

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 notice on the next page.

The board of directors of Guoco currently comprises Mr. Quek Leng Chan as Executive Chairman; Mr. Kwek Leng Hai as President, CEO; Mr. Tan Lim Heng and Mr. James Eng, Jr. as executive directors; Mr. Kwek Leng San as non-executive director and Mr. Sat Pal Khattar, Mr. Volker Stoeckel and Mr. Ding Wai Chuen as independent non-executive directors.



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	21-Aug-2007 18:47:01
Announcement No.	00139

>> Announcement Details
 The details of the announcement start here ...

>> PART I [Please complete this part]

- Date of notice to issuer *
- Name of Director *

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

<input checked="" type="checkbox"/> Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]
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>> PART II

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

Please specify details

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

No. of Shares held before the change	6,862,725
As a percentage of issued share capital	1.03 %
No. of Shares which are subject of this notice	2,287,574
As a percentage of issued share capital	0.26 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	2.50
No. of Shares held after the change	9,150,299
As a percentage of issued share capital	1.03 %

>> 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	6,862,725	0
As a percentage of issued share capital	1.03 %	0 %
No. of shares held after the change	9,150,299	0
As a percentage of issued share capital	1.03 %	0 %

Footnotes

With reference to the Notice of Change of Director's Interest dated 30 July 2007 ("Notice") regarding the change in shareholding arising from the 2007 Rights Issue ("Rights Issue"), the number of Rights Shares referred to in the Notice should be 2,287,574 instead of 2,287,575. Hence, the number of shares held after the Rights Issue should be 9,150,299 instead of 9,150,300.

The percentage of the issued share capital before the transaction is based on the Company's issued ordinary share capital of 665,647,468 as at 27 July 2007.

The percentage of the issued share capital after the transaction is based on the Company's issued ordinary share capital of 887,529,957 after taking into account the allotment of Rights Shares.

Attachments:

Total size = 0
(2048K size limit recommended)

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