Guoco Group Limited (1)
Board of Directors / Executive Chairman

- **Board Investment Committee**
- **President / Chief Executive Officer**
- **Board Audit Committee**

Operating Entities

- 62.4% **GuocoLand Limited (2)**
  - 100% GuocoLand (China) Limited
  - 100% GuocoLand (Singapore) Pte. Ltd.
  - 44.1% GuocoLand (Malaysia) Berhad (3)
- 25.7% **Hong Leong Credit Berhad (3)**
  - 62.4% Hong Leong Bank Berhad (3)
  - 100% Hong Leong Assurance Berhad
  - 75% HLG Capital Berhad (3)
- 61.6% **Camerlin Group Berhad (3)**
  - 22.3% BIL International Limited (2)
    - 100% Thistle Hotels Limited
  - 21.4%
- 100% **Dao Heng Securities Limited**

Treasury and Investment Operations

- **Investment Operations**
  - Equity Investments
  - Direct Investments
- **Treasury Operations**
  - Fixed Income and Deposits
  - Foreign Exchange

Guoco Management Co. Ltd. Executive Director

- Financial Controller
- Company Secretary
- Human Resources Manager
- Internal Auditor
- Legal Counsel
- Property Manager
- IT Manager

(1) Listed in Hong Kong
(2) Listed in Singapore
(3) Listed in Malaysia

Websites on the Internet:

- Guoco Group Limited (http://www.guoco.com)
- 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)
- BIL International Limited (http://www.bilgroup.com)
- Thistle Hotels Limited (http://www.thistlehotels.com)
- Dao Heng Securities Limited (http://www.dhsec.com)