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OVERSEAS REGULATORY ANNOUNCEMENT

(This overseas regulatory announcement is issued pursuant to Rule 13.10(B) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.)

Please refer to the attached announcement on the next page.

As at the date of this announcement, the board of directors of Guoco Group Limited comprises Mr. Kwek Leng Hai as Executive Chairman; Mr. Tang Hong Cheong as President & CEO; Mr. Kwek Leng San and Mr. Tan Lim Heng as Non-executive Directors and Mr. Volker Stoeckel, Mr. Roderic N. A. Sage and Mr. David Michael Norman as Independent Non-executive Directors.

Employee Stock Option/ Share Scheme::GRANT OF OPTIONS PURSUANT TO GUOCOLAND LIMITED EXECUTIVES' SHARE OPTION SCHEME 2008**Issuer & Securities**

Issuer/ Manager	GUOCOLAND LIMITED
Securities	GUOCOLAND LIMITED - SG1R95002270 - F17
Stapled Security	No

Announcement Details

Announcement Title	Employee Stock Option/ Share Scheme
Date & Time of Broadcast	08-Dec-2017 18:49:33
Status	New
Announcement Sub Title	GRANT OF OPTIONS PURSUANT TO GUOCOLAND LIMITED EXECUTIVES' SHARE OPTION SCHEME 2008
Announcement Reference	SG171208OTHR3WA5
Submitted By (Co./ Ind. Name)	Mary Goh Swon Ping
Designation	Group Company Secretary
Effective Date and Time of the event	08/12/2017 18:00:00
Description (Please provide a detailed description of the event in the box below)	Please refer to the attachment.
Attachments	<p>Ann-GLL ESOS Grant-081217.pdf</p> <p>Total size =233K</p>

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**GRANT OF OPTIONS PURSUANT TO
GUOCOLAND LIMITED EXECUTIVES' SHARE OPTION SCHEME 2008 ("ESOS 2008")**

In accordance with Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited, GuocoLand Limited (the "**Company**") wishes to announce the details of the grant of options as follows:

Date of grant	8 December 2017.
Exercise price of options granted	\$1.984 per share. Exercise price is calculated based on the 5-day weighted average market price of the Company's shares immediately prior to the date of grant pursuant to ESOS 2008, discounted by 5.8%.
Number of options granted	39.7 million
Market price (last done price) of the Company's share on the date of grant	\$2.18 per share.
Number of options granted to each director and controlling shareholders (and each of their associates), if any	20 million share options granted to Mr Choong Yee How, Group President & Chief Executive Officer of the Company.
Validity period of the options	From date of grant till date of vesting and exercise. Each option, if accepted, shall be exercisable, in whole or in part, subject to certain performance targets being met following the end of the performance period concluding in the financial year 2018/19 and 2020/21. The options may be exercisable and valid up to 30 months from the date of vesting.

BY ORDER OF THE BOARD

MARY GOH SWON PING
Group Company Secretary

8 December 2017