

**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	23-Apr-2008 17:06:25
Announcement No.	00037

>> **Announcement Details**

The details of the announcement start here ...

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

1. Date of notice to issuer \* 23-04-2008

2. Name of Director \* QUEK LENG CHAN

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

- 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 Interest 22-04-2008

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 Open Market Purchase

# Please specify details

Quek Leng Chan is deemed to be interested in the shares of GL held by GuocoLeisure Assets Limited, a wholly-owned subsidiary of Guoco Group Limited 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 Shares held before the change 534,523,836

As a percentage of issued share capital 39.07 %

No. of Shares which are subject of this notice 446,000

As a percentage of issued share capital 0.03 %

Amount of consideration (excluding 0.75

brokerage and stamp duties) per share paid or received	
No. of Shares held after the change	534,969,836
As a percentage of issued share capital	39.10 %

>> 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 [Select Option]  
# 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	835,330,108
As a percentage of issued share capital	0.01 %	61.06 %
No. of shares held after the change	150,000	835,776,108
As a percentage of issued share capital	0.01 %	61.09 %

Footnotes

**Attachments:**

Total size = 0  
(2048K size limit recommended)

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