

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



GRANT OF OPTIONS BY GUOCOLEISURE LIMITED

GuocoLeisure Limited has granted options on 21 September 2015 to eligible director and employees of its subsidiaries pursuant to The GuocoLeisure Limited Executives' Share Option Scheme 2008.

This announcement is made pursuant to Rule 17.06A of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

Guoco Group Limited (the "Company") was informed by its subsidiary, GuocoLeisure Limited ("GuocoLeisure") whose shares are listed on Singapore Exchange Securities Trading Limited, that GuocoLeisure has granted options in respect of GuocoLeisure shares on 21 September 2015 ("Date of Grant") to eligible director and employees of its subsidiaries (the "Grantees") pursuant to The GuocoLeisure Limited Executives' Share Option Scheme 2008. Details are as follows:

1.	Date of Grant	:	21 September 2015
2.	Exercise price of the options granted, being the 5-day weighted average market price per GuocoLeisure share preceding the Date of Grant	:	S\$0.80
3.	Number of GuocoLeisure shares under the options	:	19,500,000
4.	Closing market price per GuocoLeisure share on the Date of Grant	:	S\$0.795
5.	Validity period of the options	:	<p>The options 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"> • 40% within 6 months of the vesting date • 40% between the 13th month and the 18th month after the vesting date • 20% between the 25th month and the 30th month after the vesting date

None of the grantees is a director, chief executive and substantial shareholder of the Company nor an associate of any of them.

By Order of the Board
Stella Lo Sze Man
 Company Secretary

Hong Kong, 21 September, 2015

As at the date of this announcement, the board of directors of the Company 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.