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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-101013-56328**

Company Name : **GUOCOLAND (MALAYSIA) BERHAD**
Stock Name : **GUOCO**
Date Announced : **13/10/2010**

Type : **Announcement**
Subject : **GuocoLand (Malaysia) Berhad**
- **86th Annual General Meeting**

Contents : **GuocoLand (Malaysia) Berhad (the "Company") writes to inform that at its 86th Annual General Meeting ("AGM") held on 13 October 2010, the members of the Company had approved all the ordinary and special businesses as set out in the notice of the AGM.**

This announcement is dated 13 October 2010.

Announcement Details :

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