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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 | 01-Apr-2010 17:18:04 |
| Announcement No. | 00089 |

>> Announcement Details
 The details of the announcement start here ...

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|----------------------|--|
| Announcement Title * | GOODWOOD RESIDENCE - SALE OF PROPERTY UNIT PURSUANT TO RULE 910 OF THE LISTING MANUAL |
| Description | |
| Attachments |  Announcement-SaleofGWR-1unit.pdf Total size = 15K (2048K size limit recommended) |

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GUOCOLAND LIMITED (REG. NO. 197600660W)

**GOODWOOD RESIDENCE –
SALE OF PROPERTY UNIT PURSUANT TO RULE 910 OF THE LISTING MANUAL**

Pursuant to Rule 910 of the Listing Manual of the Singapore Exchange Securities Trading Limited, GuocoLand Limited (the "**Company**") wishes to announce that its Board of Directors has approved the sale of a unit (the "**Unit**") in *Goodwood Residence* to the following relative of interested persons, details of which are as follows:

| Name of Purchaser | Unit No | Sale Price | % discount given |
|---|---------|-------------|------------------|
| Ms Kwek Lay Lian | #09-01 | \$7,460,000 | Nil |
| <i>Ms Kwek is a sibling of Messrs Quek Leng Chan and Kwek Leng Hai, who are both Directors of the Company</i> | | | |

The terms of the sale of the Unit have been reviewed and approved by both the Audit Committee of the Company (which comprise 3 independent directors) and the Board of Directors of the Company (with Messrs Quek Leng Chan and Kwek Leng Hai having abstained). Both the Audit Committee and the Board are satisfied that the terms of the sale of the Unit are fair and reasonable, and are not prejudicial to the interests of the Company and its minority shareholders.

Dated this 1st day of April 2010

By Order of the Board

Dawn Pamela Lum
Group Company Secretary

Submitted by Dawn Pamela Lum, Group Company Secretary on 01/04/2010 to the SGX-ST.