


**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

<b>Announcement of Appointment of Independent Non-Executive Director *</b>	
* 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

<b>&gt;&gt; Announcement Details</b>	
The details of the announcement start here ...	

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
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Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	No
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Conflict of interest (including any competing business) *	No
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<b>&gt;&gt; Other Directorships#</b>	
# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9)	

Past (for the last 5 years)	Please see Annexure "A".
Present	Please see Annexure "B".

<b>&gt;&gt; Information required pursuant to Listing Rule 704(7)(h)</b>	
Disclose the following matters concerning an appointment of director, chief executive officer, general manager or	

**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

(j) 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 or elsewhere; or	<input type="radio"/> No
(iii)* any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	<input type="radio"/> No
(iv)* any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,	<input type="radio"/> No
in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	
(k) * Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	<input type="radio"/> No

**>> Information required pursuant to Listing Rule 704(7)(i)  
Disclosure applicable to the appointment of Director only.**

Any prior experience as a director of a listed company?	<input type="radio"/> Yes
If yes, 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

Footnotes

**Attachments**

A.pdf

B.pdf

Total size = **76K**  
(2048K size limit recommended)

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**PAST DIRECTORSHIPS OF MR SAT PAL KHATTAR**

<b><u>Name of Company</u></b>	<b><u>Company No.</u></b>	<b><u>Status</u></b>	<b><u>Date Appointed</u></b>	<b><u>Date Resigned</u></b>
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

<b>DIRECTORSHIPS OF SAT PAL KHATTAR</b>			
<b>PUBLIC COMPANIES (SINGAPORE)</b>			
<b>Name of Company</b>	<b>Company No.</b>	<b>Status</b>	<b>Date Appointed</b>
Guocoland Limited	197600660W	Chairman/Director	19.12.88
Haw Par Corporation Ltd	196900437M	Director	01.01.77
<b>COMPANIES LIMITED BY GUARANTEE (SINGAPORE)</b>			
<b>Name of Company</b>	<b>Company No.</b>	<b>Status</b>	<b>Date Appointed</b>
Lee Kuan Yew Exchange Fellowship	199100254D	Director	11.02.81
Singapore-India Partnership Foundation	200513106D	Co-Chairman	20.09.05
<b>PRIVATE COMPANIES</b>			
<b>Name of Company</b>	<b>Company No.</b>	<b>Status</b>	<b>Date Appointed</b>
AEC Edu Group Pte Ltd	199904509M	Director	18.06.04
Advanced Medical Systems Pte Ltd	198800251K	Chairman/Director	01.07.98
Annupuri Holding Pte Ltd	200722061Z	Director	21.07.08
Bioenergy Investments (S) Pte Ltd	200307649Z	Director	08.08.03
Chenghu Enterprises Pte Ltd	197200557M	Director	06.03.93
Eastdom Holdings Pte Ltd	200006990C	Director	23.08.01
First Capital Property Ventures Pte Ltd	199406447-C	Director	09.09.94
Franburgh Investments Pte Ltd (formerly Franburgh Management Services Pte Ltd)	199507804G	Director	28.11.95
Grensburg Investment Pte Ltd	199507648C	Director	06.06.96
Guoco Investments Pte Ltd	2922/84-D	Director	10.10.88
Indo-China Food Industries Pte Ltd (formerly known as Nagarjuna Holdings Vietnam Pte Ltd)	198401201H	Director	01.09.04
Integrated E-Portal Holdings Pte Ltd	200000667W	Director	26.01.2000
J M Sassoon & Company Nominees (Pte) Ltd	193700024E	Director	10.10.03
Jarrington Pte Ltd	199404781W	Director	09.01.95
Kay Holdings Pte Ltd	1223/1975-N	Director	12.07.75
Khattar Capital International Pte Ltd (formerly J M Sassoon & Co (Pte) Ltd)	197400499W	Director	10.10.03
Khattar Financial Futures Pte Ltd (formerly Sassoon Financial Futures Pte Ltd)	198800044C	Director	10.10.03
Khattar Holdings Pte Ltd	717/1975-C	Director	02.05.75
KSP Investments Pte Ltd	00392/1984-Z	Director	30.01.84
KWR Investments Pte Ltd	198301858M	Director	25.04.83
Leading Resorts Pte Ltd	200721405H	Director	21.07.08
Marlington Holdings Pte Ltd	199407441M	Director	30.11.94
Maz Energy Pte Ltd	200204862F	Director	30.05.02
OUB Centre Limited	198002010D	Director	15.08.92
Oriental Holdings Pte Ltd	200708029E	Director	11.04.07
Resort Style Pte Ltd	200721409M	Director	21.07.08
Sanskrit Holdings Pte Ltd	200814233K	Director	21.07.08
Sassoon Holdings Pte Ltd	196200032N	Director	10.10.03
Scicom (Scientific Computing) Asia Pacific Pte Ltd	199903197K	Director	08.08.99
Shallmar Singapore Pte Ltd	200403183K	Director	18.08.04
Singapore Pools (Private) Limited	196800202G	Director	01.08.06
SK Asset Resources Pte Ltd (formerly known as Khattar Properties Pte Ltd)	198400150K	Director	12.01.84
Solitaire Capital Advisors Pte Ltd	U87198DL2005PTC1338	Director	15.04.05
Stockton Investments Pte Ltd	199405604K	Director	05.10.94
Strathburn Investments Pte Ltd	198500847K	Director	11.10.88
Strathburn Trading Pte Ltd	199502896K	Director	05.05.95
Technowledge Asia Pte Ltd	199900357Z	Director	06.01.2000
The Straits Trust & Management Limited	200308087Z	Director	30.06.03
Tourmasters Pte Ltd	199006042N	Director	15.06.02
Windmill International Pte Ltd	19731770K	Director	21.02.03

