

## Change in Boardroom

Initiated by GUOCOLAND on 26/05/2008 10:48:59 AM  
 Submitted by GUOCOLAND on 30/05/2008 05:44:17 PM  
 Reference No GG-080526-38939  
 Form Version V3.0

**Submitted**

### Company Information

#### New Announcement

#### Submitting Investment Bank/Advisor (if applicable)

#### Submitting Secretarial Firm (if applicable)

|                  |                             |
|------------------|-----------------------------|
| * Company name   | GUOCOLAND (MALAYSIA) BERHAD |
| * Stock name     | GUOCO                       |
| * Stock code     | 1503                        |
| * Contact person | Ms Tanny Lim Yew Yoke       |
| * Designation    | Company Secretary           |
| * Contact number | 03-21642454                 |
| E-mail address   | yylim@hongleong.com.my      |

#### Part A : To be filled by Public Listed Company

|                  |             |
|------------------|-------------|
| Date of change * | 01/06/2008  |
| Type of change * | Appointment |

|                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|-------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Designation *                       | Managing Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| Directorate *                       | Executive                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Name *                              | Poh Yang Hong                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Age *                               | 35                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Nationality *                       | Malaysian                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Qualifications *                    | Bachelor of Economic - Monash University, Melbourne, Australia                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Working experience and occupation * | Mr Poh Yang Hong joined Hong Leong Group as the Project Executive of Hume Industries (Malaysia) Berhad in 1994 and was subsequently promoted to Project Manager. He later joined HLG Securities Sdn Bhd as a commissioned dealer in 1996 and was subsequently promoted to General Manager and Executive Director, Dealing before assuming the position of Chief Operating Officer in early 2006. He was appointed as the Director/Head of Group Investments of HL Management Co Sdn Bhd in 2007 with the primary role of looking for direct investments, merger & acquisition opportunities for the companies under the Hong Leong Group. |

|                                             |     |
|---------------------------------------------|-----|
| Directorship of public companies (if any) * | Nil |
|---------------------------------------------|-----|

|                                                                                       |    |
|---------------------------------------------------------------------------------------|----|
| Family relationship with any director and/or major shareholder of the listed issuer * | No |
|---------------------------------------------------------------------------------------|----|

|                                                                                      |     |
|--------------------------------------------------------------------------------------|-----|
| Details of any interest in the securities of the listed issuer or its subsidiaries * | Nil |
|--------------------------------------------------------------------------------------|-----|

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| Compliance with Paragraph 15.02 of the LR / Rule 15.02 of the MMLR * | Yes |
|----------------------------------------------------------------------|-----|

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|---------|-----------------------------------------|
| Remarks | This announcement is dated 30 May 2008. |
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