

GUOCO GROUP LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code: 53)

OVERSEAS REGULATORY ANNOUNCEMENT

(This overseas regulatory announcement is issued pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.)

Please refer to the attached notices on the next page.

Print this page

Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest *

* Asterisks denote mandatory information

Name of Announcer *	GUOCOLAND LIMITED
Company Registration No.	197600660W
Announcement submitted on behalf of	GUOCOLAND LIMITED
Announcement is submitted with respect to *	GUOCOLAND LIMITED
Announcement is submitted by *	Dawn Pamela Lum
Designation *	Group Company Secretary
Date & Time of Broadcast	31-Jan-2007 18:56:15
Announcement No.	00151

>> Announcement Details

The details of the announcement start here ...

>> PART I

1. Date of notice to issuer *

30-01-2007

2. Name of Director *

Quek Chee Hoon

3. Please tick one or more appropriate box(es): *

- Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

>> PART II

1. Date of change of Interest

30-01-2007

2. Name of Registered Holder

Quek Chee Hoon

3. Circumstance(s) giving rise to the interest or change in interest

Others

Please specify details

Acceptance on 30 January 2007 of an Option to acquire up to 10 million ordinary shares in GuocoLand Limited at the exercise price of S\$2.65 per share, pursuant to the GuocoLand Limited Executives' Share Option Scheme (ESOS) and on terms and conditions attached thereto by the ESOS Committee.

4. Information relating to shares held in the name of the Registered Holder

No. of Options held before the change	6,500,000
As a percentage of issued share capital	0.98 %
No. of Options which are subject of this notice	10,000,000
As a percentage of issued share capital	1.50 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0

No. of Options held after the change	16,500,000
As a percentage of issued share capital	2.48 %

>> PART III

1. Date of change of [Select Option]	
2. The change in the percentage level	From % To %
3. Circumstance(s) giving rise to the interest or change in interest	[Select Option]
# Please specify details	
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	

>> PART IV

1. Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	0	0
As a percentage of issued share capital	0 %	0 %
No. of shares held after the change	0	0
As a percentage of issued share capital	0 %	0 %

Footnotes

Note:
 1. Percentage of issued share capital is based on the Company's ordinary share capital of 665,647,468 as at 30 January 2007.
 2. As the notification relates to interest in Options, Part IV is not applicable.

Attachments:

Total size = 0
 (2048K size limit recommended)

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Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest *

* Asterisks denote mandatory information

Name of Announcer *	GUOCOLAND LIMITED
Company Registration No.	197600660W
Announcement submitted on behalf of	GUOCOLAND LIMITED
Announcement is submitted with respect to *	GUOCOLAND LIMITED
Announcement is submitted by *	Dawn Pamela Lum
Designation *	Group Company Secretary
Date & Time of Broadcast	31-Jan-2007 19:05:09
Announcement No.	00155

>> Announcement Details

The details of the announcement start here ...

>> PART I

- Date of notice to issuer * 30-01-2007
- Name of Director * Trina Loh (Subsidiary Director)
- Please tick one or more appropriate box(es): *
 - Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

>> PART II

- Date of change of Interest 30-01-2007
- Name of Registered Holder Trina Loh
- Circumstance(s) giving rise to the interest or change in interest # Others

Please specify details

Acceptance on 30 January 2007 of an Option to acquire up to 3 million ordinary shares in GuocoLand Limited at the exercise price of S\$2.65 per share, pursuant to the GuocoLand Limited Executives' Share Option Scheme (ESOS) and on terms and conditions attached thereto by the ESOS Committee.
- Information relating to shares held in the name of the Registered Holder

No. of Options held before the change	1,000,000
As a percentage of issued share capital	0.15 %
No. of Options which are subject of this notice	3,000,000
As a percentage of issued share capital	0.45 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0

No. of Options held after the change	4,000,000
As a percentage of issued share capital	0.60 %

>> PART III

1. Date of change of [Select Option]	
2. The change in the percentage level	From % To %
3. Circumstance(s) giving rise to the interest or change in interest	[Select Option]
# Please specify details	
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	

>> PART IV

1. Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	0	0
As a percentage of issued share capital	0 %	0 %
No. of shares held after the change	0	0
As a percentage of issued share capital	0 %	0 %

Footnotes

Note:
 1. Percentage of issued share capital is based on the Company's ordinary share capital of 665,647,468 as at 30 January 2007.
 2. As the notification relates to interest in Options, Part IV is not applicable.

Attachments:

Total size = 0
 (2048K size limit recommended)

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Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest *

* Asterisks denote mandatory information

Name of Announcer *	GUOCOLAND LIMITED
Company Registration No.	197600660W
Announcement submitted on behalf of	GUOCOLAND LIMITED
Announcement is submitted with respect to *	GUOCOLAND LIMITED
Announcement is submitted by *	Dawn Pamela Lum
Designation *	Group Company Secretary
Date & Time of Broadcast	31-Jan-2007 19:11:27
Announcement No.	00158

>> Announcement Details

The details of the announcement start here ...

>> PART I

- Date of notice to issuer *
- Name of Director *
- Please tick one or more appropriate box(es): *
 - Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

>> PART II

- Date of change of Interest
- Name of Registered Holder
- Circumstance(s) giving rise to the interest or change in interest

Others

Please specify details
- Information relating to shares held in the name of the Registered Holder

No. of Options held before the change	7,000,000
As a percentage of issued share capital	1.05 %
No. of Options which are subject of this notice	6,000,000
As a percentage of issued share capital	0.90 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0

No. of Options held after the change	13,000,000
As a percentage of issued share capital	1.95 %

>> PART III

1. Date of change of [Select Option]
2. The change in the percentage level
3. Circumstance(s) giving rise to the interest or change in interest
 # Please specify details
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

>> PART IV

1. Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	0	0
As a percentage of issued share capital	0 %	0 %
No. of shares held after the change	0	0
As a percentage of issued share capital	0 %	0 %

Footnotes

Note:
 1. Percentage of issued share capital is based on the Company's ordinary share capital of 665,647,468 as at 30 January 2007.
 2. As the notification relates to interest in Options, Part IV is not applicable.

Attachments:

Total size = 0
 (2048K size limit recommended)

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Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest *

* Asterisks denote mandatory information

Name of Announcer *	GUOCOLAND LIMITED
Company Registration No.	197600660W
Announcement submitted on behalf of	GUOCOLAND LIMITED
Announcement is submitted with respect to *	GUOCOLAND LIMITED
Announcement is submitted by *	Dawn Pamela Lum
Designation *	Group Company Secretary
Date & Time of Broadcast	31-Jan-2007 19:17:40
Announcement No.	00165

>> Announcement Details

The details of the announcement start here ...

>> PART I

- Date of notice to issuer *
- Name of Director *
- Please tick one or more appropriate box(es): *
 - Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

>> PART II

- Date of change of Interest
- Name of Registered Holder
- Circumstance(s) giving rise to the interest or change in interest

Others

Please specify details

Acceptance on 30 January 2007 of an Option to acquire up to 2 million ordinary shares in GuocoLand Limited at the exercise price of S\$2.65 per share, pursuant to the GuocoLand Limited Executives' Share Option Scheme (ESOS) and on terms and conditions attached thereto by the ESOS Committee.
- Information relating to shares held in the name of the Registered Holder

No. of Options held before the change	1,000,000
As a percentage of issued share capital	0.15 %
No. of Options which are subject of this notice	2,000,000
As a percentage of issued share capital	0.30 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0

No. of Options held after the change	3,000,000
As a percentage of issued share capital	0.45 %

>> PART III

1. Date of change of [Select Option]	
2. The change in the percentage level	From % To %
3. Circumstance(s) giving rise to the interest or change in interest	[Select Option]
# Please specify details	
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	

>> PART IV

1. Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	0	0
As a percentage of issued share capital	0 %	0 %
No. of shares held after the change	0	0
As a percentage of issued share capital	0 %	0 %

Footnotes

Note:
 1. Percentage of issued share capital is based on the Company's ordinary share capital of 665,647,468 as at 30 January 2007.
 2. As the notification relates to interest in Options, Part IV is not applicable.

Attachments:

Total size = 0
 (2048K size limit recommended)

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Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest *

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Name of Announcer *	GUOCOLAND LIMITED
Company Registration No.	197600660W
Announcement submitted on behalf of	GUOCOLAND LIMITED
Announcement is submitted with respect to *	GUOCOLAND LIMITED
Announcement is submitted by *	Dawn Pamela Lum
Designation *	Group Company Secretary
Date & Time of Broadcast	31-Jan-2007 19:23:46
Announcement No.	00166

>> Announcement Details

The details of the announcement start here ...

>> PART I

- Date of notice to issuer *
- Name of Director *
- Please tick one or more appropriate box(es): *
 - Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

>> PART II

- Date of change of Interest
- Name of Registered Holder
- Circumstance(s) giving rise to the interest or change in interest

Others

Please specify details
- Information relating to shares held in the name of the Registered Holder

No. of Options held before the change	1,000,000
As a percentage of issued share capital	0.15 %
No. of Options which are subject of this notice	2,000,000
As a percentage of issued share capital	0.30 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0

No. of Options held after the change	3,000,000
As a percentage of issued share capital	0.45 %

>> PART III

- Date of change of [Select Option]
- The change in the percentage level
- Circumstance(s) giving rise to the interest or change in interest
Please specify details
- A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

>> PART IV

- Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	0	0
As a percentage of issued share capital	0 %	0 %
No. of shares held after the change	0	0
As a percentage of issued share capital	0 %	0 %

Footnotes

Note:

- Percentage of issued share capital is based on the Company's ordinary share capital of 665,647,468 as at 30 January 2007.
- As the notification relates to interest in Options, Part IV is not applicable.

Attachments:

Total size = 0
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