## **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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* A5			who is a substantial shareholder) Interest and Change in Interest *		
	sterisks denote mandatory informat	ion			
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 * L		Linda H	Linda Hoon		
Desi	ignation *	Group (	Company Secretary		
Date	e & Time of Broadcast	09-Jul-2	2008 18:24:04		
Ann	ouncement No.	00103			
<del></del>	Announcement Details				
The	details of the announcement start	here			
>>	PART I [Please complete this p	part]			
1.	Date of notice to issuer *		08-07-2008		
2. Name of <u>Director</u> *			Quek Leng Chan		
3.	Please tick one or more appropria	ate box(e	rs): *		
	Notice of a Director's (include)				
	[Please complete Part II and IV	ing a dire	ector who is a substantial shareholder) Interest and Change in Interest.		
>>	[Please complete Part II and IV	]	ector who is a substantial shareholder) Interest and Change in Interest.		
>> 1.	[Please complete Part II and IV	]	ector who is a substantial shareholder) Interest and Change in Interest.  07-07-2008		
	[Please complete Part II and IV	]			
1. 2.	PART II  Date of change of Deemed Interes  Name of Registered Holder	]	07-07-2008		
1. 2.	PART II  Date of change of Deemed Interes  Name of Registered Holder  Circumstance(s) giving rise	] est	07-07-2008  UOB Kay Hian Pte Ltd (Beneficially owned by GuocoLeisure Assets Limited)		
1. 2. 3.	PART II  Date of change of Deemed Interest  Name of Registered Holder  Circumstance(s) giving rise interest or change in interest	est to the	07-07-2008  UOB Kay Hian Pte Ltd (Beneficially owned by GuocoLeisure Assets Limited)  Open Market Purchase  Quek Leng Chan is deemed to be interested in the shares of GL held by GLAL		
1.	PART II  Date of change of Deemed Interes  Name of Registered Holder  Circumstance(s) giving rise interest or change in interest  # Please specify details	est to the	07-07-2008  UOB Kay Hian Pte Ltd (Beneficially owned by GuocoLeisure Assets Limited)  Open Market Purchase  Quek Leng Chan is deemed to be interested in the shares of GL held by GLAL		
1. 2. 3.	PART II  Date of change of Deemed Interest  Name of Registered Holder  Circumstance(s) giving rise interest or change in interest  # Please specify details  Information relating to shares he	est to the	07-07-2008  UOB Kay Hian Pte Ltd (Beneficially owned by GuocoLeisure Assets Limited)  Open Market Purchase  Quek Leng Chan is deemed to be interested in the shares of GL held by GLAL  name of the Registered Holder		
1. 2. 3.	PART II  Date of change of Deemed Interest  Name of Registered Holder  Circumstance(s) giving rise interest or change in interest  # Please specify details  Information relating to shares he  No. of Shares held before the classes.	est to the ld in the	07-07-2008  UOB Kay Hian Pte Ltd (Beneficially owned by GuocoLeisure Assets Limited)  Open Market Purchase  Quek Leng Chan is deemed to be interested in the shares of GL held by GLAL  name of the Registered Holder  535,934,836		

Amount of consideration (excluding brokerage and stamp duties) per share paid or received

	I					.1
	No. of Shares held after the change		535,984,836			
	As a percentage of is	ssued share capi	ital	39.18 %		
_>>	PART III_	·-				
1.	Date of change of [Se	lect Option]				
2.	The change in the per	centage level		From % To %		
3.	Circumstance(s) givi interest or change in i			[Select Option]		
	# Please specify details					
4.	<ol> <li>A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:</li> </ol>					
>>	PART IV					
Holdings of <u>Director</u> , including direct and de			deemed interest :			
				Direct		Deemed
No. c	No. of shares held before the change 150			,000	8	40,741,108
As a percentage of issued share capital 0.01			. %	6	1.45 %	
No. of shares held after the change 150			.000	8	40,791,108	
As a percentage of issued share capital 0.01			1.01 %		1.46 %	
Footnotes						
Attachments Total size = 0 (2048K size limit		recommended)				

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Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest *					
	terisks denote mandatory informat				
Name of Announcer * GUOCO			LEISURE LIMITED		
Company Registration No. EC2756			8		
		GUOCO	DLEISURE LIMITED		
Announcement is submitted with GUOC respect to *		GUOCO	OLEISURE LIMITED		
Announcement is submitted by * Linda		Linda H	Hoon		
· · · · · · · · · · · · · · · · · · ·		Group (	Company Secretary		
Date	e & Time of Broadcast	09-Jul-2	2008 18:29:28		
Anno	ouncement No.	00107			
The	Announcement Details details of the announcement start PART I [Please complete this p				
1.	Date of notice to issuer *		09-07-2008		
2.	Name of <u>Director</u> *		Quek Leng Chan		
3.	Please tick one or more appropria	ate box(e	s): *		
	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>Deemed Interest</u>		08-07-2008		
2.	Name of Registered Holder		UOB Kay Hian Pte Ltd (Beneficially owned by GuocoLeisure Assets Limited)		
3.	Circumstance(s), giving rise interest or change in interest	to the	Open Market Purchase		
	# Please specify details		Quek Leng Chan is deemed to be interested in the shares of GL held by GLAL		
4.	Information relating to shares hel	d in the	name of the Registered Holder		
	No. of <u>Shares</u> held before the ch	nange	535,984,836		
	As a percentage of issued share	capital	39.18 %		
	No. of Shares which are subject notice	of this	338,000		
	As a percentage of issued share	capital	0.025 %		
	Amount of consideration (ex brokerage and stamp duties) pe paid or received		0.77485		

ı				1		
	No. of Shares held aft	ter the change	536,322,836			
	As a percentage of iss	sued share capital	39.20 %			
>> F	PARTIII					
1.	Date of change of [Sele	ect Option]				
2.	The change in the perc	centage level	From % To %			
3.	Circumstance(s) givir interest or change in in	ng rise to the nterest	[Select Option]			
	# Please specify details	s				
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:						
>> F	ART IV					
1.	Holdings of <u>Director</u> , including direct and deemed interest :					
			Direct	Deemed		
No. of shares held before the change 150			0,000	840,791,108		
As a percentage of issued share capital 0.01			61.46 %			
No. of shares held after the change 150			0,000	841,129,108		
As a percentage of issued share capital 0.01			01 %	61.48 %		
	Footnotes					
	Attachments	Total size = <b>0</b> (2048K size limi	t recommended)			
				Close Window		