

BOARD OF DIRECTORS

Quek Leng Chan – Executive Chairman
 Kwek Leng Hai – President, CEO
 Sat Pal Khattar **
 Kwek Leng San*
 Tan Lim Heng
 James Eng, Jr.
 Harry Richard Wilkinson **
 Volker Stoeckel **

* *Non-executive director*

** *Independent non-executive director*

COMPANY SECRETARY

Stella Lo Sze Man

PRINCIPAL OFFICE

50th Floor, The Center
 99 Queen's Road Central
 Hong Kong

Telephone : (852) 2283 8833
 Fax : (852) 2285 3233
 Website : <http://www.guoco.com>

BRANCH SHARE REGISTRARS

Computershare Hong Kong Investor Services Limited
 Shops 1712-16
 17th Floor, Hopewell Centre
 183 Queen's Road East, Hong Kong

PLACE OF INCORPORATION

Bermuda

REGISTERED ADDRESS

Canon's Court, 22 Victoria Street
 Hamilton HM 12, Bermuda

**INTERNET WEBSITES OF OTHER
SUBSIDIARIES AND ASSOCIATES**

GuocoLand Limited
 (<http://www.guocoland.com.sg>)

GuocoLand (Malaysia) Berhad
 (<http://www.mystorey.com>)

Hong Leong Bank Berhad
 (<http://www.hlb.com.my>)

Hong Leong Assurance Berhad
 (<http://www.hla.com.my>)

Dao Heng Securities Limited
 (<http://www.dhsec.com>)

BIL International Limited
 (<http://www.bilgroup.com>)

Thistle Hotels Limited
 (<http://www.thistlehotels.com>)

FINANCIAL CALENDAR

Annual results announcement	16 September 2005
Closure of Register of Members	13 October 2005 to 18 October 2005
Annual General Meeting	18 October 2005
Final dividend of HK\$3.00 per share payable on	21 October 2005
Interim results announcement	25 February 2005
Closure of Register of Members	14 March 2005 to 17 March 2005
Interim dividend of HK\$0.80 per share payable on	18 March 2005