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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 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.



## Entitlements (Notice of Book Closure)

Initiated by GUOCOLAND on 15/09/2009 05:18:26 PM  
 Submitted by GUOCOLAND on 17/09/2009 05:52:07 PM  
 Reference No GG-090915-62306  
 Form Version V3.0

Submitted

### Company Information

Main Market Company  
 New Announcement

### Submitting Investment Bank/Advisor (if applicable)

### Submitting Secretarial Firm (if applicable)

* Company name	GUOCOLAND (MALAYSIA) BERHAD
* Stock name	GUOCO
* Stock code	1503
* Contact person	Ms Tanny Lim Yew Yoke
* Designation	Company Secretary
* Contact number	03-21642454
E-mail address	yylim@hongleong.com.my

### Part A : To be filled by Public Listed Company

Entitlement date *	20/10/2009
Entitlement time *	04:00:00 PM
Entitlement subject *	Final Dividend
Entitlement description *	Final Dividend of 4% per RM0.50 share less tax at 25%
Period of interest payment	to
Financial Year End	30/06/2009
Share transfer book & register of members will be closed from	to

(both dates inclusive) for the purpose of determining the entitlements

Registrar's name ,address, telephone no *	Hong Leong Share Registration Services Sdn Bhd Level 5, Wisma Hong Leong 18 Jalan Perak 50450 Kuala Lumpur Tei : 03-21641818
Payment date	03/11/2009

### A depositor shall qualify for the entitlement only in respect of:

- Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers \*
- Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit
- Securities bought on the Exchange on a cum entitlement basis according to the rules of the Exchange.

Number of new shares/securities issued (units) ( If applicable)

Entitlement Indicator *	Percentage
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Entitlement in percentage (%) *	4
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Remarks	This announcement is dated 17 September 2009.
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