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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.

Entitlements (Notice of Book Closure)Reference No **GG-100914-55613**

Company Name : **GUOCOLAND (MALAYSIA) BERHAD**
 Stock Name : **GUOCO**
 Date Announced : **20/09/2010**

EX-date : **18/10/2010**
 Entitlement date : **20/10/2010**
 Entitlement time : **04:00:00 PM**
 Entitlement subject : **Final Dividend**
 Entitlement description : **Final Dividend of 4% per RM0.50 share less tax at 25%**
 Period of interest payment : **to**
 Financial Year End : **30/06/2010**
 Share transfer book & register of members will be : **to closed from (both dates inclusive) for the purpose of determining the entitlements**
 Registrar's name ,address, telephone no : **Hong Leong Share Registration Services Sdn Bhd
 Level 5, Wisma Hong Leong
 18 Jalan Perak
 50450 Kuala Lumpur
 Tel: 03-21641818**

Payment date : **03/11/2010**

a. Securities transferred : **20/10/2010**

into the Depositor's Securities Account before 4:00 pm in respect of transfers

b. Securities deposited into :
 the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit

c. Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange.

Number of new shares/securities issued (units) (If applicable) :

Entitlement indicator : **Percentage**

Entitlement in percentage : **4**

(%)

Remarks :

This announcement is dated **20 September 2010**.

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