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 currently comprises Mr. Quek Leng Chan as Executive Chairman; Mr. Kwek Leng Hai as President, CEO; Mr. Tan Lim Heng and Mr. James Eng, Jr. as executive directors; Mr. Kwek Leng San as non-executive director and Mr. Sat Pal Khattar, Mr. Volker Stoeckel and Mr. Ding Wai Chuen as independent non-executive directors.

Submitte	ed by HLPB on 24/09/2007 05:04:34 PM ce No HH-070921-46668
Submitting Merchant Bar	א :
(if applicable) Submitting Secretarial Fil	rm Name
(if applicable)	
* Company name	🗧 GuocoLand (Malaysia) Berhad
* Stock name	GUOCO
* Stock code	: 1503
 Contact person Design the 	Ms Tanny Lim Yew Yoke
* Designation	Company Secretary
* Date of change	: 12/10/2007 55
* Type of change	: Resignation
* Designation	Executive Director
* Directorate	
	O Independent & Non Executive
	O Non Independent & Non Executive
* Name	: Khoo Poh Chye
* Age * Notionality	: 39 Molevelen
 * Nationality * Qualifications 	: Malaysian : Not Applicable
 Working experience and occupation 	
* Directorship of public companies (if any)	: NII
 Family relationship with a director and/or major shareholder of the listed 	
 Details of any interest in the securities of the listed iss its subsidiaries 	
* Compliance with Paragra 15.02 of the LR / Rule 15 the MMLR	
Remarks	:

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