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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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Responses to SGX Queries :: On Media Reports :: Clarification of Article in The Business Times dated 29 December 2010		
* 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	29-Dec-2010 10:04:05	
Announcement No.	00009	

>> Announcement Details The details of the announcement start here		
Announcement Title *	Clarification of Article in The Business Times dated 29 December 2010	
Subject of Query *	On Media Reports	
Description	We refer to the article headlined "GuocoLand eyes its Reits of passage" which appeared in The Business Times today. GuocoLand wishes to clarify that the Group currently has no plans to establish a real estate investment trust. The Group will review this as a possible strategy to extract value from its property portfolio, at the appropriate time.	
Attachments	Total size = 0 (2048K size limit recommended)	

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