# **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.

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.

# Print this page

Notic	Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest *				
* Ast	* Asterisks denote mandatory information				
Name of Announcer * GUOCOL			AND LIMITED		
Comp	oany Registration No.	1976006	60W		
Anno	uncement submitted on behalf of	GUOCOL	AND LIMITED		
	uncement is submitted with ect to *	GUOCOL	AND LIMITED		
Anno	uncement is submitted by *	DAWN P	AMELA LUM		
Desig	gnation *	GROUP (	COMPANY SECRETARY		
Date	& Time of Broadcast	14-Nov-2	2007 20:05:02		
Anno	uncement No.	00247			
	Announcement Details				
	details of the announcement start he	ere			
	PART I				
1.	Date of notice to issuer *		14-11-2007		
2.	Name of <u>Substantial Shareholder</u> *		GUOCOLAND ASSETS PTE. LTD.		
3.	Please tick one or more appropriat	e box(es):	*		
	Notice of a Change in the Perco complete Part III and IV]	entage Lev	vel of a Substantial Shareholder's Interest or Cessation of Interest. [Please		
>>1	PART II				
1.	Date of change of [Select Option]	ı			
2.	Name of Registered Holder				
3.	Circumstance(s) giving rise to the or change in interest	interest	[Select Option]		
	# Please specify details				
4.	Information relating to shares held in the na		me of the Registered Holder		
	No. of <u>Shares</u> held before the change				
	As a percentage of issued share capital		%		
	No. of Shares which are subject of this notice				
	As a percentage of issued share capital		%		
	Amount of consideration (excluding brokerage and stamp duties) per share paid or received				
	I	'	<b>'</b>		

No. of Shares held after the change As a percentage of issued share capital % >> PART III Date of change of Interest 1. 13-11-2007 2. The change in the percentage level From 63.90 % To 64.01 % 3. Circumstance(s) giving rise to the interest Open Market Purchase or change in interest # Please specify details A statement of whether the change in the The change in the percentage level is a result of a series of transactions. percentage level is the result of a transaction or a series of transactions:

# >> PART IV

1. Holdings of Substantial Shareholder, Including direct and deemed interest:

	Direct	Deemed
No. of shares held before the change	567,148,320	0
As a percentage of issued share capital	63.90 %	0 %
No. of shares held after the change	568,118,320	0
As a percentage of issued share capital	64.01 %	0%

**Footnotes** 

The percentage of the issued share capital before and after the transaction is based on the Company's issued ordinary share capital of 887,529,957 as at 13 November 2007.

Attachments:

Total size = **0** (2048K size limit recommended)

# Print this page

Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest *				
* Asterisks denote mandatory information				
Name of Announcer * GUOCOLA		GUOCOL	AND LIMITED	
Company Registration	on No.	1976006	60W	
Announcement subr	nitted on behalf of	GUOCOL	AND LIMITED	
Announcement is respect to *	submitted with	GUOCOL	AND LIMITED	
Announcement is su	bmitted by *	DAWN P	AMELA LUM	
Designation *		GROUP (	COMPANY SECRETARY	
Date & Time of Broa	odcast	14-Nov-2	2007 20:12:50	
Announcement No.		00248		
>> Announcemen	t Nataile			
	nouncement start h	ere		
>> PART I				
Date of notice	to issuer *	-	14-11-2007	
2. Name of Subs	tantial Shareholder *		GUOCO GROUP LIMITED	
3. Please tick on	e or more appropria	te box(es):	*	
Notice of a complete Part		entage Lev	vel of a Substantial Shareholder's Interest or Cessation of Interest. [Please	
>> PART II				
	e of [Select Option]			
2. Name of Regi	stered Holder			
Circumstance or change in it.	(s) giving rise to the nterest	e interest	[Select Option]	
# Please spec	ify details			
4. Information re	Information relating to shares held in the nar		me of the Registered Holder	
No. of <u>[Sel</u> change	ect Option] held be	efore the		
As a percent	As a percentage of issued share capital		%	
No. of N.A notice	No. of N.A. which are subject of this notice			
As a percent	tage of issued share	capital	%	
	Amount of consideration (excluding brokerage and stamp duties) per share			

paid or received No. of N.A. held after the change As a percentage of issued share capital >> PART III Date of change of <u>Deemed Interest</u> 13-11-2007

From 63.90 % To 64.01 %

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

The change in the percentage level

# Others

# Please specify details

Open market purchases of GuocoLand Limited ("GLL") shares by GuocoLand Assets Pte. Ltd. ("GAPL"), a wholly-owned subsidiary of Guoco Group Limited. Deemed to be interested in the shares of GLL held by GAPL by virtue of the provisions of Section 7 of the Companies Act, Cap. 50.

A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

The change in the percentage level is the result of a series of transactions.

#### >> PART IV

1.

2.

 $\label{prop:continuous} \mbox{Holdings of $\underline{\mbox{Substantial Shareholder}}\ , including direct and deemed interest:}$ 

	Direct	Deemed
No. of shares held before the change	0	567,148,320
As a percentage of issued share capital	0 %	63.90 %
No. of shares held after the change	0	568,118,320
As a percentage of issued share capital	0 %	64.01 %

**Footnotes** 

The percentage of the issued share capital before and after the transaction is based on the Company's issued ordinary share capital of 887,529,957 as at 13 November 2007.

**Attachments:** 

Total size = 0

(2048K size limit recommended)

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Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest *					
* Asterisks denote mandatory information					
Name of Announcer * GUOCOL		AND LIMITED			
Company Registration No.	1976006	60W			
Announcement submitted on behalf of	GUOCOL	AND LIMITED			
Announcement is submitted with respect to *	GUOCOL	AND LIMITED			
Announcement is submitted by *	DAWN P	AMELA LUM			
Designation *	GROUP (	COMPANY SECRETARY			
Date & Time of Broadcast	14-Nov-2	2007 20:41:14			
Announcement No.	00262				
>> Announcement Details The details of the announcement start he					
>> PART I [Please complete this pa	rt]				
Date of notice to issuer *		14-11-2007			
2. Name of <u>Substantial Shareholder</u> *		1. GUOLINE OVERSEAS LIMITED 2. GUOLINE CAPITAL ASSETS LIMITED			
3. Please tick one or more appropriate	e box(es)	:*			
Notice of a Change in the Pero complete Part III and IV]	centage L	evel of a Substantial Shareholder's Interest or Cessation of Interest. [Please			
>> PART II					
Date of change of [Select Option]	I				
2. Name of Registered Holder					
Circumstance(s) giving rise to the or change in interest	interest	[Select Option]			
# Please specify details					
Information relating to shares held	in the na	ame of the Registered Holder			
No. of [Select Option] held be change	fore the				
As a percentage of issued share of	capital	%			
No. of N.A. which are subject notice	of this				
As a percentage of issued share of	capital	%			
Amount of consideration (e brokerage and stamp duties) population or received					
No. of N.A. held after the change	:				
As a percentage of issued share of	capital	%			

>>	>> PART III			
1.	Date of change of <u>Deemed Interest</u>	13-11-2007		
2.	The change in the percentage level	From 63.90 % To 64.01 %		
3.	Circumstance(s) giving rise to the interest or change in interest	# Others		
	# Please specify details	Open market purchases of GuocoLand Limited ("GLL") shares by GuocoLand Assets Pte. Ltd. ("GAPL"), a wholly-owned subsidiary of Guoco Group Limited. Deemed to be interested in the shares of GLL held by GAPL by virtue of the provisions of Section 7 of the Companies Act, Cap. 50.		
4.	A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	The change in the percentage level is the result of a series of transactions.		

#### >> PART IV

 $\label{thm:holdings} \mbox{ Holdings of $\underline{\mbox{Substantial Shareholder}}\ ,\ \mbox{including direct and deemed interest}:$ 

	Direct	Deemed	
No. of shares held before the change	0	567,148,320	
As a percentage of issued share capital	0 %	63.90 %	
No. of shares held after the change	0	568,118,320	
As a percentage of issued share capital	0 %	64.01 %	

Footnotes

The percentage of the Issued share capital before and after the transaction is based on the Company's issued ordinary share capital of 887,529,957 as at 13 November 2007.

**Attachments:** 

Total size = 0 (2048K size limit recommended)

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Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest *				
* Asterisks denote mandatory information				
Name of Announcer * GUOCOLA		AND LIMITED		
Company Registration No. 1976000		60W		
Announcement submitted on behalf of	GUOCOL	AND LIMITED		
Announcement is submitted with respect to *	GUOCOL	AND LIMITED		
Announcement is submitted by *	DAWN P	AMELA LUM		
Designation *	GROUP (	COMPANY SECRETARY		
Date & Time of Broadcast	14-Nov-2	2007 20:47:31		
Announcement No.	00264			
>> Announcement Details The details of the announcement start he	ere			
>> PART I [Please complete this pa				
Date of notice to issuer *		14-11-2007		
2. Name of <u>Substantial Shareholder</u> *	:	HONG LEONG COMPANY (MALAYSIA) BERHAD		
Please tick one or more appropriat	e box(es)	:*		
Notice of a Change in the Per- complete Part III and IV]	centage L	evel of a Substantial Shareholder's Interest or Cessation of Interest. [Please		
>> PART II				
1. Date of change of [Select Option]				
2. Name of Registered Holder				
Circumstance(s) giving rise to the or change in interest	interest	[Select Option]		
# Please specify details				
4. Information relating to shares held	in the na	me of the Registered Holder		
No. of [Select Option] held be change	fore the			
As a percentage of issued share	capital	%		
No. of N.A. which are subject of t				
As a percentage of issued share capital		%		
Amount of consideration (excluding brokerage and stamp duties) per share paid or received				
No. of N.A. held after the change	•			
As a percentage of issued share	capital	%		
<del></del>				

# NOTICE OF INTEREST/CHANGES IN INTEREST

>>	>> PART III				
1.	Date of change of <u>Deemed Interest</u>	13-11-2007			
2.	The change in the percentage level	From 63.90 % To 64.01 %			
3.	Circumstance(s) giving rise to the interest or change in interest	# Others			
	# Please specify details	Open market purchases of GuocoLand Limited ("GLL") shares by GuocoLand Assets Pte. Ltd. ("GAPL"), a wholly-owned subsidiary of Guoco Group Limited. Deemed to be interested in the shares of GLL held by GAPL by virtue of the provisions of Section 7 of the Companies Act, Cap. 50.			
4.	A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	The change in the percentage level is the result of a series of transactions.			

# >> PART IV

Holdings of <u>Substantial Shareholder</u>, including direct and deemed interest:

	Direct	Deemed
No. of shares held before the change	0	567,148,320
As a percentage of issued share capital	0 %	63.90 %
No. of shares held after the change	0	568,118,320
As a percentage of issued share capital	0 %	64.01 %

Footnotes

The percentage of the issued share capital before and after the transaction is based on the Company's issued ordinary share capital of 887,529,957 as at 13 November 2007.

Attachments:

Total size = 0 (2048K size limit recommended)

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Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest *				
* Asterisks denote mandatory information				
Name of Announcer * GUOC		AND LIMITED		
Company Registration No. 197		60W		
Announcement submitted on behalf of	GUOCOL	AND LIMITED		
Announcement is submitted with respect to *	GUOCOL	AND LIMITED		
Announcement is submitted by *	DAWN P	AMELA LUM		
Designation *	GROUP (	COMPANY SECRETARY		
Date & Time of Broadcast	14-Nov-2	2007 20:52:15		
Announcement No.	00266			
>> Announcement Details The details of the announcement start he	ere			
>> PART I [Please complete this pa	rt]			
1. Date of notice to issuer *	İ	14-11-2007		
2. Name of <u>Substantial Shareholder</u> *	,	HL HOLDINGS SDN BHD		
3. Please tick one or more appropriate	e box(es)	:*		
Notice of a Change in the Perocomplete Part III and IV]	Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV]			
L				
>> PART II  1. Date of change of [Select Option]				
Name of Registered Holder				
<ol> <li>Circumstance(s) giving rise to the interest or change in interest</li> </ol>		[Select Option]		
# Please specify details				
4. Information relating to shares held	4. Information relating to shares held in the name of the Registered Holder			
No. of [Select Option] held before the change				
As a percentage of Issued share capital		%		
No. of N.A. which are subject of this notice				
As a percentage of Issued share capital		%		
Amount of consideration (e brokerage and stamp duties) p paid or received				
No. of N.A. held after the change				
As a percentage of issued share of	capital	%		

>>	>> PART III		
1,	Date of change of <u>Deemed Interest</u>	13-11-2007	
2.	The change in the percentage level	From 63.90 % To 64.01 %	
3.	Circumstance(s) giving rise to the interest or change in interest	# Others	
	# Please specify details	Open market purchases of GuocoLand Limited ("GLL") shares by GuocoLand Assets Pte. Ltd. ("GAPL"), a wholly-owned subsidiary of Guoco Group Limited. Deemed to be interested in the shares of GLL held by GAPL by virtue of the provisions of Section 7 of the Companies Act, Cap. 50.	
4.	A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	The change in the percentage level is the result of a series of transactions.	

## >> PART IV

 $\label{thm:continuous} \mbox{Holdings of $\underline{\mbox{Substantial Shareholder}}\ , \ \mbox{including direct and deemed interest}\ :$ 

	Direct	Deemed
No. of shares held before the change	0	567,148,320
As a percentage of issued share capital	0 %	63.90 %
No. of shares held after the change	0	568,118,320
As a percentage of issued share capital	0 %	64.01 %

Footnotes

The percentage of the issued share capital before and after the transaction is based on the Company's issued ordinary share capital of 887,529,957 as at 13 November 2007.

**Attachments:** 

Total size = 0 (2048K size limit recommended)

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	ce of a Director's (Including a director) erisks denote mandatory information		ho is a substantial shareholder) Interest and Change in Interest *
	e of Announcer *		AND LIMITED
<del></del>		1976006	
-	<del></del>		AND LIMITED
		<del></del>	AND LIMITED
	ouncement is submitted with ect to *		
Anno	ouncement is submitted by *	DAWN P.	AMELA LUM
Desi	gnation *	GROUP	COMPANY SECRETARY
Date	& Time of Broadcast	14-Nov-	2007 21:02:28
Anno	ouncement No.	00274	
>> .	Announcement Details	<u> </u>	
	details of the announcement start h	ere	
>>	PART I [Please complete this pa	irt]	
1.	Date of notice to Issuer *		14-11-2007
2.	Name of <u>Director</u> *		QUEK LENG CHAN
3.	Please tick one or more appropria	te box(es)	:*
>>	PART II		
1.	Date of change of <u>Deemed Intere</u>	<u>st</u>	13-11-2007
2.	Name of Registered Holder		GuocoLand Assets Pte. Ltd.
3.	Circumstance(s) giving rise to the interest or change in interest		# Others
	# Please specify details		Open Market Purchases of shares by GAPL on 12 November 2007 and 13 November 2007. Deemed to be interested in the shares held by GAPL by virtue of the provisions of Section 7 of the Companies Act, Cap. 50.
4.	Information relating to shares hel	d in the na	ame of the Registered Holder
	No. of <u>Shares</u> held before the ch	ange	567,357,320
	As a percentage of issued share	capital	63.92 %
	No. of Shares which are subject notice	ct of this	761,000
	As a percentage of issued share	capital	0.09 %
	Amount of consideration ( brokerage and stamp duties) p paid or received		5.36
	No of Chaves hold offer the share		

568,118,320

64.01 %

No. of Shares held after the change

As a percentage of issued share capital

>>	>> 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 <u>Director</u>, including direct and deemed interest:

	Direct	Deemed
No. of shares held before the change	20,062,965	567,357,320
As a percentage of Issued share capital	2.26 %	63.92 %
No. of shares held after the change	20,062,965	568,118,320
As a percentage of issued share capital	2.26 %	64,01 %

**Footnotes** 

The percentage of the issued share capital before and after the transaction is based on the Company's issued ordinary share capital of 887,529,957 as at 12 November 2007.

Attachments:

Total size = **0** (2048K size limit recommended)