

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 Group Limited currently comprises Mr. Quek Leng Chan as Executive Chairman; Mr. Kwek Leng Hai as President, CEO; Mr. Tan Lim Heng, Mr. James Eng, Jr. and Mr. Ding Wai Chuen as executive directors; Mr. Kwek Leng San as non-executive director and Mr. Sat Pal Khattar and Mr. Volker Stoeckel 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
Date & Time of Broadcast	09-Sep-2009 17:29:23
Announcement No.	00070

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

Announcement Title *	DISSOLUTION OF SUBSIDIARY
Description	
Attachments	 Ann-Dissolution-9Sep09.pdf Total size = 10K (2048K size limit recommended)

[Close Window](#)

GUOCOLAND LIMITED (REG. NO. 197600660W)

DISSOLUTION OF SUBSIDIARY

GuocoLand Limited wishes to announce that the dissolution of Imej Maju Sdn Bhd, a wholly-owned subsidiary, pursuant to member's voluntary winding up, was effected on 9 September 2009.

Dated this 9th day of September 2009

By Order of the Board

Dawn Pamela Lum
Group Company Secretary

Submitted by Dawn Pamela Lum, Group Company Secretary on 09/09/2009 to the SGX-ST.