

**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.

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**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	17-Apr-2008 17:45:15
Announcement No.	00064

>> **Announcement Details**

The details of the announcement start here ...

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

1. Date of notice to issuer *	16-04-2008
2. Name of <u>Director</u> *	QUEK LENG CHAN
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]

>> **PART II**

1. Date of change of <u>Deemed Interest</u>	14-04-2008
2. Name of Registered Holder	CIMB-GK SECURITIES PTE LTD (BENEFICIALLY OWNED BY GUOCOLEISURE ASSETS LIMITED)
3. Circumstance(s) giving rise to the interest or change in interest	# Others
# Please specify details	Purchase by GuocoLeisure Assets Limited ("GLAL", formerly known as High Glory Investments Limited) via a direct business transaction. Quek Leng Chan is deemed to be interested in the shares of GL held by GLAL 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	506,735,836
As a percentage of issued share capital	37.04 %
No. of Shares which are subject of this notice	5,000,000
As a percentage of issued share capital	0.37 %
Amount of consideration (excluding	0.789

brokerage and stamp duties) per share paid or received	
No. of Shares held after the change	511,735,836
As a percentage of issued share capital	37.41 %

>> **PART III**

1. Date of change of [Select Option]
2. The change in the percentage level
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	150,000	807,542,108
As a percentage of issued share capital	0.01 %	59.03 %
No. of shares held after the change	150,000	812,542,108
As a percentage of issued share capital	0.01 %	59.39 %

Footnotes

**Attachments:**