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.

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 02/03/2010 10:28:53 AM Submitted by GUOCOLAND on 02/03/2010 05:47:58 PM Reference No GG-100302-37733 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 *:

GuocoLand (Malaysia) Berhad ("GLM")

- Dissolution 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)

Further to the GLM's announcement dated 22 June 1999 in connection with the Member's Voluntary Liquidation of BLV Entertainment Sdn Bhd ("BLVE"), an indirect wholly-owned subsidiary of GLM, GLM now writes to inform that the Liquidator of BLVE had convened a Final Meeting to conclude the Member's Voluntary Liquidation of BLVE. A Return by Liquidator relating to Final Meeting was lodged on 2 March 2010 with the Companies Commission of Malaysia and the Official Receiver, and on the expiration of 3 months after the said lodgement date, BLVE will be dissolved.

This announcement is dated 2 March 2010.

Announcement Details:

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

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

- No Attachment Found -

<u>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:</u>

© 2010 Bursa Malaysia Berhad. All rights reserved.