

CHANGE IN SHAREHOLDING IN GUOCOLAND (MALAYSIA) BERHAD

GuocoLand Limited (the "**Company**") wishes to announce that its wholly-owned subsidiary, GLL (Malaysia) Pte. Ltd. ("**GLLM**") has acquired 150,000 ordinary shares in GuocoLand (Malaysia) Berhad ("**GLM**") by way of open market purchases, for an aggregate cash consideration of MYR 176,500 (the "**Acquisition**"). Following the Acquisition, the Company's deemed interest in GLM held through GLLM, has increased from 455,207,280 ordinary shares, representing approximately 64.9870% of the shareholding in GLM, to 455,357,280 ordinary shares, representing approximately 65.0085% of the shareholding in GLM.

By Order of the Board

Mary Goh Swon Ping Group Company Secretary

26 January 2017