

**GUOCOLAND LIMITED** (REG. NO. 197600660W)

---

**DISSOLUTION OF SUBSIDIARIES**

---

GuocoLand Limited wishes to announce that the dissolution of its following wholly-owned subsidiaries:

1. Branmil Holdings Pte Ltd;
2. First Capital Development Pte Ltd;
3. First Capital Holdings Pte Ltd;
4. GuocoLand Business Parks Pte. Ltd.;
5. GuocoLand China (S) Pte. Ltd.;
6. GuocoLand Development Pte. Ltd.,

pursuant to member's voluntary winding up, was effected on 29 July 2014.

Dated this 29<sup>th</sup> day of July 2014

By Order of the Board

Dawn Pamela Lum  
Group Company Secretary

Submitted by Dawn Pamela Lum, Group Company Secretary on 29/07/2014 to the SGX-ST.