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

**OVERSEAS REGULATORY ANNOUNCEMENT**

*(This overseas regulatory announcement is issued pursuant to Rule 13.10(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.

The board of directors of Guoco Group Limited currently comprises Mr. Quek Leng Chan as Executive Chairman; Mr. Kwek Leng Hai as President, CEO; Mr. Tan Lim Heng as executive director; Mr. Kwek Leng San as non-executive director and Mr. Volker Stoeckel and Mr. Roderic N. A. Sage as independent non-executive directors.

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**Change in Capital :: Grant of Share Options :: GRANT OF EMPLOYEE SHARE OPTIONS PURSUANT TO THE GUOCOLEISURE LIMITED EXECUTIVES' SHARE OPTION SCHEME**

\* Asterisks denote mandatory information

Name of Announcer *	GUOCOLEISURE LIMITED
Company Registration No.	EC27568
Announcement submitted on behalf of	GUOCOLEISURE LIMITED
Announcement is submitted with respect to *	GUOCOLEISURE LIMITED
Announcement is submitted by *	SUSAN LIM GEOK MUJ
Designation *	GROUP COMPANY SECRETARY
Date & Time of Broadcast	13-May-2013 18:50:10
Announcement No.	00139

**>> Announcement Details**

The details of the announcement start here ...

Announcement Title *	GRANT OF EMPLOYEE SHARE OPTIONS PURSUANT TO THE GUOCOLEISURE LIMITED EXECUTIVES' SHARE OPTION SCHEME
Specific shareholder's approval Required? *	No
Description	Please refer to the attachment.

**Attachments**
 GrantofShareOptions13May13.pdf  
 Total size = **121K**  
 (2048K size limit recommended)

**GUOCOLEISURE LIMITED****GRANT OF EMPLOYEE SHARE OPTIONS PURSUANT TO THE GUOCOLEISURE LIMITED EXECUTIVES' SHARE OPTION SCHEME 2008**

Pursuant to Rule 704(27) of the Listing Manual of the Singapore Exchange Securities Trading Limited, GuocoLeisure Limited ("Company") wishes to announce the grant of share options pursuant to the GuocoLeisure Limited Executives' Share Option Scheme 2008. The details of the grant are set out below:

1	Date of grant	13 May 2013	
2	Exercise price of options granted	S\$0.86  The exercise price is equal to the 5-day weighted average market price of the Company's shares immediately prior to the Date of Grant.	
3	Number of options granted	79,900,000	
4	Market price of the Company's shares on the date of grant	S\$0.83	
5	Number of options granted to directors and controlling shareholders (and their associates), if any	Name of Director: Premod P Thomas	Number of Options: 5,000,000
		No options were granted to controlling shareholders and their associates.	
6	Validity period of the options	The options will vest in two tranches; the first tranche of up to 20% - 35% will vest at the end of the financial year 2015/2016 upon the achievement of the applicable performance targets, and the second tranche of up to 65% to 80% will vest within three months of the end of the financial year 2018/2019 upon the achievement of the applicable performance targets.	
		Each tranche, once vested, is exercisable in the following percentages:	
		40%	Within 6 months from Vesting Date
		40%	From the commencement of the 13 <sup>th</sup> month to the end of the 18 <sup>th</sup> month from Vesting Date
20%	From the commencement of the 25 <sup>th</sup> month to the end of the 30 <sup>th</sup> month from Vesting Date		

By Order of the Board

Susan Lim  
Group Company Secretary

13 May 2013