First Capital Holdings Pte Ltd First Capital Realty Pte Ltd First Changi Development Pte Ltd First Coventry Development Pte Ltd First Garden Development Pte Ltd First Meyer Development Pte Ltd First Bukit Panjang Land Pte Ltd (in members' voluntary liquidation) First Capital Properties Pte Ltd-(dissolved) First Capital Assets (BVI) Ltd-(dissolved) First Capital Asia Pte Ltd (in members' voluntary liquidation) First Capital Holdings (HK) Pte Ltd (in members' voluntary liquidation) First Cavendish Development Pte Ltd-(dissolved) First Capital Hotels Pte Ltd (in members' voluntary liquidation) First Loyang Land Pte Ltd (in members' voluntary liquidation) First Tanglin Land Pte Ltd (in members' voluntary liquidation) GLL Holdings (UK) Pte. Ltd. (in members' voluntary liquidation) GLL (Malaysia) Pte. Ltd. GLL IHT Pte. Ltd. (f.k.a. GLL Investment Ltd.) GLL Land Pte. Ltd. GLL Ventures Pte. Ltd. Goodwood Residence Development Pte. Ltd. (f.k.a. Fasidon Holdings Pte Ltd) Great Fame Limited Guoco Assets Pte Ltd Guoco Property Management Pte Ltd GuocoLand (Singapore) Pte. Ltd. GuocoLand Binh Duong Property Co., Ltd GuocoLand Management Pte. Ltd. GuocoLand Property Management Pte. Ltd. GuocoLand Retail Management Pte. Ltd. (f.k.a. GLL Property Fund Pte. Ltd.) GuocoLand Vietnam (S) Pte. Ltd. Hedover Holdings Pte Ltd Harbour View Development Pte Ltd (in members' voluntary liquidation) Leonie Land Pte Ltd MyHome Online Pte Ltd Melville Park Development Pte Ltd (in members' voluntary liquidation) Nanjing Mahui Property Development Co., Ltd. Nanjing Xinhaoning Property Development Co., Ltd. Nanjing Xinhaoxuan Property Development Co., Ltd. Pemberton Limited (in members' voluntary liquidation) Razgrad Pte Ltd Rivaldo Investments Pte Ltd Sanctuary Land Pte Ltd Shanghai Xinhaolong Property Development Co., Ltd Shanghai Xinhaozhong Property Development Co., Ltd. Sophia Residence Development Pte. Ltd. (f.k.a. First Capital Asia Land Pte Ltd) Tianjin Zhongxin Mingshi Real Estate Development Co., Ltd. Tanamera Development Pte Ltd (in members' voluntary liquidation)</p>
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	Winterhall Pte Ltd
Present *	Nil
Footnotes	

Attachments

Total size = **0**
(2048K size limit recommended)

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