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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 16/04/2010 10:25:13 AM Submitted by GUOCOLAND on 20/04/2010 05:15:35 PM Reference No GG-100416-D4B81 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-mall 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.

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

Further to GLM's announcement dated 25 October 2001 in connection with the Member's Voluntary Liquidation of Bedford Leisure Ventures Sdn Bhd ("BLV"), a wholly-owned subsidiary of GLM, GLM now writes to inform that the Liquidator of BLV had convened a Final Meeting to conclude the Member's Voluntary Liquidation of BLV. A Return by Liquidator relating to Final Meeting was lodged on 19 April 2010 with the Companies Commission of Malaysia and the Official Receiver, and on the expiration of 3 months after the said lodgement date, BLV will be dissolved.

This announcement is dated 20 April 2010.

Announcement Details :-

(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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