

**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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<b>Miscellaneous</b>	
* 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	29-May-2008 18:16:24
Announcement No.	00102

<b>&gt;&gt; Announcement Details</b>	
The details of the announcement start here ...	

Announcement Title *	Amendment to Notice of a Director's Interest Change
Description	<p>GuocoLeisure Limited ("the Company") refers to an announcement released on 29 May 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 Kwek Leng Hai.</p> <p>The Company wishes to inform that the Date of Change of Interest should be 27 May 2008.</p>
<b>Attachments:</b>	Total size = 0 (2048K size limit recommended)

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