

**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	18-Apr-2008 18:01:07
Announcement No.	00099

**>> Announcement Details**

The details of the announcement start here ...

**>> PART I**

1. Date of notice to issuer *	17-04-2008
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>Interest</u>	15-04-2008
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	Purchases in the open market via a direct business transaction by GLAL. 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	511,735,836
As a percentage of issued share capital	37.41 %
No. of Shares which are subject of this notice	22,621,000
As a percentage of issued share capital	1.65 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.79

No. of Shares held after the change	534,356,836
As a percentage of issued share capital	39.06 %

>> 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 Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	150,000	812,542,108
As a percentage of issued share capital	0.01 %	59.39 %
No. of shares held after the change	150,000	835,163,108
As a percentage of issued share capital	0.01 %	61.05 %

Footnotes

**Attachments:**

Total size = 0  
 (2048K size limit recommended)

[Close Window](#)

[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	18-Apr-2008 18:03:31
Announcement No.	00100

>> **Announcement Details**

The details of the announcement start here ...

>> **PART I**

- |   |  |
|---|--|
| 1. Date of notice to issuer *                     | 17-04-2008   |
| 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>Interest</u>  | 15-04-2008   |
| 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  | Purchases in the open market via a direct business transaction by GuocoLeisure Assets Limited ("GLAL"). 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   | 534,356,836  |
| As a percentage of issued share capital   | 39.06 %  |
| No. of Shares which are subject of this notice  | 167,000  |
| As a percentage of issued share capital   | 0.01 %   |
| Amount of consideration (excluding brokerage and stamp duties) per share paid or received | 0.7825   |

No. of Shares held after the change	534,523,836
As a percentage of issued share capital	39.07 %

>> PART III

1. Date of change of <u>[Select Option]</u>	
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 Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	150,000	835,163,108
As a percentage of issued share capital	0.01 %	61.05 %
No. of shares held after the change	150,000	835,330,108
As a percentage of issued share capital	0.01 %	61.06 %

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	18-Apr-2008 17:36:57
Announcement No.	00071

**>> Announcement Details**

The details of the announcement start here ...

**>> PART I**

1. Date of notice to issuer *	17-04-2008
2. Name of <u>Substantial Shareholder</u> *	GUOCO GROUP LIMITED
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	%

## &gt;&gt; PART III

1. Date of change of <u>Deemed Interest</u>	15-04-2008
2. The change in the percentage level	From 59.30 % To 61.06 %
3. Circumstance(s) giving rise to the interest or change in interest	# Others
# Please specify details	Purchases in the open market and via direct business transactions by GuocoLeisure Assets Limited (formerly known as High Glory Investments Limited) ("GLAL"), a wholly-owned subsidiary of Guoco Group Limited ("GGL"). GGL 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. 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.

## &gt;&gt; PART IV

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

	Direct	Deemed
No. of shares held before the change	0	811,297,043
As a percentage of issued share capital	0 %	59.30 %
No. of shares held after the change	0	835,330,108
As a percentage of issued share capital	0 %	61.06 %

Footnotes

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Attachments:

Total size = 0 (2048K size limit recommended)
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[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	18-Apr-2008 17:31:51
Announcement No.	00063

**>> Announcement Details**

The details of the announcement start here ...

**>> PART I**

1. Date of notice to issuer \* 17-04-2008

2. Name of Substantial Shareholder \* GUOCOLEISURE ASSETS 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>Interest</u>	15-04-2008
2. The change in the percentage level	From 37.04 % To 39.07 %
3. Circumstance(s) giving rise to the interest or change in interest	# Others
# Please specify details	Purchases in the open market and via direct business transactions
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	506,735,836	0
As a percentage of issued share capital	37.04 %	0 %
No. of shares held after the change	534,523,836	0
As a percentage of issued share capital	39.07 %	0 %

Footnotes

**Attachments:**

Total size = 0  
(2048K size limit recommended)

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[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	18-Apr-2008 17:39:52
Announcement No.	00074

**>> Announcement Details**

The details of the announcement start here ...

**>> PART I**

1. Date of notice to issuer *	17-04-2008
2. Name of <u>Substantial Shareholder</u> *	GUOLINE CAPITAL ASSETS LIMITED
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	%

## &gt;&gt; PART III

1. Date of change of <u>Deemed Interest</u>	15-04-2008
2. The change in the percentage level	From 59.30 % To 61.06 %
3. Circumstance(s) giving rise to the interest or change in interest	# Others
# Please specify details	Purchases in the open market and via direct business transactions by GuocoLeisure Assets Limited (formerly known as High Glory Investments Limited) ("GLAL"), a wholly-owned subsidiary of Guoco Group Limited. GuoLine Capital Assets Limited 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. 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.

## &gt;&gt; PART IV

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

	Direct	Deemed
No. of shares held before the change	0	811,297,043
As a percentage of issued share capital	0 %	59.30 %
No. of shares held after the change	0	835,330,108
As a percentage of issued share capital	0 %	61.06 %

Footnotes

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Attachments:

Total size = 0 (2048K size limit recommended)
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[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	18-Apr-2008 17:57:51
Announcement No.	00095

**>> Announcement Details**

The details of the announcement start here ...

**>> PART I**

1. Date of notice to issuer *	17-04-2008
2. Name of <u>Substantial Shareholder</u> *	GuoLine Overseas Limited
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	%

## &gt;&gt; PART III

1. Date of change of <u>Interest</u>	15-04-2008
2. The change in the percentage level	From 59.30 % To 61.06 %
3. Circumstance(s) giving rise to the interest or change in interest	# Others
# Please specify details	Purchases in the open market and via direct business transactions by GuocoLeisure Assets Limited (formerly known as High Glory Investments Limited) ("GLAL"), a wholly-owned subsidiary of Guoco Group Limited. GuoLine Overseas Limited 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. 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 series of transactions.

## &gt;&gt; PART IV

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

	Direct	Deemed
No. of shares held before the change	0	811,297,043
As a percentage of issued share capital	0 %	59.30 %
No. of shares held after the change	0	835,330,108
As a percentage of issued share capital	0 %	61.06 %

Footnotes

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**Attachments:**

Total size = 0 (2048K size limit recommended)
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[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	18-Apr-2008 17:54:12
Announcement No.	00092

**>> Announcement Details**

The details of the announcement start here ...

**>> PART I**

1. Date of notice to issuer *	17-04-2008
2. Name of <u>Substantial Shareholder</u> *	HL Holdings Sdn Bhd
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	%

## &gt;&gt; PART III

1. Date of change of <u>Interest</u>	15-04-2008
2. The change in the percentage level	From 59.30 % To 61.06 %
3. Circumstance(s) giving rise to the interest or change in interest	# Others
# Please specify details	Purchases in the open market and via direct business transactions by GuocoLeisure Assets Limited (formerly known as High Glory Investments Limited), a wholly-owned subsidiary of Guoco Group Limited. HL Holdings Sdn Bhd 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. 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.

## &gt;&gt; PART IV

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

	Direct	Deemed
No. of shares held before the change	0	811,297,043
As a percentage of issued share capital	0 %	59.30 %
No. of shares held after the change	0	835,330,108
As a percentage of issued share capital	0 %	61.06 %

Footnotes

**Attachments:**

Total size = 0  
(2048K size limit recommended)

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[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	18-Apr-2008 17:50:54
Announcement No.	00089

**>> Announcement Details**

The details of the announcement start here ...

**>> PART I**

1. Date of notice to issuer *	17-04-2008
2. Name of <u>Substantial Shareholder</u> *	Hong Leong Company (Malaysia) 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	%



## &gt;&gt; PART III

1. Date of change of <u>Interest</u>	15-04-2008
2. The change in the percentage level	From 59.30 % To 61.06 %
3. Circumstance(s) giving rise to the interest or change in interest	# Others
# Please specify details	Purchases in the open market and via direct business transactions by GuocoLeisure Assets Limited (formerly known as High Glory Investments Limited) ("GLAL"), a wholly-owned subsidiary of Guoco Group Limited. Hong Leong Company (Malaysia) Berhad 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. 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.

## &gt;&gt; PART IV

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

	Direct	Deemed
No. of shares held before the change	0	811,297,043
As a percentage of issued share capital	0 %	59.30 %
No. of shares held after the change	0	835,330,108
As a percentage of issued share capital	0 %	61.06 %

Footnotes

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**Attachments:**

Total size = 0 (2048K size limit recommended)
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[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	18-Apr-2008 17:44:28
Announcement No.	00080

**>> Announcement Details**

The details of the announcement start here ...

**>> PART I**

1. Date of notice to issuer *	17-04-2008
2. Name of <u>Substantial Shareholder</u> *	HONG LEONG INVESTMENT HOLDINGS PTE. LTD. ("HLIH")
3. Please tick one or more appropriate box(es): *	<input checked="" 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	%

## &gt;&gt; PART III

1. Date of change of <u>Interest</u>	15-04-2008
2. The change in the percentage level	From 59.30 % To 61.06 %
3. Circumstance(s) giving rise to the interest or change in interest	# Others
# Please specify details	Purchases in the open market and via direct business transactions by GuocoLeisure Assets Limited (formerly known as High Glory Investments Limited) ("GLAL"), a wholly-owned subsidiary of Guoco Group Limited. By virtue of section 7 of the Companies Act, HLIH is deemed to be interested in such GL shares held by GLAL.
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 as described above.

## &gt;&gt; PART IV

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

	Direct	Deemed
No. of shares held before the change	0	811,297,043
As a percentage of issued share capital	0 %	59.30 %
No. of shares held after the change	0	835,330,108
As a percentage of issued share capital	0 %	61.06 %

Footnotes

**Attachments:**

Total size = 0  
(2048K size limit recommended)

[Close Window](#)