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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 13.10(B) 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 Chairman; Mr. Kwek Leng Hai as President, CEO; Mr. Tan Lim Heng as executive director; Mr. Kwek Leng San as non-executive director and Mr. Volker Stoeckel, Mr. Roderic N. A. Sage and Mr. David Michael Norman as independent non-executive directors.

General Announcement::Dongzhimen Project in Beijing

Issuer & Securities

Issuer/ Manager	GUOCOLAND LIMITED
Securities	GUOCOLAND LIMITED - SG1R95002270 - F17
Stapled Security	No

Announcement Details

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Announcement Sub Title	Dongzhimen Project in Beijing
Announcement Reference	SG140908OTHR8CN
Submitted By (Co./ Ind. Name)	Dawn Pamela Lum
Designation	Group Company Secretary
Effective Date and Time of the event	08/09/2014 21:00:00
Description (Please provide a detailed description of the event in the box below)	Please refer to the attachment.
Attachments	📎 Announcement_DZMProjectInBeijing_080914.pdf Total size =11K

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GUOCOLAND LIMITED (REG. NO. 197600660W)

DONGZHIMEN PROJECT IN BEIJING

GuocoLand Limited (“the Company”) refers to its wholly-owned subsidiary GuocoLand (China) Limited’s (“GLC”) interests in the Beijing Dongzhimen project (“DZM Project”). The DZM Project is undertaken by Beijing Cheng Jian Dong Hua Real Estate Development Company Limited (“CJDH”), which is held as to 90% by Hainan Jing Hao Asset Limited (“Hainan Co”).

Since 2008, GLC has challenged the basis of the reversion of its ownership in Hainan Co to Hainan Co’s original shareholders, being two of the vendors of the DZM Project (“vendors”).

The Company wishes to update that GLC has obtained a judgment (“Appeal Judgment”) from the Hainan High Court which overruled the judgment by the Hainan Haikou Intermediate People’s Court, and also revoked the decision of the Industrial and Commercial Administrative Bureau (“ICAB”) of Hainan Province. ICAB had earlier reverted GLC’s registered ownership in Hainan Co, to the vendors.

The Appeal Judgment effectively restores GLC’s ownership in Hainan Co. GLC will take all necessary action to implement the Appeal Judgment.

Dated this 8th day of September 2014

By Order of the Board

Dawn Pamela Lum
Group Company Secretary

Submitted by Dawn Pamela Lum, Group Company Secretary on 08/09/2014 to the SGX-ST.