

General Announcement

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Submitted

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
- 84th Annual General Meeting and Extraordinary General Meeting**

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 the following:-

1. 84th Annual General Meeting ("AGM")

At the 84th AGM of the Company held on 15 October 2008, the members of the Company had approved all the ordinary and special businesses as set out in the notice of the AGM.

2. Extraordinary General Meeting ("EGM")

The resolutions pertaining to the following matters were approved by the members of the Company at the EGM convened immediately after the conclusion of the 84th AGM:-

- (i) Proposed shareholders' mandate on recurrent related party transactions of a revenue or trading nature with Hong Leong Company (Malaysia) Berhad ("HLCM") and persons connected with HLCM;
- (ii) Proposed shareholders' mandate on recurrent related party transactions of a revenue or trading nature with the directors and major shareholders of the Hong Leong Group and persons connected with them;
- (iii) Proposed shareholders' mandate on recurrent related party transactions of a revenue or trading nature with Tower Real Estate Investment Trust;
- (iv) Proposed shareholders' mandate on recurrent related party transactions of a revenue or trading nature with Hong Leong Investment Holdings Pte. Ltd. ("HLIH") and persons connected with HLIH;
- (v) Proposed authority to grant options to Mr Poh Yang Hong, the Managing Director of GLM, under the Executive Share Option Scheme of GLM; and

(vi) Proposed amendments to the Articles of Association of the Company.

This announcement is dated 15 October 2008

Announcement Details :-

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

Attachment(s):- (please attach the attachments here)

- No Attachment Found -

Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement: