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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

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

Announcement Title *	Interested Person Transaction
Description	
Attachments	 AnnIPT3Jul09.pdf Total size = 16K (2048K size limit recommended)

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Interested Person Transaction

GuocoLand Limited ("GGL" or the "Company") wishes to announce that its wholly-owned subsidiary, GuocoLand (China) Limited ("GLC"), has today signed a facility agreement with Guoco Group Limited ("GGL") for the grant by GGL to GLC of an unsecured committed term loan facility of up to US\$100 million ("Loan") for purposes of investments in China by GLL and its subsidiaries ("GGL Group").

The Loan is for a tenor of one year after the date of the first drawdown. Interest on the Loan is an aggregate of the 3-month London Interbank Offered Rate ("LIBOR") plus a margin of 1.75%. The Loan and interest payable thereon is guaranteed by GLL. An upfront fee of US\$300,000 is also payable for the committed facility from GGL. The rate of interest payable on the Loan and upfront fee is favourable to the GLL Group taking into account recent banking facilities renewed or secured by the GLL Group.

GGL, a deemed substantial shareholder and controlling shareholder of GLL, is listed on the Hong Kong Stock Exchange and is an interested person for the purposes of Chapter 9 of the Listing Manual ("Listing Manual") of Singapore Exchange Securities Trading Limited.

The interest payable for the Loan (assuming the Loan is drawn down in full) is approximately US\$2.35 million (or approximately S\$3.4 million based on the conversion rate of US\$1: S\$1.45). The upfront fee and interest payable on the Loan, in aggregation with other interested person transactions in the financial year ended 30 June 2009 with GGL and its upstream shareholder Hong Leong Company (Malaysia) Berhad ("HLMC") totalled approximately S\$10 million. This is below the threshold of 3% of the GLL Group's latest audited net tangible assets prescribed under Rule 905(2) of the Listing Manual, which stood at S\$59,267,250 as at 30 June 2008.

Mr Quek Leng Chan is a director, shareholder and deemed substantial shareholder of GLL, GGL and HLMC. Mr Kwek Leng Hai is a director of GLC, GLL and GGL and a shareholder of GLL and GGL. Mr Sat Pal Khattar is a director and shareholder of GLL and GGL and an audit committee member of GGL.

The Audit Committee of the Company, taking into account recent loan transactions secured by the GLL Group, is of the view that the Loan is on normal commercial terms and is not prejudicial to the interests of the Company and its minority shareholders.

Dated this 3rd day of July 2009

By Order of the Board

Dawn Pamela Lum
Group Company Secretary