

GUOCOLAND LIMITED (REG. NO. 197600660W)

DISSOLUTION OF DORMANT SUBSIDIARIES

GuocoLand Limited wishes to announce that the following dormant subsidiaries had been dissolved under members' voluntary liquidation:

1. Chelford Pte Ltd;
2. First Capital Corporation Realty Pte. Ltd.;
3. First Garden Development Pte Ltd;
4. Leonie Land Pte Ltd; and
5. Sanctuary Land Pte Ltd.

By Order of the Board

Mary Goh Swon Ping
Group Company Secretary
6 August 2015