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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.


[Print this page](#)**MEETING SCHEDULE FOR AGM**** Asterisks denote mandatory information*

Name of Announcer *	GUOCOLAND LIMITED
Company Registration No.	197600660W
Announcement submitted on behalf of	GUOCOLAND LIMITED
Announcement is submitted with respect to *	GUOCOLAND LIMITED
Announcement is submitted by *	DAWN PAMELA LUM
Designation *	GROUP COMPANY SECRETARY
Date & Time of Broadcast	29-Sep-2010 18:02:42
Announcement No.	00147

>> ANNOUNCEMENT DETAILS*The details of the announcement start here ...*

Date *	15 Oct 2010
Time *	10:30:AM
Company *	GUOCOLAND LIMITED
Venue *	80 RAFFLES PLACE #25-01 UOB PLAZA 1, SINGAPORE 048624

Attachments

 [NoticeofAGM2010BCD.pdf](#)
 Total size = **30K**
 (2048K size limit recommended)

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GuocoLand Limited

Company Registration Number: 197600660W
(Incorporated in the Republic of Singapore)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 34th Annual General Meeting of GuocoLand Limited will be held at 80 Raffles Place #25-01 UOB Plaza 1, Singapore 048624 on Friday, 15 October 2010 at 10.30 a.m. for the following purposes:-

As Ordinary Business

1. To lay before the Meeting the Directors' Report and Audited Accounts of the Company for the financial year ended 30 June 2010.
2. To declare a First and Final Tax-Exempt (One-Tier) Dividend of 8 cents per ordinary share for the financial year ended 30 June 2010. Resolution 1
3. To approve Directors' fees of S\$377,000 for the financial year ended 30 June 2010. Resolution 2
4. To re-elect the following Directors retiring in accordance with the Company's Articles of Association:-

Mr Quek Leng Chan; and Resolution 3

Mr Reggie Thein Resolution 4
(Mr Reggie Thein will, upon re-election as a Director of the Company, remain as Chairman of the Audit Committee and member of the Remuneration Committee. Mr Thein is considered as an Independent Director by the Nominating Committee.)
5. To re-appoint Messrs KPMG LLP as auditors of the Company and to authorise the Directors to fix their remuneration. Resolution 5

As Special Business

6. To consider and if thought fit, to pass the following Ordinary Resolutions:-

Authority to Issue Shares
 - (a) "That approval be and is hereby given to the Directors to allot and issue from time to time such number of shares in the capital of the Company as may be required to be issued pursuant to the exercise of options in accordance with the terms and provisions of the GuocoLand Limited Executives' Share Option Scheme 2008." Resolution 6(a)
 - (b) "That notwithstanding Resolution 6(a), approval be and is hereby given to the Directors, pursuant to Section 161 of the Companies Act, Cap. 50, to issue shares in the Company at any time and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion deem fit, provided that the aggregate number of shares to be issued pursuant to this resolution does not exceed ten per cent (10%) of the issued share capital of the Company for the time being." Resolution 6(b)
7. To transact any other business of an Annual General Meeting of which due notice shall have been given.

Note: Mr Goh Yong Hong, a Director retiring at the conclusion of the 34th Annual General Meeting pursuant to Section 153 of the Companies Act, Cap. 50, has notified the Company that he will not be seeking re-appointment as a Director of the Company at the Meeting. Mr Goh will accordingly, relinquish his appointment as a member of the Audit Committee.

NOTICE OF BOOKS CLOSURE

NOTICE IS ALSO HEREBY GIVEN that subject to Shareholders approving the declaration of a First and Final Tax-Exempt (One-Tier) ordinary dividend, the Transfer Books and Register of Members of the Company will be closed on 26 October 2010, for the preparation of dividend warrants. Duly completed transfers should reach the office of the Company's Registrar, B.A.C.S. Private Limited, 63 Cantonment Road, Singapore 089758, not later than 5.00 p.m. on 25 October 2010. In respect of shares in securities accounts with The Central Depository (Pte) Limited ("CDP"), the First and Final Tax-Exempt (One-Tier) ordinary dividend will be paid by the Company to CDP which will in turn distribute the ordinary dividend entitlements to holders of ordinary shares in accordance with its practice.

By Order of the Board

Dawn Pamela Lum
Group Company Secretary

29 September 2010
Singapore

Notes:

A member of the Company entitled to attend and vote at the Annual General Meeting is entitled to appoint one or two proxies to attend and vote instead of him/her. A proxy need not be a member of the Company. The instrument appointing a proxy must be deposited at the Registered Office of the Company at 20 Collyer Quay #20-01 Tung Centre, Singapore 049319 not less than 48 hours before the time set for holding the Meeting.

Notes to Special Business:

Resolution 6(a) is to empower the Directors to issue shares pursuant to the GuocoLand Limited Executives' Share Option Scheme 2008 (the "Scheme") which was approved at the Extraordinary General Meeting of the Company held on 17 October 2008.

Resolution 6(b) is to empower the Directors to issue shares in the Company up to an amount not exceeding ten per cent (10%) of the issued share capital of the Company for the time being. This approval will expire at the next Annual General Meeting of the Company or the expiration of the period within which the next Annual General Meeting of the Company is required to be held, whichever is earlier. The Directors would only issue shares under the resolution where they consider it appropriate and in the interests of the Company to do so.