

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	28-Jan-2009 17:58:47
Announcement No.	00067

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

Announcement Title *	DISSOLUTION OF SUBSIDIARIES
Description	
Attachments	 Ann-Dissolution-28Jan09.pdf Total size = 11K (2048K size limit recommended)

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GUOCOLAND LIMITED (REG. NO. 197600660W)

DISSOLUTION OF SUBSIDIARIES

GuocoLand Limited (“GLL”) wishes to announce that the following subsidiaries of GLL had been dissolved under members’ voluntary liquidation today:

1. Chiltern Park Development Pte Ltd;
2. First Capital Holdings (HK) Pte Ltd;
3. First Loyang Land Pte Ltd;
4. First Tanglin Land Pte Ltd; and
5. Melville Park Development Pte Ltd.

Dated this 28th day of January 2009

By Order of the Board

Dawn Pamela Lum
Group Company Secretary

Submitted by Dawn Pamela Lum, Group Company Secretary on 28/01/2009 to the SGX-ST.