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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**

Reference No **GG-100914-ACC0E**

Company Name : **GUOCOLAND (MALAYSIA) BERHAD**  
Stock Name : **GUOCO**  
Date Announced : **17/09/2010**

Type : **Announcement**  
Subject : **GuocoLand (Malaysia) Berhad**  
- **Proposed Shareholders' Mandate on Recurrent Related Party Transactions of a Revenue or Trading Nature**

Contents : **GuocoLand (Malaysia) Berhad (the "Company") writes to inform that the Company will be seeking the approval of its shareholders for the proposed shareholders' mandate on recurrent related party transactions of a revenue or trading nature ("Proposed Shareholders' Mandate") at the forthcoming 86th Annual General Meeting to be convened.**

**A circular containing the details on the Proposed Shareholders' Mandate will be despatched to the shareholders of the Company in due course.**

**This announcement is dated 17 September 2010.**

**Announcement Details :**

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