

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 17:10:26
Announcement No.	00051


>> Announcement Details

The details of the announcement start here ...

Announcement Title * ESTABLISHMENT OF WHOLLY-OWNED SUBSIDIARY

Description PLEASE REFER TO THE ANNOUNCEMENT ATTACHED.

Attachments:

 130308-Establishment_of_Wholly_Owned_Subsiary.pdf
Total size = **15K**
(2048K size limit recommended)

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GuocoLeisure Limited
A Member of the Hong Leong Group

ESTABLISHMENT OF WHOLLY-OWNED SUBSIDIARY

The Board of Directors of GuocoLeisure Limited (the "**Company**") wishes to announce that the Company has established a wholly-owned subsidiary, Guoman Hotel Management (Beijing) Co., Ltd. ("**GHM Beijing**").

GHM Beijing is incorporated in the People's Republic of China with a proposed registered capital of US\$15,000. The principal activity of GHM Beijing is to provide hotel management services and hotel management consultancy services.

The above investment is not expected to have any material impact on the net tangible assets and earnings per share of the Group for the current financial year.

None of the Directors or controlling shareholders of the Company has any interests, direct or indirect, in the above investment.

By Order of the Board

Linda Hoon (Ms)
Group Company Secretary

13 March 2008