## **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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* As			who is a substantial shareholder) Interest and Change in Interest *		
	sterisks denote mandatory informatio	on			
Name of Announcer * GUC		GUOCO	COLEISURE LIMITED		
Com	npany Registration No.	EC2756	58		
Ann of	ouncement submitted on behalf	GUOCO	UOCOLEISURE LIMITED		
Announcement is submitted with GU respect to *		GUOCO	GUOCOLEISURE LIMITED		
Announcement is submitted by * Linda		Linda H	da Hoon		
Desi	ignation *	Group C	Company Secretary		
Date	e & Time of Broadcast	15-Jul-2	2008 17:10:54		
Ann	ouncement No.	00039			
	Announcement Details				
The	details of the announcement start h	ere			
>>	PART I [Please complete this pa	art]			
1.	Date of notice to issuer *		14-07-2008		
2.	2. Name of <u>Director</u> *		Quek Leng Chan		
3.	Please tick one or more appropriat	te 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]				
	Notice of a Director's (includir [Please complete Part II and IV]	ng a dire	ector who is a substantial shareholder) Interest and Change in Interest.		
	[Please complete Part II and IV]	ng 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.		
>>	[Please complete Part II and IV]		ector who is a substantial shareholder) Interest and Change in Interest.  10-07-2008		
	[Please complete Part II and IV]				
1.	[Please complete Part II and IV]  PART II  Date of change of Deemed Interes	<u>st</u>	10-07-2008		
1. 2.	PART II  Date of change of Deemed Interes  Name of Registered Holder  Circumstance(s) giving rise to	<u>st</u>	10-07-2008  UOB Kay Hian Pte Ltd (Beneficially owned by GuocoLeisure Assets Limited)		
1. 2.	PART II  Date of change of Deemed Interes  Name of Registered Holder  Circumstance(s) giving rise to interest or change in interest	o the	10-07-2008  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 Interes  Name of Registered Holder  Circumstance(s) giving rise to interest or change in interest  # Please specify details	o the	10-07-2008  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 to interest or change in interest  # Please specify details  Information relating to shares held	o the	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 Interes  Name of Registered Holder  Circumstance(s) giving rise to interest or change in interest  # Please specify details  Information relating to shares held  No. of Shares held before the charge in the	o the din the cange capital	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  536,367,836		
1. 2. 3.	PART II  Date of change of Deemed Interes  Name of Registered Holder  Circumstance(s) giving rise to interest or change in interest  # Please specify details  Information relating to shares held  No. of Shares held before the characterist or change of issued share of the No. of Shares which are subject to the characterist of	o the ange capital of this	10-07-2008  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  536,367,836  39.21 %		

	I			1		
	No. of Shares held after the change		536,647,836			
	As a percentage of is	sued share capi	tal 39.23 %			
<del></del>						
>>	PART III					
1.	Date of change of [Sel	ect Option]				
2.	The change in the per	centage level	From % To %			
3.	Circumstance(s) givinterest or change in in		the [Select Option]	[Select Option]		
	# Please specify detail	s				
4.	A statement of wheth the percentage level transaction or a series	is the result of	fa	·		
>> I	PART IV					
Holdings of <u>Director</u> , including direct and d			and deemed interest :			
			Direct	Deemed		
No. c	No. of shares held before the change 150		150,000	841,174,108		
As a percentage of issued share capital 0.00		0.01 %	61.49 %			
No. of shares held after the change 150			150,000	841,454,108		
As a percentage of issued share capital 0.03		0.01 %	61.51 %			
	Footnotes					
	Attachments Total size = 0 (2048K size limit					
	Attachments		imit recommended)			

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	sterisks denote mandatory informat	<b>director</b> ion			
Name of Announcer * GI		GUOCO	GUOCOLEISURE LIMITED		
Con	npany Registration No.	EC2756	58		
Announcement submitted on behalf GL of		GUOCO	GUOCOLEISURE LIMITED		
Announcement is submitted with Grespect to *		GUOCO	GUOCOLEISURE LIMITED		
Announcement is submitted by * Lin		Linda H	loon		
Designation * G		Group (	Company Secretary		
Date	e & Time of Broadcast	15-Jul-2	2008 17:14:20		
Ann	ouncement No.	00042			
	Announcement Details details of the announcement start	hava			
	PART I [Please complete this p				
1,	Date of notice to issuer *	di tj	14-07-2008		
2.	Name of <u>Director</u> *		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]				
	[Please complete Part II and IV]	]	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.		
>>	[Please complete Part II and IV]	]	ector who is a substantial shareholder) interest and change in interest.		
	[Please complete Part II and IV]		11-07-2008		
l.	[Please complete Part II and IV]				
l. 2.	[Please complete Part II and IV]  PART II  Date of change of Deemed Interes	est	11-07-2008		
l. 2.	PART II  Date of change of Deemed Interes  Name of Registered Holder  Circumstance(s) giving rise	est	11-07-2008  UOB Kay Hian Pte Ltd (Beneficially owned by GuocoLeisure Assets Limited)		
2. 3.	PART II  Date of change of Deemed Interes  Name of Registered Holder  Circumstance(s) giving rise interest or change in interest	est to the	11-07-2008  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		
2. 3.	PART II  Date of change of Deemed Interes  Name of Registered Holder  Circumstance(s) giving rise interest or change in interest  # Please specify details	to the	11-07-2008  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		
2. 3.	PART II  Date of change of Deemed Interes  Name of Registered Holder  Circumstance(s) giving rise interest or change in interest  # Please specify details  Information relating to shares hele	to the	11-07-2008  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.	PART II  Date of change of Deemed Interes  Name of Registered Holder  Circumstance(s) giving rise interest or change in interest  # Please specify details  Information relating to shares hele  No. of Shares held before the change in the cha	to the nange capital	11-07-2008  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  536,647,836		
>> 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 hel  No. of Shares held before the change in interest or change in interest	to the nange capital	11-07-2008  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  536,647,836  39.23 %		

	ı					
	No. of Shares held after the change		1	537,561,836		
	As a percentage of issued share capital		ital :	39.29 %		
_>>	PART III					
1.	Date of change of [Se	ange of [ <u>Select Option]</u>				
2.	The change in the per	centage level		From % To %		
3.	Circumstance(s) giving rise to the interest or change in interest		the	[Select Option]		
	# Please specify detail	ls				
4.	4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:					
>> I	PART IV					
Holdings of <u>Director</u> , including direct and d			and de	eemed interest :		
				Direct	Deemed	
No. of shares held before the change 150		150,0	000	841,454,108		
As a percentage of issued share capital 0.0:			0.01	%	61.51 %	
No. of shares held after the change 150			150,0	000	842,368,108	
As a percentage of issued share capital 0.0			0.01	% 	61.57 %	
	Footnotes					
	Attachments  Total size = 0 (2048K size limit		_	ecommended)		

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A	sterisks denote mandatory informat	ion			
Name of Announcer * GUO		GUOCO	OLEISURE LIMITED		
Cor	mpany Registration No.	EC2756	68		
Anr of	nouncement submitted on behalf	GUOCO	OCOLEISURE LIMITED		
Announcement is submitted with respect to *		GUOCOLEISURE LIMITED			
Алг	nouncement is submitted by *	Linda H	loon		
Des	signation *	Group (	Company Secretary		
Dat	e & Time of Broadcast	15-Jul-2	2008 18:08:07		
Ann	nouncement No.	00089			
The	Announcement Details details of the announcement start				
	PART I [Please complete this p	art]			
1.	Date of notice to issuer *		15-07-2008		
2.	Name of <u>Director</u> *		Quek Leng Chan		
	Please tick one or more appropriate box(es): *				
3.	Please tick one or more appropria	ate box(e	es): *		
	Notice of a Director's (includ [Please complete Part II and IV]	ing a dire	es): * ector who is a substantial shareholder) Interest and Change in Interest.		
	Notice of a Director's (include)	ing a dire			
>>	Notice of a Director's (includ [Please complete Part II and IV]	ing a dire			
<u>&gt;&gt;</u>	Notice of a Director's (includ [Please complete Part II and IV]  PART II	ing a dire	ector who is a substantial shareholder) Interest and Change in Interest.  14-07-2008		
>> 1. 2.	Notice of a Director's (includ [Please complete Part II and IV]  PART II  Date of change of Deemed Interest Name of Registered Holder	ing a dire	ector who is a substantial shareholder) Interest and Change in Interest.  14-07-2008		
>> 1. 2.	Notice of a Director's (includ [Please complete Part II and IV]  PART II  Date of change of Deemed Interest Name of Registered Holder  Circumstance(s) giving rise	ing a dire	ector who is a substantial shareholder) Interest and Change in Interest.  14-07-2008  UOB Kay Hian Pte Ltd (Beneficially owned by GuocoLeisure Assets Limited)		
>> 1. 2.	Notice of a Director's (includ [Please complete Part II and IV]  PART II  Date of change of Deemed Interest  Name of Registered Holder  Circumstance(s) giving rise interest or change in interest	ing a dire	14-07-2008  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.	Notice of a Director's (includ [Please complete Part II and IV]  PART II  Date of change of Deemed Interest  Name of Registered Holder  Circumstance(s) giving rise interest or change in interest  # Please specify details	ing a dire	14-07-2008  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.	Notice of a Director's (includ [Please complete Part II and IV]  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 held.	ing a dire	14-07-2008  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.	Notice of a Director's (includ [Please complete Part II and IV]  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 hele  No. of Shares held before the change in the change	ing a dire	14-07-2008  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  537,561,836		
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 held  No. of Shares held before the change of issued shares which are subject.	ing a dire	ector who is a substantial shareholder) Interest and Change in Interest.  14-07-2008  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  537,561,836  39.29 %		

	I					
	No. of Shares held after the change		539,547,836			
	As a percentage of issued share capital		ital 39.44 %			
		·				
>>	PART III					
1.	Date of change of [Sel	lect Option]				
2.	The change in the per-	centage level	From % To %	From % To %		
3.	Circumstance(s) giving rise to the interest or change in interest		the [Select Option]	[Select Option]		
	# Please specify detail	İs				
4.	A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:					
>> I	PART IV		<del> </del>			
1.						
		Г	Direct	Deemed		
No. of shares held before the change 150		150,000	842,368,108			
As a percentage of issued share capital 0.0:			0.01 %	61.57 %		
No. of shares held after the change 150			150,000	844,354,108		
As a percentage of issued share capital 0.03			0.01 %	61.72 %		
	Footnotes					
	Attachments  Total size = 0 (2048K size limit					
	Attachments		imit recommended)			

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