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**ANNOUNCEMENT OF UNAUDITED CONSOLIDATED THIRD QUARTER AND NINE MONTHS FINANCIAL RESULTS BY SUBSIDIARY – GUOCOLAND LIMITED**

**THIS IS NOT THE ANNOUNCEMENT OF THE FINANCIAL RESULTS OF GUOCO GROUP LIMITED (“GUOCO”). THIS ANNOUNCEMENT IS MADE BY GUOCO PURSUANT TO RULE 13.09 OF THE LISTING RULES TO PROVIDE SHAREHOLDERS OF GUOCO WITH FINANCIAL INFORMATION ON A LISTED SUBSIDIARY OF GUOCO, GUOCOLAND LIMITED, WHICH HAS ANNOUNCED ON 23 APRIL 2010 ITS UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE THIRD QUARTER AND NINE MONTHS ENDED 31 MARCH 2010.**

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

GuocoLand, a 65.2% controlled subsidiary of Guoco and listed on the SGX-ST, has announced on 23 April 2010 the unaudited consolidated financial results of the GuocoLand Group for the third quarter and nine months ended 31 March 2010.

GuocoLand Limited (“GuocoLand”), a 65.2% controlled subsidiary of Guoco and listed on Singapore Exchange Securities Trading Limited (“SGX-ST”), has announced on 23 April 2010 the unaudited consolidated financial results of GuocoLand and its subsidiaries (“GuocoLand Group”) for the third quarter and nine months ended 31 March 2010. The summary of the unaudited consolidated financial results of the GuocoLand Group for the third quarter and nine months ended 31 March 2010 together with the comparative figures of the previous corresponding financial periods are provided below:

**GuocoLand Limited**  
**Summary of the unaudited consolidated financial results of the GuocoLand Group**  
**for the third quarter and nine months ended 31 March 2010**

(Note: The expressions “Company” and “\$” mean “GuocoLand” and “Singapore dollars” respectively.)

	Third Quarter ended 31/03/2010	Third Quarter ended 31/03/2009	Nine Months ended 31/03/2010	Nine Months ended 31/03/2009
	\$'000	\$'000	\$'000	\$'000
<b>Revenue</b>	<b>107,558</b>	126,098	<b>566,982</b>	373,840
Cost of sales	<u>(78,224)</u>	<u>(91,463)</u>	<u>(392,777)</u>	<u>(287,372)</u>
<b>Gross profit</b>	<b><u>29,334</u></b>	<b><u>34,635</u></b>	<b><u>174,205</u></b>	<b><u>86,468</u></b>
<b>Profit before income tax</b>	<b>15,466</b>	4,911	<b>125,135</b>	10,267
Income tax expense	<u>(5,959)</u>	<u>(759)</u>	<u>(39,048)</u>	<u>(6,579)</u>
<b>Profit for the period</b>	<b><u>9,507</u></b>	<b><u>4,152</u></b>	<b><u>86,087</u></b>	<b><u>3,688</u></b>
<b>Attributable to:</b>				
<b>Equity holders of the Company</b>	<b>9,540</b>	4,892	<b>82,322</b>	2,926
Minority interests	<u>(33)</u>	<u>(740)</u>	<u>3,765</u>	<u>762</u>
<b>Profit for the period</b>	<b><u>9,507</u></b>	<b><u>4,152</u></b>	<b><u>86,087</u></b>	<b><u>3,688</u></b>

**Dividend**

No ordinary dividend has been declared or recommended for the third quarter and nine months ended 31 March 2010.

Remarks: Details of the unaudited consolidated financial results of the GuocoLand Group for the third quarter and nine months ended 31 March 2010 are accessible at SGX-ST's website: <http://www.sgx.com> and also posted by Guoco as overseas regulatory announcement on its website: <http://www.guoco.com>.

As at the date of this announcement, the board of directors of Guoco 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.

By Order of the Board  
**Stella Lo Sze Man**  
 Company Secretary

Hong Kong, 23 April 2010