

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](#)**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 *	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	15-Apr-2008 17:09:47
Announcement No.	00046

>> Announcement Details

The details of the announcement start here ...

>> PART I

1. Date of notice to issuer *	14-04-2008
2. Name of <u>Director</u> *	QUEK LENG CHAN
3. Please tick one or more appropriate box(es): *	<ul style="list-style-type: none"> • Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

>> PART II

1. Date of change of <u>Deemed Interest</u>	10-04-2008
2. Name of Registered Holder	CAMERLIN GROUP BERHAD AND CAMERLIN INVESTMENTS LIMITED
3. Circumstance(s) giving rise to the interest or change in interest	# Others
# Please specify details	Disposal by Camerlin Group Berhad ("CGB") and Camerlin Investments Limited ("CIL"), subsidiaries of Guoco Group Limited, of an aggregate of 3,754,935 ordinary shares in GL via a direct business transaction. Quek Leng Chan is deemed to be interested in the shares of GL held by CGB and CIL by virtue of the operation of the provisions of section 7 of the Companies Act, Cap. 50.
4. Information relating to shares held in the name of the Registered Holder	
No. of <u>Shares</u> held before the change	304,561,207
As a percentage of issued share capital	22.26 %
No. of Shares which are subject of this notice	3,754,935
As a percentage of issued share capital	0.27 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.785

No. of Shares held after the change	300,806,272
As a percentage of issued share capital	21.99 %

>> PART III

- Date of change of [Select Option]
- The change in the percentage level
- Circumstance(s) giving rise to the interest or change in interest
Please specify details
- A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

>> PART IV

- Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	150,000	811,297,043
As a percentage of issued share capital	0.01 %	59.30 %
No. of shares held after the change	150,000	807,542,108
As a percentage of issued share capital	0.01 %	59.03 %

Footnotes

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 *	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	15-Apr-2008 17:12:45
Announcement No.	00050

>> **Announcement Details**

The details of the announcement start here ...

>> **PART I [Please complete this part]**

1. Date of notice to issuer * 14-04-2008

2. Name of Substantial Shareholder * BRIGHTSPRING HOLDINGS LIMITED

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

- Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV]

>> **PART II**1. Date of change of [Select Option]

2. Name of Registered Holder

3. Circumstance(s) giving rise to the interest or change in interest [Select Option]

Please specify details

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 (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

1. Date of change of <u>Deemed Interest</u>	10-04-2008
2. The change in the percentage level	From 22.26 % To 21.99 %
3. Circumstance(s) giving rise to the interest or change in interest	# Others
# Please specify details	Deemed interest through Camerlin Group Berhad ("CGB") in the shares of GL by virtue of section 7 of the Company Act (Cap. 50), pursuant to the disposal of an aggregate of 3,754,935 ordinary shares of GL via a direct business transaction comprising: - 2,338,337 GL shares by CGB; and - 1,416,598 GL shares by Camerlin Investments Limited, a wholly-owned subsidiary of CGB.
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 a result of 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	0	304,561,207
As a percentage of issued share capital	0 %	22.26 %
No. of shares held after the change	0	300,806,272
As a percentage of issued share capital	0 %	21.99 %

Footnotes

Attachments:

Total size = 0
(2048K size limit recommended)

Close Window

[Print this page](#)**Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest ***

* 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	15-Apr-2008 17:05:33
Announcement No.	00041

>> Announcement Details

The details of the announcement start here ...

>> PART I

1. Date of notice to issuer *	14-04-2008
2. Name of <u>Substantial Shareholder</u> *	CAMERLIN GROUP BERHAD
3. Please tick one or more appropriate box(es): *	<input type="checkbox"/> Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV]

>> PART II

1. Date of change of <u>[Select Option]</u>	
2. Name of Registered Holder	
3. Circumstance(s) giving rise to the interest or change in interest	[Select Option]
# Please specify details	
4. Information relating to shares held in the name of the Registered Holder	
No. of <u>[Select Option]</u> 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 (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

1. Date of change of <u>Interest</u>	10-04-2008
2. The change in the percentage level	From 22.26 % To 21.99 %
3. Circumstance(s) giving rise to the interest or change in interest	# Others
# Please specify details	Disposal of an aggregate of 3,754,935 ordinary shares of GL via a direct business transaction comprising: - 2,338,337 GL shares by Camerlin Group Berhad ("CGB"); and - 1,416,598 GL shares by Camerlin Investments Limited, a wholly-owned subsidiary of CGB.
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

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

	Direct	Deemed
No. of shares held before the change	303,144,609	1,416,598
As a percentage of issued share capital	22.16 %	0.10 %
No. of shares held after the change	300,806,272	0
As a percentage of issued share capital	21.99 %	0 %

Footnotes

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Attachments:

Total size = 0 (2048K size limit recommended)
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