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**RETIREMENT OF EXECUTIVE DIRECTOR  
 AND  
 POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 NOVEMBER 2009**

**Retirement of Executive Director**

The board of directors (the "Board") of Guoco Group Limited ("the Company") announces that at the annual general meeting of the Company held on 27 November 2009 (the "AGM"), Mr. James Eng, Jr. ("Mr. Eng") who decided not to seek re-election as he has reached retirement age, retired from the Board as executive director after the conclusion of the AGM.

Mr. Eng confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Eng for his valuable contributions to the Company over the past years.

**Poll Results of the AGM**

At the AGM, all the proposed resolutions as set out in the notice of the AGM dated 23 October 2009 were duly passed by the shareholders of the Company by way of poll. The relevant poll results in respect of the respective resolutions were as follows:

Resolutions		No. of Votes (approximate %)	
		For	Against
1.	To declare a final dividend of HK\$1.50 per share.	287,481,677 (99.87%)	381,000 (0.13%)
2.	To approve Directors' fees for the year ended 30 June 2009.	287,336,845 (99.86%)	408,000 (0.14%)
3.	To re-elect Mr Quek Leng Chan as a Director.	286,508,448 (99.53%)	1,354,229 (0.47%)
4.	To re-elect Mr Sat Pal Khattar as a Director.	287,133,845 (99.75%)	728,832 (0.25%)
5.	To re-elect Mr Roderic N. A. Sage as a Director.	287,326,845 (99.81%)	535,832 (0.19%)
6.	To appoint Messrs KPMG as Auditors and to authorise the Board of Directors to fix their remuneration.	287,862,677 (100.00%)	Nil

7.	To give general mandate to the Directors to repurchase shares of the Company.	287,862,677 (100.00%)	Nil
8.	To give general mandate to the Directors to allot and issue shares of the Company.	255,790,037 (88.86%)	32,072,640 (11.14%)
9.	To extend the general mandate granted to the Directors to allot and issue shares by adding to it the amount of shares repurchased by the Company.	255,564,458 (88.82%)	32,180,387 (11.18%)

Notes:

1. As at the date of the AGM, the total number of shares in issue, which represented the total number of shares entitling the holder to attend and vote for or against the above resolutions at the AGM, was 329,051,373.
2. There were no restrictions on any shareholders to cast votes on any of the above resolutions.
3. Computershare Hong Kong Investor Services Limited, the Company's Branch Share Registrar, acted as the scrutineer for the vote-taking at the AGM.

As at the date of this announcement, the Board comprises Mr. Quek Leng Chan as Executive Chairman; Mr. Kwek Leng Hai as President and CEO; Mr. Tan Lim Heng and Mr. Ding Wai Chuen as executive directors; Mr. Kwek Leng San as non-executive director and Mr. Sat Pal Khattar, Mr. Volker Stoeckel and Mr. Roderic N. A. Sage as independent non-executive directors.

By Order of the Board  
**Stella Lo Sze Man**  
*Company Secretary*

Hong Kong, 27 November 2009