

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**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](#)**MISCELLANEOUS***\* 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	15-Oct-2010 17:12:30
Announcement No.	00033

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

Announcement Title *	(1) Annual General Meeting on 15 October 2010 and Retirement of Director (2) Extraordinary General Meeting on 15 October 2010
Description	<p>Pursuant to Rule 704(14) of the SGX Listing Manual, the Board of Directors of GuocoLand Limited ("the Company") is pleased to announce that at the Annual General Meeting and Extraordinary General Meeting of the Company held on 15 October 2010, all resolutions relating to the matters as set out in the Notices of Annual General Meeting and Extraordinary General Meeting were duly passed.</p> <p>The Board wishes to further announce that Mr Goh Yong Hong, a non-executive independent director of the Company and a member of the Audit Committee has retired as a director of the Company at the Annual General Meeting.</p> <p>The Board would like to express its appreciation to Mr Goh for his past contributions.</p>
Attachments	Total size = <b>0</b> (2048K size limit recommended)

[Close Window](#)