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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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 * **GUOCOLAND LIMITED** Company Registration No. 197600660W Announcement submitted on behalf of **GUOCOLAND LIMITED GUOCOLAND LIMITED** Announcement is submitted with respect to * Announcement is submitted by * DAWN PAMELA LUM **GROUP COMPANY SECRETARY** Designation * Date & Time of Broadcast 15-Jul-2008 17:52:02 Announcement No. 00081 >> Announcement Details The details of the announcement start here ... >> PART I [Please complete this part] Date of notice to issuer * 1. 15-07-2008 2. Name of Director * QUEK LENG CHAN 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 Date of change of <u>Deemed Interest</u> 11-07-2008 1. Name of Registered Holder 2. GuocoLand Assets Pte. Ltd. ("GAPL") # Others 3. Circumstance(s) giving rise to the interest or change in interest # Please specify details Open Market Purchases of GuocoLand Limited ("GLL") shares on 11 July 2008 and 14 July 2008 by GAPL. Deemed to be interested in the shares of GLL held by GAPL by virtue of the provisions of Section 7 of the Companies Act, Cap. 4. Information relating to shares held in the name of the Registered Holder No. of Shares held before the change 572,271,320 As a percentage of issued share capital 64.48 % No. of Shares which are subject of this 258,000 notice As a percentage of issued share capital 0.029 % Amount of consideration (excluding 2.18 brokerage and stamp duties) per share paid or received No. of Shares held after the change 572,529,320

As a percentage of issued share capital

			1	ı				
			64.51 %					
>> PART III								
1.	Date of change of [Selec	ct Option]						
2.			From % To %					
	2. The change in the percentage level		11011 70 10 70					
3. Circumstance(s) giving rise to the interest or change in interest			[Select Option]					
	# Please specify details							
4.	A statement of whether percentage level is transaction or a series of	the result of a						
>>	PART IV							
Holdings of <u>Director</u> , including direct and deemed interest :								
			Direct	Deemed				
No. of shares held before the change 20		,062,965	572,271,320					
As a percentage of issued share capital 2.2			26 %	64.48 %				
No.	No. of shares held after the change 20		,062,965	572,529,320				
As	a percentage of issued sha	are capital 2.2	26 %	64.51 %				
		f the issued share capital before ordinary share capital of 887,52	and after the transaction is based on the 9,957 as at 11 July 2008.					
	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 * * Asterisks denote mandatory information Name of Announcer * **GUOCOLAND LIMITED** 197600660W Company Registration No. **GUOCOLAND LIMITED** Announcement submitted on behalf of Announcement is submitted **GUOCOLAND LIMITED** respect to * Announcement is submitted by * DAWN PAMELA LUM **GROUP COMPANY SECRETARY** Designation * 15-Jul-2008 17:59:57 Date & Time of Broadcast 00086 Announcement No. >> Announcement Details The details of the announcement start here >> PART I [Please complete this part] Date of notice to issuer * 15-07-2008 2. Name of Director * **QUEK LENG CHAN** Please tick one or more appropriate box(es): * 3. 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 10-07-2008 Date of change of <u>Deemed Interest</u> 2. Name of Registered Holder Hong Leong Bank Berhad Circumstance(s) giving rise to the interest 3. # Others or change in interest # Please specify details Purchase by Hong Leong Bank Berhad of 6,000,000 GuocoLand Limited (GLL) Convertible Bonds (CBs) on 10 July 2008 and 14 July 2008. The CBs are convertible into new ordinary shares in the capital of GLL at the conversion price of \$5.507 per share. Deemed to be interested in the CBs held by Hong Leong Bank Berhad by virtue of Section 7 of the Companies Act, Cap. 50. Information relating to shares held in the name of the Registered Holder No. of Options held before the change 25,000,000 As a percentage of issued share capital 0 % No. of Options which are subject of this 6,000,000 notice As a percentage of issued share capital 0% Amount of consideration (excluding 0.8625 brokerage and stamp duties) per share paid or received No. of Options held after the change 31,000,000

	As a percentage of issued share capital		0 %	0 %					
>> PART III									
1.	Date of change of [Select Option]								
2.	The change in the percentage level		From % To %	From % To %					
3.	Circumstance(s) giving or change in interest	rise to the intere	[Select Option]	[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 <u>Director</u> , including direct and deemed interest :									
		Di	rect	Deemed					
No. of shares held before the change 0			0		25,000,000				
As a percentage of issued share capital 0.9			0 %		0 %				
No. of shares held after the change 0			0		31,000,000				
As a percentage of issued share capital 0 %			0 %		0 %				
				aid ordinary shares of Ging circular dated 4 Ma	GuocoLand Limited (GLL) pursuant to the y 2007.				
Attachments Total size = 0 (2048K size limit		it recommended)							

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