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

	ndependent Non-Executive Director *		
* Asterisks denote mandatory information			
Name of Announcer *	GUOCOLEISURE LIMITED		
Company Registration No.	EC27568		
Announcement submitted on behalf of	GUOCOLEISURE LIMITED		
Announcement is submitted with respect to *	GUOCOLEISURE LIMITED		
Announcement is submitted by *	Seok Hui Blackwell		
Designation *	Group Company Secretary		
Date & Time of Broadcast	12-Dec-2008 18:27:26		
Announcement No.	00119		
>> Announcement Details			
The details of the announcement start he	ere		
Date of Appointment *	01-01-2009		
Name of person *	Sat Pal Khattar		
Age *	66		
Country of principal residence *	Singapore		
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	Upon the recommendation of the Nominating Committee, which had reviewed the qualifications and experience of Mr Khattar, the Board of Directors has approved the appointment of Mr Khattar as an Independent Non-Executive Director of the Company.		
Whether appointment is executive, and if so, the area of responsibility *	Non-Executive		
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Non-Executive Director		
Working experience and occupation(s) during the past 10 years *	Mr Khattar has been the Chairman of GuocoLand Limited, a listed Singapore property developer, since 1990, and is also a Director of other listed companies such as Haw Par Corporation Limited in Singapore and Guoco Group Limited in Hong Kong, and Gateway Distriparks Ltd and India Infoline Ltd in India. Mr Khattar holds a LLM degree and a LLB (Hons) degree from the University of Singapore. He was previously Senior Partner of Khattar Wong and Partners.		
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		
>> Other Directorships#			
# These fields are not applicable for anno	ouncements of appointments pursuant to Listing Rule 704(9)		
Past (for the last 5 years)	Please see Annexure "A".		
Present	Please see Annexure "B".		
>> Information required pursuant to	Listing Rule 704/71/b)		

>> Information required pursuant to Listing Rule 704(7)(h)

Disclose the following matters concerning an appointment of director, chief executive officer, general manager or

other	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			
(i)	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	• No			

	breach of any law or regulatory requirement governing corporations in Singapore or elsewhere or	
(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 of elsewhere; or	
(iii)*	any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore of elsewhere; or	:
(iv)*	any entity or business trust which has beer investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,	,
that	onnection with any matter occurring or arising during period when he was so concerned with the entity oness trust?	
inve repr Autl excl	ether he has been the subject of any current or past stigation or disciplinary proceedings, or has beer imanded or issued any warning, by the Monetary sority of Singapore or any other regulatory authority, nange, professional body or government agency, ther in Singapore or elsewhere?	
>> Inform	nation required pursuant to Listing Rule 704(7)	(i)
	applicable to the appointment of Director only	
Any	prior experience as a director of a listed company?	• Yes
If ye	es, please provide details of prior experience.	GuocoLand Limited - Chairman Haw Par Corporation Limited - Director Guoco Group Limited - Director Gateway Distriparks Ltd - Director India Infoline Ltd - Director
Footr	otes	
Atta	A.pdf B.pdf Total size = 76K (2048K size limit recommended)	
		Close Window

Close Window

PAST DIRECTORSHIPS OF MR SAT PAL KHATTAR

Name of Company	Company No.	Status	Date Appointed	Date Resigned
Parameswara Holdings Ltd	199303318G	Director	25.02.94	15-Aug-07
Crest Communication (S) Pte Ltd	200003839Z	Director	30.04.01	21-Aug-08
Edutech Investments (India) Pte Ltd	199705548-C	Director	07.01.98	19-Aug-08
Infotech Solutions Pte Ltd	199101613-R	Director	03.06.98	19-Aug-08
Savant Infocomm Pte Ltd	199708457W	Director	16.01.01	19-Aug-08

RECTORSHIPS OF SAT PAL KHATTAR			
			
UBLIC COMPANIES (SINGAPORE)	Company No.	Status	Date Appointed
ame of Company	197600660W	Chairman/Director	19.12.88
uocoland Limited	1196900437M	Director	01.01.77
aw Par Corporation Ltd	1 18090049141	- Introduction	
OMPANIES LIMITED BY GUARANTEE (SINGAPORE)			Date Appointed
ame of Company	Company No.	<u>Status</u>	
ee Kuan Yew Exchange Fellowship	199100254D	Director	11.02.91
ingapore-India Pannership Foundation	200513106D	Co-Chairman	20.09,05
RIVATE COMPANIES			
ame of Company	(Company No.	Status	Date Appointed
EC.Edu Group Pie Lid	199904509M	Director	18.06.04
dvanced Medical Systems Pte Ltd	198800251K	Chairman/Director	j01.07 <u>.93</u>
nnupuri Holding Pte Ltd	200722061Z	Director	21.07.08
Nandput Holding Fie Ltd	200307649Z	Director	08,08,03
Chengly Enterprises Pte Ltd	197200557M	Director	06.03.93
astdom Holdings Pte Ltd	200006990C	Director	23,08.01
astoom ripuings rus tuo	199406447-C	Director	09.09.94
irst Capital Property Ventures Pte Ltd			
-ranburgh investments Fits Ltd formerly Franburgh Management Services Pte Ltd)	199507604G	Director	
Tomerly Pranting management Services Fits Etto	199507648 C	Director	06.06.96
rensburg Investment Pte Ltd	2922/84-D	Director	10.10.88
punco Investments Pte Ltd	icomin in		
ndo-China Food Industries Pte Ltd	198401201H	Director	01.09.04
formerly known as Nagarjuna Holdings Vietnam Pte Ltd)	200000667W	Director	26.01.2000
ntegrated E-Portal Holdings Pte Ltd	193700024E	Director	10.10.03
M Sassoon & Company Nominees (Pte) Ltd	199404781W	Director	09.01.95
arrington Pte Ltd	1223/1975-N	Director	12.07.75
(ay Holdings Ple Ltd	122013104		
Chattar Capital International Pte Ltd	197400499W	Director	10.10.03
formerly J M Sassoon & Co (Pte) Ltd)	19140045988		·
Chettar Financial Futures Ple Ltd	1198800044C	Director	10.10.03
formerly Sassoon Financial Futures Pte Ltd)		Director	02.05.75
Chattar Holdings Pie Lid	717/1975-C	Director	30.01.84
CSP Investments Pte Ltd	00382/1984-Z	Director	25.04.83
KWR Investments Pte Ltd	198301858M	Dierctor	21,07.08
Leading Resorts Ple Ltd	200721405H	Director	30.11.94
Marington Holdings Pte Ltd	199407441M	Director	130,05.02
vlaz Energy Pte Ltd	200204862FI		15.06.92
DUB Centre Limited	198002010D	Director	11.04.07
Oriental Holdings Pta Ltd	200708029E	Director	
Resort Style Pte Ltd	200721409M	'Director	21.07.08
Sanskrit Holdings Pte Ltd	200814233K	Director	21,07.08
Sassoon Holdings Pte Ltd	19620D032N	Director	10.10.03
Scicom (Scientific Computing) Asia Pacific Pte Ltd	199903197K	Director .	09.06.99
Shallmar Singapore Pte Ltd	200403183K		18.08.04
Singapore Pools (Private) Limited	196800202G	<u>Director</u>	01.08.06
SK Asset Resources Pte Ltd		<u> </u>	455454
formerly known as Khattar Properties Pte Ltd)	198400150K	Director	12.01.84
Solltaire Capital Advisors Pte Ltd	U871980L2005PTC1336	Director	15.04.05
Stockton Investments Pte Ltd	199405604K	Director	05.10.94
Strathburn investments Pte Ltd	198500647K	Director	11.10.B8
Strathburn Trading Pte Ltd	199502896K	Director	.05.05.95
Technowledge Asia Pte Ltd	199900357Z	Director	16.01.2000
The Straits Trust & Management Limited	200306087Z	Director	30.06.03
Tourmasters Pts Ltd	199006042N	Director	15,06.02
Windmill International Pte Ltd	19731770K	Director	!21.02.03

RECTORSHIPS OF SAT PAL KHATTAR	 	 -	
RECTORSHIPS OF PUBLIC AND PRIVATE COMPANIE	S OF HR SAT PAL KHATTAR (OUTSIDE SINGAPO	Date Appointed
ame of Company	Company No.	<u>Status</u>	Data Appointer
ermuda			22,01,91
ucco Group Limited (listed in HongKong)	EC-15590	Director	
dla	·	<u> </u>	
alipro Real Estates Pvt Ltd	1070109DL2006PTC151919	Director	11.08.06
arpho medi Estates i vi Eta		Director	10.01.05
dutech Informatics India Ltd	55-93943	Dîrector	03,08.98
ateway Distriparks Ltd (listed in India)	5558308 of 94-95	Director	29.07.97
ateway Reil Freight Ltd	U60231DL2005PTC138598	Director	20.07.06
urgaon Technology Park Ltd	55-76134	Director	27.1 <u>2.98</u> ,20.04.01
idia Infoline Ltd (listed in India)	11-93797	Director	05.03.07
ke India Private Limited	U74996DL2006PTC154080 U93090DL2006PTC151543	Director	02.08.08
emayani Facility Management Pvt Ltd	U70109DL2006PTC151899	Director	10.08.06
amayani Properties Pvt Ltd	U70109DL2006PTC1518B2	Director	10,08.06
amakshi Really Pvt Ltd	U70109DL2006PTC151802	Director	10.08,06
alptru Realty Pvt Ltd	81637	Director	26.10.05
rasha Technologies Ltd	<u> </u>	Director	22.05.96
resna recindingles cto	:55-46111	Director	25.04.96
trategic Image Management Ltd	U22229DL2006PTC151920	Director	11.08.06
unguard Construction Pvt Ltd	U70102PN2006PTC022071	Director	02.11.06
ighanharta Estates Pvt Ltd	U70109DL2006PTC151900	Director	10,08.06
		_	
nited Klaadom	2430878	Director	
Itonvale Ltd he English Asso of American Bond & Shareholders Ltd	1406894	Director	14.02.01
TO Englant House System Control of the Control of t			
dauritius	<u> </u>		
Peninsular South Asia Investment Co Ltd formetry known as BNP South Asia Investment Co Ltd)	113728/1279	Director	
dutech Holdings Ltd	19873/3764	Director	10.06.98
(SP Holdings Ltd	16095/2474	Director	04.03.96
Deshanar Investments Ltd	14285/1634	Director	08.03.95
<u> </u>			
British Virgin Islands	161684	Director	25.09.95
Cantel Far East Ltd	- 101004		1,60,02100
_,,			·
	·	 	
OTHER APPOINTMENTS	,		
Vame of Company		Status	
residential Council of Minority Rights		Member	
Board of Trustees - Singapore Business Federation		Chairman	
SINDA - Singapore Indian Development Association		Life Trustee	
Panel of Board of Arbitrators		Member	
Singapore Indian Fine Aris Society		Member	-
nstitute of South Asian Studios Management Board MAA Awards Council	-	(Chairman	
Coutts Asia Advisory Board	,	Member	
ndia-Singapore CEO Forum		Member	
Pacific Star Group - International Advisory Board		Member	
MANAGE AND ASSESSED TO SERVICE ASSESSED TO SERVICE AND ASSESSED TO SERVICE AND ASSESSED TO SERVICE AND ASSESSED TO SERVICE AND			
BID-ne-Q-i	1		