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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.

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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	16-Dec-2010 17:25:50
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>> Announcement Details	
The details of the announcement start here ...	
Announcement Title *	Interested Person Transaction
Description	
Attachments	 GGL_loan.pdf Total size = 14K (2048K size limit recommended)

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Interested Person Transaction

GuocoLand Limited (“GLL” or the “Company”) wishes to announce that Guoco Group Limited (“GGL”) has increased the principal amount of its existing unsecured term loan facility to the Company’s wholly-owned subsidiary, GuocoLand (China) Limited (“GLC”), from US\$100 million to US\$150 million (“Loan”). GGL is the parent company of GLL.

The interest payable for the Loan for one year from drawdown is approximately US\$2.84 million (or approximately S\$3.70 million based on the conversion rate of US\$1: S\$1.3020). The rate of interest payable on the Loan is favourable to GLL Group taking into account recent banking facilities availed to GLL Group.

The value of the transaction aggregated with other interested person transactions in the financial year ended 30 June 2010 with GGL and its upstream shareholder Hong Leong Company (Malaysia) Berhad (“HLMC”) is below the threshold of 3% of the GLL Group’s latest audited net tangible assets (“NTA”). The GLL Group’s NTA as at 30 June 2010 stood at S\$2,013,273,000.

Mr Quek Leng Chan is a director, shareholder and deemed substantial shareholder of GLL, GGL and HLMC. Mr Kwek Leng Hai is a director of GLC, GLL and GGL and a shareholder of GLL and GGL. Mr Sat Pal Khattar is a director and deemed shareholder of GLL and GGL and an audit committee member of GGL.

Dated this 16th day of December 2010

By Order of the Board

Dawn Pamela Lum
Group Company Secretary

Submitted by Dawn Pamela Lum, Group Company Secretary on 16/12/2010 to the SGX-ST