

**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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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	21-Nov-2008 18:51:32
Announcement No.	00135

>> Announcement Details
The details of the announcement start here ...

Announcement Title *	THE GUOCOLAND LIMITED EXECUTIVES' SHARE OPTION SCHEME 2008
Description	<p>The Company refers to its announcement of 17 October 2008 wherein the resolution relating to the Extraordinary General Meeting on the proposed adoption of The GuocoLand Limited Executives' Share Option Scheme 2008 ("ESOS 2008") in place of the existing GuocoLand Limited Executives' Share Option Scheme ("Existing Scheme"), was duly passed.</p> <p>The Company is pleased to inform that shareholders of Guoco Group Limited ("GGL") had today approved the ESOS 2008. The Company is a subsidiary of GGL which is listed on The Stock Exchange of Hong Kong Limited.</p> <p>Following the adoption of the ESOS 2008 with effect from today, the Existing Scheme has been terminated and is no longer in force.</p>
Attachments	Total size = 0 (2048K size limit recommended)

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