

**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.

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<b>Notice of a Substantial Shareholder's Interest *</b>	
* Asterisks denote mandatory information	
Name of Announcer *	GUOCOLAND LIMITED
Company Registration No.	197600660W
Announcement submitted on behalf of	GUOCOLAND LIMITED
Announcement is submitted with respect to *	GUOCOLAND LIMITED
Announcement is submitted by *	Dawn Pamela Lum
Designation *	Group Company Secretary
Date & Time of Broadcast	16-May-2008 18:19:01
Announcement No.	00123

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

**>> PART I**

- Date of notice to issuer \*
- Name of Substantial Shareholder \*
- Please tick one or more appropriate box(es): \*
  - Notice of a New Substantial Shareholder's interest. [Please complete Part II and IV]

**>> PART II**

- Date of change of Interest
- Name of Registered Holder
- Circumstance(s) giving rise to the interest or change in Interest
 

# Others

# Please specify details

- Information relating to shares held in the name of the Registered Holder
 

No. of Shares held before the change	58,727,985
As a percentage of issued share capital	6.61 %
No. of Shares which are subject of this notice	58,727,985
As a percentage of issued share capital	6.61 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0
No. of Shares held after the change	58,727,985
As a percentage of issued share capital	6.61 %

**>> PART III**

- 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 Substantial Shareholder , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	0	0
As a percentage of issued share capital	0 %	0 %
No. of shares held after the change	0	58,727,985
As a percentage of issued share capital	0 %	6.61 %

Footnotes

**Attachments:**

Total size = 0  
(2048K size limit recommended)

**Close Window**

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<b>Notice of a Substantial Shareholder's Interest *</b>	
* Asterisks denote mandatory information	
Name of Announcer *	GUOCOLAND LIMITED
Company Registration No.	197600660W
Announcement submitted on behalf of	GUOCOLAND LIMITED
Announcement is submitted with respect to *	GUOCOLAND LIMITED
Announcement is submitted by *	Dawn Pamela Lum
Designation *	Group Company Secretary
Date & Time of Broadcast	16-May-2008 18:47:08
Announcement No.	00145

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

**>> PART I**

- Date of notice to issuer \*
- Name of Substantial Shareholder \*
- Please tick one or more appropriate box(es): \*
  - Notice of a New Substantial Shareholder's interest. [Please complete Part II and IV]

**>> PART II**

- Date of change of Interest
- Name of Registered Holder
- Circumstance(s) giving rise to the interest or change in Interest
 

# Others

# Please specify details

- Information relating to shares held in the name of the Registered Holder
 

No. of <u>Shares</u> held before the change	58,727,985
As a percentage of issued share capital	6.61 %
No. of Shares which are subject of this notice	58,727,985
As a percentage of issued share capital	6.61 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0
No. of Shares held after the change	58,727,985
As a percentage of issued share capital	6.61 %

**>> PART III**

- 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 Substantial Shareholder , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	0	0
As a percentage of issued share capital	0 %	0 %
No. of shares held after the change	0	58,727,985
As a percentage of issued share capital	0 %	6.61 %

Footnotes

**Attachments:**

Total size = 0  
(2048K size limit recommended)

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<b>Notice of a Substantial Shareholder's Interest *</b>	
* Asterisks denote mandatory information	
Name of Announcer *	GUOCOLAND LIMITED
Company Registration No.	197600660W
Announcement submitted on behalf of	GUOCOLAND LIMITED
Announcement is submitted with respect to *	GUOCOLAND LIMITED
Announcement is submitted by *	Dawn Pamela Lum
Designation *	Group Company Secretary
Date & Time of Broadcast	16-May-2008 18:51:57
Announcement No.	00147

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

**>> PART I**

- Date of notice to issuer \*
- Name of Substantial Shareholder \*
- Please tick one or more appropriate box(es): \*
  - Notice of a New Substantial Shareholder's interest. [Please complete Part II and IV]

**>> PART II**

- Date of change of Interest
- Name of Registered Holder
- Circumstance(s) giving rise to the interest or change in interest
 

# Others

# Please specify details

- Information relating to shares held in the name of the Registered Holder
 

No. of Shares held before the change	58,727,985
As a percentage of issued share capital	6.61 %
No. of Shares which are subject of this notice	58,727,985
As a percentage of issued share capital	6.61 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0
No. of Shares held after the change	58,727,985
As a percentage of issued share capital	6.61 %

**>> PART III**

- 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 Substantial Shareholder , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	0	58,727,985
As a percentage of issued share capital	0 %	6.61 %
No. of shares held after the change	0	58,727,985
As a percentage of issued share capital	0 %	6.61 %

Footnotes

**Attachments:** Total size = 0  
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