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.

Miscellaneous	
* 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	17-Oct-2008 17:17:54
Announcement No.	00066

>> Announcement Details

The details of the announcement start here ...

Announcement Title *	(1) Annual General Meeting on 17 October 2008 and Retirement of Director (2) Extraordinary General Meetings on 17 October 2008
Description	The Board of Directors of GuocoLand Limited ("the Company") is pleased to announce that at the Annual General Meeting and Extraordinary General Meetings of the Company held on 17 October 2008, all resolutions relating to the matters as set out in the Notices of Annual General Meeting and Extraordinary General Meetings were duly passed.
	The Board wishes to further announce that Mr Lum Choong Wah, a non-executive independent director of the Company and a member of the Audit Committee and Nominating Committee has retired as a director of the Company at the Annual General Meeting.
	The Board would like to express its appreciation to Mr Lum for his past contributions.
Attachments	Total size = **0** (2048K size limit recommended)

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