

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.



GRANT OF OPTIONS BY GUOCOLAND LIMITED

The Company was informed by GuocoLand Limited that it had granted options on 28 September 2009 to certain eligible employees and subsidiary directors of GuocoLand Limited pursuant to The GuocoLand Limited Executives' Share Option Scheme 2008.

This announcement is made pursuant to Rule 17.06A of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Guoco Group Limited (the "Company") was informed by GuocoLand Limited ("GLL"), a 65.2% controlled subsidiary listed on Singapore Exchange Securities Trading Limited ("SGX-ST"), that GLL had granted options in respect of GLL shares on 28 September 2009 to certain eligible employees and subsidiary directors of GLL pursuant to The GuocoLand Limited Executives' Share Option Scheme 2008 (the "Scheme"). Details of the grant of options are as follows:

1.	Date of grant	:	28 September 2009
2.	Exercise price of options granted being the 5-day weighted average market price of GLL shares immediately prior to the date of grant pursuant to the Scheme	:	S\$2.29 per GLL share
3.	Number of options granted to employees and subsidiary directors of GLL	:	12,250,000
4.	Weighted average market price of GLL shares on the date of grant on SGX-ST	:	S\$2.28 per GLL share
5.	Validity period of the options	:	From date of grant till date of vesting and exercise. Subject to certain performance targets being met for the financial years 2009/10 to 2011/12, the options may be exercisable and valid up to 30 months from the date of vesting.

As at the date of this announcement, the board of directors of the Company comprises Mr. Quek Leng Chan as Executive Chairman; Mr. Kwek Leng Hai as President and 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.

By Order of the Board
Stella Lo Sze Man
Company Secretary

Hong Kong, 28 September 2009