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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 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.



General Announcement

Initiated by GUOCOLAND on 09/11/2009 04:03:34 PM Submitted by GUOCOLAND on 20/01/2010 06:21:23 PM Reference No GG-091109-57814 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

Type *

Announcement

Subject *:

Striking Off of a Subsidiary

Note: If the announcement is a long announcement, please summarize the announcement in the contents and enter the details of the announcement in the Announcement Details or attached the full details of the announcement as attachment.

Contents *:-

(This field is to be used for the summary of the announcement)

GuocoLand (Malaysia) Berhad writes to inform that its subsidiary incorporated in Bermuda, Guoman Hotels Limited ("GHL"), had been dissolved and struck off from the Register of Companies pursuant to the Bermuda Companies Act 1981.

GHL was an inactive company.

This announcement is dated 20 January 2010.

<u>Announcement Details</u> :-

(This field is for the details of the announcement, if applicable)

Attachment(s):- (please attach the attachments here)

- No Attachment Found -

Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement:

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