

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	21-Apr-2008 17:15:30
Announcement No.	00053

>> Announcement Details
 The details of the announcement start here ...

Announcement Title *

Description

GuocoLeisure Limited (the "Company") refers to an announcement released on 15 April 2008 in relation to the Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest for Mr Quek Leng Chan.

The Company wishes to inform that the name of registered holder of the 3,754,935 shares, which are the subject of the notice should have been DBS Nominees Pte Ltd with the beneficiaries being Camerlin Group Berhad and Camerlin Investments Limited.

Submitted by:

Linda Hoon (Ms)
 Group Company Secretary

Attachments:

Total size = 0
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