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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.

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| 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 | 29-Jan-2010 17:35:36 |
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| Announcement Title * | DISSOLUTION OF SUBSIDIARIES |
| Description | |
| Attachments |  Ann-GLLsub-Liquidation-29Jan10.pdf Total size = 11K (2048K size limit recommended) |

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GUOCOLAND LIMITED (REG. NO. 197600660W)

DISSOLUTION OF SUBSIDIARIES

GuocoLand Limited wishes to announce that the dissolution of its following wholly-owned subsidiaries:

1. First Capital Asia Pte Ltd;
2. First Capital Hotels Pte Ltd; and
3. GLL Holdings (UK) Pte. Ltd.,

pursuant to member's voluntary winding up, was effected on 29 January 2010.

Dated this 29th day of January 2010

By Order of the Board

Dawn Pamela Lum
Group Company Secretary

Submitted by Dawn Pamela Lum, Group Company Secretary on 29/01/2010 to the SGX-ST.