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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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| Request for Trading Halt | |
|---|-------------------------|
| * 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 | 27-Aug-2010 08:10:28 |
| Announcement No. | 00007 |
| >> Announcement Details | |

| The details of the announcement start here | |
|--|-----------------------------------|
| Date of Trading Halt * | 27-08-2010 |
| Time of Trading Halt * | 0900 hours |
| Reasons for Trading Halt * | Pending release of announcements. |

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