



國浩集團有限公司
Guoco Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 00053)

RESULTS OF SPECIAL GENERAL MEETING

Reference is made to the announcement dated 27 September 2004 and the circular dated 28 September 2004 (“the Circular”) of Guoco Group Limited (the “Company”) regarding the continuing connected transactions and the proposed amendments to the Executives’ Share Option Scheme of GuocoLand Limited, a subsidiary of the Company listed on Singapore Exchange Securities Trading Limited. Unless otherwise specified, terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that at the special general meeting of the Company held on 15 October 2004, the results of the poll taken in respect of Ordinary Resolution No. 1 as set out in the notice (the “Notice”) convening the SGM are as follows:

Ordinary Resolution No. 1	No. of Votes	
	For	Against
To approve the Continuing Connected Transactions as set out in Ordinary Resolution No. 1 in the Notice.	245,841,553 (99.64%)	890,800 (0.36%)
Ordinary Resolution No. 1 was duly passed as an ordinary resolution.		

Notes:

1. Total number of shares entitling the holder to attend and vote for or against the above resolution at the SGM: 329,051,373.
2. Total number of shares entitling the holder to attend and vote only against the above resolution at the SGM: Nil.
3. Computershare Hong Kong Investor Services Limited, the Company’s Branch Share Registrar, acted as the scrutineer in respect of the above resolution at the SGM.

Ordinary Resolutions Nos. 2 and 3 as set out in the Notice for the purpose of amending the ESOS were also duly passed at the SGM on a show of hands.

As at the date of this announcement, the Board 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. Harry Richard Wilkinson and Mr. Volker Stoeckel as independent non-executive directors.

By Order of the Board
Stella Lo Sze Man
Company Secretary

Hong Kong, 15 October 2004