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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* A.	sterisks denote mandatory information	on			
	ne of Announcer *		DLEISURE LIMITED		
		EC2756			
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	e & Time of Broadcast	17-Jul-2	2008 17:25:14		
Ann	ouncement No.	00057			
	Announcement Details				
	details of the announcement start h PART I [Please complete this pa				
		artj			
1.	Date of notice to issuer *		16-07-2008		
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]				
	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]				
1.	[Please complete Part II and IV] PART II Date of change of Deemed Interes		15-07-2008		
1.	[Please complete Part II and IV]				
1. 2.	PART II Date of change of Deemed Interes Name of Registered Holder		15-07-2008 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	st	15-07-2008 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 to interest or change in interest	st 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		
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	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 d in the l	15-07-2008 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 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	15-07-2008 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 539,547,836		
>> 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 is a percentage of issued share of the No. of Shares which are subject	o the din the capital of this	15-07-2008 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 539,547,836 39.44 %		

	I			.1				
	No. of Shares held at	ter the change	541,038,836					
	As a percentage of is	sued share capita	39.55 %					
>>!	>> 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		e [Select Option]	[Select Option]				
	# Please specify detail	s						
4.	4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:							
>> <u>I</u>	PART IV							
1.	Holdings of <u>Director</u> , including direct and deemed interest :							
	<u> </u>		Direct	Deemed				
No. of shares held before the change 150			50,000	844,354,108				
As a percentage of issued share capital 0.00			.01 %	61.72 %				
No. of shares held after the change 150			50,000	845,845,108				
As a percentage of issued share capital 0.01			.01 %	61.83 %				
	Footnotes							
Attachments Total size = 0 (2048K size limit i			ilt recommended)					

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N						
			GUOCOLEISURE LIMITED			
	npany Registration No.	EC2756				
Announcement submitted on behalf of		GUOCO	GUOCOLEISURE LIMITED			
Announcement is submitted with respect to *		GUOCOLEISURE LIMITED				
Announcement is submitted by *		Linda Hoon				
Designation *		Group Company Secretary				
Dat	e & Time of Broadcast	17-Jul-2008 17:29:10				
Ann	ouncement No.	00063				
	Announcement Details details of the announcement start	here				
>>	PART I [Please complete this p	art]				
1.	Date of notice to issuer *		17-07-2008			
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]					
	PART II					
<u>22</u> L.						
L.	Date of change of <u>Deemed Intere</u>		45.07.000			
		<u>est</u>	16-07-2008			
2.	Name of Registered Holder	<u>est</u>	UOB Kay Hian Pte Ltd (Benecially owned by GuocoLeisure Assets Limited)			
	Name of Registered Holder Circumstance(s) giving rise interest or change in interest					
	Circumstance(s) giving rise		UOB Kay Hian Pte Ltd (Benecially owned by GuocoLeisure Assets Limited)			
3.	Circumstance(s) giving rise interest or change in interest	to the	UOB Kay Hian Pte Ltd (Benecially owned by GuocoLeisure Assets Limited) Open Market Purchase Quek Leng Chan is deemd to be interested in the shares of GL held by GLAL			
3.	Circumstance(s) giving rise interest or change in interest # Please specify details	to the	UOB Kay Hian Pte Ltd (Benecially owned by GuocoLeisure Assets Limited) Open Market Purchase Quek Leng Chan is deemd to be interested in the shares of GL held by GLAL			
3.	Circumstance(s) giving rise interest or change in interest # Please specify details Information relating to shares he	to the	UOB Kay Hian Pte Ltd (Benecially owned by GuocoLeisure Assets Limited) Open Market Purchase Quek Leng Chan is deemd to be interested in the shares of GL held by GLAL name of the Registered Holder			
3.	Circumstance(s) giving rise interest or change in interest # Please specify details Information relating to shares he No. of <u>Shares</u> held before the circumstance(s)	to the	UOB Kay Hian Pte Ltd (Benecially owned by GuocoLeisure Assets Limited) Open Market Purchase Quek Leng Chan is deemd to be interested in the shares of GL held by GLAL name of the Registered Holder 541,038,836			
2. 3.	Circumstance(s) giving rise interest or change in interest # Please specify details Information relating to shares he No. of Shares held before the class a percentage of issued share No. of Shares which are subject	to the	UOB Kay Hian Pte Ltd (Benecially owned by GuocoLeisure Assets Limited) Open Market Purchase Quek Leng Chan is deemd to be interested in the shares of GL held by GLAL name of the Registered Holder 541,038,836 39.55 %			

	I					1			
	No. of Shares held at	fter the change	.	544,428,836					
	As a percentage of is	sued share cap	oital	39.80 %					
_>> !	>> PART III								
1.	Date of change of [Sel	lect Option]							
2.	The change in the per	centage level		From % To %					
3.	Circumstance(s) giving rise to the interest or change in interest			[Select Option]					
	# Please specify detail	s							
4.	A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:								
>> F	PART IV				·				
1.	Holdings of <u>Director</u> , i	ncluding direct	and o	deemed interest :					
				Direct	Dec	emed			
No. o	No. of shares held before the change 150			,000 845,845,108					
As a percentage of issued share capital 0.01			0.01	. %	61.83 %	61.83 %			
No. of shares held after the change 150			150,	.000	849,235,108	849,235,108			
As a	As a percentage of issued share capital 0.01			. %	62.08 %	62.08 %			
	Footnotes								
	Attachments Total size = 0 (2048K size limit			recommended)					

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