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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.

*As at the date of this announcement, the board of directors of Guoco Group Limited comprises Mr. Quek Leng Chan as Chairman; Mr. Kwek Leng Hai 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 the GuocoLeisure Limited Executives' Share Option Scheme 2008**

**Issuer & Securities**

<b>Issuer/ Manager</b>	GUOCOLEISURE LIMITED
<b>Securities</b>	GUOCOLEISURE LIMITED - BMG4210D1020 - B16
<b>Stapled Security</b>	No

**Announcement Details**

<b>Announcement Title</b>	Employee Stock Option/ Share Scheme
<b>Date &amp; Time of Broadcast</b>	21-Sep-2015 17:58:13
<b>Status</b>	New
<b>Announcement Sub Title</b>	Grant of Options pursuant to the GuocoLeisure Limited Executives' Share Option Scheme 2008
<b>Announcement Reference</b>	SG150921OTHRZ942
<b>Submitted By (Co./ Ind. Name)</b>	Susan Lim
<b>Designation</b>	Group Company Secretary
<b>Description (Please provide a detailed description of the event in the box below)</b>	Please refer to the attached.
<b>Attachments</b>	<a href="#">GL_Announcement_Grant of share options_21Sep2015.pdf</a> Total size =134K

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## GUOCOLEISURE LIMITED

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

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Pursuant to Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited, GuocoLeisure Limited ("**Company**") wishes to announce the offer to grant the following 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	21 September 2015
2	Exercise price of options granted	S\$0.80 per share  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	Total number of option shares granted	19,500,000
4	Market price of the Company's shares on the date of grant	S\$0.795 per share
5	Number of options granted to directors and controlling shareholders (and their associates), if any	None
6	Validity period of the options	<p>Each option will vest in two tranches; the first tranche of up to 20% of the relevant option shares will vest on 30 June 2016 on achievement of applicable performance targets, and the remainder of the relevant option shares will vest within three months of 30 June 2019 on achievement of applicable performance targets.</p> <p>Once vested, each tranche is exercisable as follows:</p> <ul style="list-style-type: none"><li>• 40% within 6 months of the Vesting Date</li><li>• 40% between the 13th month and the 18th month after the Vesting Date</li><li>• 20% between the 25th month and the 30th month after the Vesting Date</li></ul>

By Order of the Board

SUSAN LIM  
Group Company Secretary

21 September 2015