

**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 announcement 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.

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### Miscellaneous

\* 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 *	LINDA HOON
Designation *	GROUP COMPANY SECRETARY
Date & Time of Broadcast	13-Mar-2008 17:07:51
Announcement No.	00047

### >> Announcement Details

The details of the announcement start here ...

Announcement Title \* GUOCOLEISURE WINDS UP ITS INACTIVE SUBSIDIARIES

Description

GuocoLeisure Limited (the "Company") wishes to announce that its inactive subsidiaries, Kamojang Holdings Sdn Bhd and Wayang Windu Holdings Sdn Bhd have been placed under members' voluntary liquidation. Messrs. Lim San Peen and Mohd Anwar Yahya have been appointed as liquidators.

The above-mentioned liquidation does not have any material impact on the Company's net tangible assets and earnings per share for the financial year ending 30 June 2008.

By Order of the Board  
Linda Hoon  
Group Company Secretary

**Attachments:**

Total size = 0  
(2048K size limit recommended)

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