

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

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**DONGZHIMEN PROJECT IN BEIJING**

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GuocoLand Limited (“the Company”) refers to its wholly-owned subsidiary GuocoLand (China) Limited’s (“GLC”) interests in the Beijing Dongzhimen project (“DZM Project”). The DZM Project is undertaken by Beijing Cheng Jian Dong Hua Real Estate Development Company Limited (“CJDH”), which is held as to 90% by Hainan Jing Hao Asset Limited (“Hainan Co”).

Since 2008, GLC has challenged the basis of the reversion of its ownership in Hainan Co to Hainan Co’s original shareholders, being two of the vendors of the DZM Project (“vendors”).

The Company wishes to update that GLC has obtained a judgment (“Appeal Judgment”) from the Hainan High Court which overruled the judgment by the Hainan Haikou Intermediate People’s Court, and also revoked the decision of the Industrial and Commercial Administrative Bureau (“ICAB”) of Hainan Province. ICAB had earlier reverted GLC’s registered ownership in Hainan Co, to the vendors.

The Appeal Judgment effectively restores GLC’s ownership in Hainan Co. GLC will take all necessary action to implement the Appeal Judgment.

Dated this 8th day of September 2014

By Order of the Board

Dawn Pamela Lum  
Group Company Secretary

Submitted by Dawn Pamela Lum, Group Company Secretary on 08/09/2014 to the SGX-ST.