
**DISSOLUTION OF DORMANT INDIRECT WHOLLY-OWNED SUBSIDIARY
– GUOCO PROPERTY MANAGEMENT PTE LTD**

GuocoLand Limited (“**GuocoLand**”) wishes to announce that its dormant indirect wholly-owned subsidiary, Guoco Property Management Pte Ltd, has been dissolved under member’s voluntary liquidation.

The voluntary liquidation of the aforesaid subsidiary is not expected to have any material impact on the net tangible assets or earnings per share of the GuocoLand Group for the financial year ending 30 June 2019.

None of the Directors or the controlling shareholder of GuocoLand has any interest, direct or indirect, in the liquidation of the abovementioned subsidiary.

BY ORDER OF THE BOARD

MARY GOH SWON PING
Group Company Secretary

16 January 2019