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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 announcements 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.

Change in BoardroomReference No **GG-100615-63665**

Company Name : **GUOCOLAND (MALAYSIA) BERHAD**
Stock Name : **GUOCO**
Date Announced : **16/06/2010**

Date of change : 16/06/2010
Type of change : Redesignation
Previous Position : Managing Director
New Position : Director
Directorate : Non Independent & Non Executive
Name : Poh Yang Hong
Age : 37
Nationality : Malaysian
Qualifications : Not Applicable
Working experience and occupation : Not Applicable
Directorship of public companies (if any) : GuocoLand (Malaysia) Berhad
Family relationship with any director and/or major shareholder of the listed issuer : No
Any conflict of interests that he/she has with the listed issuer : No
Details of any interest in the securities of the listed issuer or its subsidiaries : Not Applicable

Remarks

This announcement is dated 16 June 2010.

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Change in BoardroomReference No **GG-100610-45500**

Company Name : **GUOCOLAND (MALAYSIA) BERHAD**
 Stock Name : **GUOCO**
 Date Announced : **16/06/2010**

Date of change : 16/06/2010
 Type of change : Appointment
 Designation : Managing Director
 Directorate : Executive
 Name : Yeow Wai Siaw
 Age : 45
 Nationality : Malaysian
 Qualifications : 1999 - Mini-MBA from INSEAD
 1997 - MBA in Finance from University of Hull, United Kingdom
 1989 - Bachelor of Industrial Engineering from
 University Technology of Malaysia

Working experience and occupation : 2006 to present
 - Head of Group Business Development of Hap Seng Consolidated Berhad

2000 to 2006
 - Head of Commercial of Lafarge Malayan Cement Berhad

1998 to 2000
 - Senior Associate of McKinsey & Co. Inc

Directorship of public companies (if any) : Nil

Family relationship with any director and/or major shareholder of the listed issuer : No

Any conflict of interests that he/she has with the listed issuer : No

Details of any interest in the securities of the listed issuer or its subsidiaries : Nil

Remarks

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