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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.

MISCELLANEOUS Page 1 of 1

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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 | 05-Jan-2010 18:20:52 |
| Announcement No. | 00098 |

>> Announcement Details The details of the announcement start here ... Announcement Title * Increase in Shareholding in Subsidiary Description Attachments AnnouncementBJJS05012010.pdf Total size = 13K (2048K size limit recommended)

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GUOCOLAND LIMITED (REG. NO. 197600660W)

Increase in Shareholding in Subsidiary

Pursuant to Rule 704 of the Listing Manual, GuocoLand Limited ("GLL") wishes to announce that its downstream subsidiary, Beijing Jiang Sheng Property Development Co., Ltd ("BJJS"), has become a wholly-owned subsidiary of its immediate wholly-owned subsidiary, GuocoLand (China) Limited ("GLC").

BJJS is the company which developed a 810-unit residential development named West End Point in Beijing which is fully sold. BJJS was previously 99.04% owned by GLC and 0.96% owned by Beijing Tian Heng Property Co., Ltd ("Tian Heng").

The remaining 0.96% interest in BJJS was transferred by Tian Heng to GLC at Rmb2.4 million (\$\$490,000), equivalent to Tian Heng's share in the registered capital of BJJS of Rmb250 million.

Dated this 5th day of January 2010

By Order of the Board

Dawn Pamela Lum Group Company Secretary

Submitted by Dawn Pamela Lum, Group Company Secretary on 5/1/2010 to the SGX-ST