

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 *	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	23-Jul-2008 12:15:29
Announcement No.	00030

>> Announcement Details
The details of the announcement start here ...

>> PART I	
1. Date of notice to issuer *	18-07-2008
2. Name of Director *	Quek Leng Chan
3. Please tick one or more appropriate box(es): *	<input checked="" type="checkbox"/> 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 Deemed Interest	17-07-2008
2. Name of Registered Holder	UOB Kay Hian Pte Ltd (Beneficially owned by GuocoLeisure Assets Limited)
3. Circumstance(s) giving rise to the interest or change in interest	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 held in the name of the Registered Holder	
No. of Shares held before the change	544,428,836
As a percentage of issued share capital	39.80 %
No. of Shares which are subject of this notice	2,346,000
As a percentage of issued share capital	0.171 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.76995
No. of Shares held after the change	546,774,836
As a percentage of issued share capital	39.97 %

>> PART III	
1. Date of change of <u>[Select Option]</u>	
2. The change in the percentage level	From % To %
3. Circumstance(s) giving rise to the interest or change in interest	[Select Option]
# Please specify details	
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	

>> PART IV

1. Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	150,000	849,235,108
As a percentage of issued share capital	0.01 %	62.08 %
No. of shares held after the change	150,000	851,581,108
As a percentage of issued share capital	0.01 %	62.25 %

Footnotes

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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 *	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	23-Jul-2008 12:18:01
Announcement No.	00031

>> Announcement Details
The details of the announcement start here ...

>> PART I	
1. Date of notice to issuer *	22-07-2008
2. Name of Director *	Quek Leng Chan
3. Please tick one or more appropriate box(es): *	<input checked="" type="checkbox"/> 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>	18-07-2008
2. Name of Registered Holder	UOB Kay Hian Pte Ltd (Beneficially owned by GuocoLeisure Assets Limited)
3. Circumstance(s) giving rise to the interest or change in interest	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 held in the name of the Registered Holder	
No. of <u>Shares</u> held before the change	546,774,836
As a percentage of issued share capital	39.97 %
No. of Shares which are subject of this notice	1,690,000
As a percentage of issued share capital	0.124 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.7699
No. of Shares held after the change	548,464,836
As a percentage of issued share capital	40.09 %

>> PART III	
1. Date of change of <u>[Select Option]</u>	
2. The change in the percentage level	From % To %
3. Circumstance(s) giving rise to the interest or change in interest	[Select Option]
# Please specify details	
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	

>> PART IV

1. Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	150,000	851,581,108
As a percentage of issued share capital	0.01 %	62.25 %
No. of shares held after the change	150,000	853,271,108
As a percentage of issued share capital	0.01 %	62.37 %

Footnotes

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Total size = 0 (2048K size limit recommended)
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Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest *	
* 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	23-Jul-2008 12:22:33
Announcement No.	00032

>> Announcement Details
 The details of the announcement start here ...

>> PART I

1. Date of notice to issuer *

2. Name of Substantial Shareholder *

3. Please tick one or more appropriate box(es): *

Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV]

>> PART II

1. Date of change of [Select Option]

2. Name of Registered Holder

3. Circumstance(s) giving rise to the interest or change in interest
 # Please specify details

4. Information relating to shares held in the name of the Registered Holder

No. of <u>[Select Option]</u> held before the change	<input type="text"/>
As a percentage of issued share capital	<input type="text" value="%"/>
No. of N.A. which are subject of this notice	<input type="text"/>
As a percentage of issued share capital	<input type="text" value="%"/>
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	<input type="text"/>
No. of N.A. held after the change	<input type="text"/>
As a percentage of issued share capital	<input type="text" value="%"/>

>> PART III	
1. Date of change of <u>Interest</u>	18-07-2008
2. The change in the percentage level	From 61.06 % To 62.08 %
3. Circumstance(s) giving rise to the interest or change in interest	Open Market Purchase
# Please specify details	GuoLine Overseas Limited is deemed to be interested in the shares of GL held by GuocoLeisure Assets Limited
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	The change in the percentage level is the result of a series of transactions

>> PART IV

1. Holdings of Substantial Shareholder , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	0	835,330,108
As a percentage of issued share capital	0 %	61.06 %
No. of shares held after the change	0	849,271,108
As a percentage of issued share capital	0 %	62.08 %

Footnotes

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Total size = 0 (2048K size limit recommended)
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Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest *	
* 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	23-Jul-2008 12:26:03
Announcement No.	00033

>> Announcement Details
 The details of the announcement start here ...

>> PART I

1. Date of notice to issuer *	22-07-2008
2. Name of Substantial Shareholder *	Guoco Group Limited
3. Please tick one or more appropriate box(es): *	<input checked="" type="checkbox"/> Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV]

>> PART II

1. Date of change of Interest	18-07-2008
2. Name of Registered Holder	
3. Circumstance(s) giving rise to the interest or change in interest	[Select Option]
# Please specify details	
4. Information relating to shares held in the name of the Registered Holder	
No. of [Select Option] held before the change	
As a percentage of issued share capital	%
No. of N.A. which are subject of this notice	
As a percentage of issued share capital	%
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	
No. of N.A. held after the change	
As a percentage of issued share capital	%

>> PART III	
1. Date of change of <u>Interest</u>	18-07-2008
2. The change in the percentage level	From 61.06 % To 62.08 %
3. Circumstance(s) giving rise to the interest or change in interest	Open Market Purchase
# Please specify details	GGL is deemed to be interested in the shares of GL held by GuocoLeisure Assets Limited
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	The change in the percentage level is the result of a transaction or a series of transactions

>> PART IV

1. Holdings of Substantial Shareholder , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	0	835,330,108
As a percentage of issued share capital	0 %	61.06 %
No. of shares held after the change	0	849,271,108
As a percentage of issued share capital	0 %	62.08 %

Footnotes

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Attachments

Total size = 0 (2048K size limit recommended)
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Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest *	
* 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	23-Jul-2008 12:28:54
Announcement No.	00034

>> Announcement Details
 The details of the announcement start here ...

>> PART I

1. Date of notice to issuer *

2. Name of Substantial Shareholder *

3. Please tick one or more appropriate box(es): *

- Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV]

>> PART II

1. Date of change of [Select Option]

2. Name of Registered Holder

3. Circumstance(s) giving rise to the interest or change in interest
 # Please specify details

4. Information relating to shares held in the name of the Registered Holder

No. of <u>[Select Option]</u> held before the change	<input type="text"/>
As a percentage of issued share capital	<input type="text" value="%"/>
No. of N.A. which are subject of this notice	<input type="text"/>
As a percentage of issued share capital	<input type="text" value="%"/>
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	<input type="text"/>
No. of N.A. held after the change	<input type="text"/>
As a percentage of issued share capital	<input type="text" value="%"/>

>> PART III	
1. Date of change of Interest	18-07-2008
2. The change in the percentage level	From 39.07 % To 40.09 %
3. Circumstance(s) giving rise to the interest or change in interest	Open Market Purchase
# Please specify details	
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	The change in the percentage level is the result of a series of transactions

>> PART IV

1. Holdings of Substantial Shareholder , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	534,523,836	0
As a percentage of issued share capital	39.07 %	0 %
No. of shares held after the change	548,464,836	0
As a percentage of issued share capital	40.09 %	0 %

Footnotes

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Attachments

Total size = 0 (2048K size limit recommended)
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Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest *	
* 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	23-Jul-2008 12:31:47
Announcement No.	00035

>> Announcement Details
 The details of the announcement start here ...

>> PART I

1. Date of notice to issuer *

2. Name of Substantial Shareholder *

3. Please tick one or more appropriate box(es): *

Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV]

>> PART II

1. Date of change of Deemed Interest

2. Name of Registered Holder

3. Circumstance(s) giving rise to the interest or change in interest
 # Please specify details

4. Information relating to shares held in the name of the Registered Holder

No. of <u>[Select Option]</u> held before the change	<input type="text"/>
As a percentage of issued share capital	<input type="text" value="%"/>
No. of N.A. which are subject of this notice	<input type="text"/>
As a percentage of issued share capital	<input type="text" value="%"/>
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	<input type="text"/>
No. of N.A. held after the change	<input type="text"/>
As a percentage of issued share capital	<input type="text" value="%"/>

>> PART III	
1. Date of change of <u>Deemed Interest</u>	18-07-2008
2. The change in the percentage level	From 61.06 % To 62.08 %
3. Circumstance(s) giving rise to the interest or change in interest	Open Market Purchase
# Please specify details	GuoLine Capital Assests Limited is deemed to be interested in the shares of GL held by GuocoLeisure Assests Limited
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	The change in the percentage level is the result of a series of transactions

>> PART IV

1. Holdings of Substantial Shareholder , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	0	835,330,108
As a percentage of issued share capital	0 %	61.06 %
No. of shares held after the change	0	849,271,108
As a percentage of issued share capital	0 %	62.08 %

Footnotes

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Attachments

Total size = 0 (2048K size limit recommended)
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Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest *	
* 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	23-Jul-2008 12:34:28
Announcement No.	00037

>> Announcement Details
The details of the announcement start here ...

>> PART I	
1. Date of notice to issuer *	22-07-2008
2. Name of Substantial Shareholder *	HL Holdings Sdn Bhd
3. Please tick one or more appropriate box(es): *	<input checked="" type="checkbox"/> Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV]

>> PART II	
1. Date of change of [Select Option]	
2. Name of Registered Holder	
3. Circumstance(s) giving rise to the interest or change in interest	[Select Option]
# Please specify details	
4. Information relating to shares held in the name of the Registered Holder	
No. of [Select Option] held before the change	
As a percentage of issued share capital	%
No. of N.A. which are subject of this notice	
As a percentage of issued share capital	%
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	
No. of N.A. held after the change	
As a percentage of issued share capital	%

>> PART III	
1. Date of change of <u>Deemed Interest</u>	18-07-2008
2. The change in the percentage level	From 61.06 % To 62.08 %
3. Circumstance(s) giving rise to the interest or change in interest	Open Market Purchase
# Please specify details	HL Holdings Sdn Bhd is deemed to be interested in the shares of GL held by GuocoLeisure Assets Limited
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	The change in the percentage level is the result of a series of transactions

>> PART IV

1. Holdings of Substantial Shareholder , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	0	835,330,108
As a percentage of issued share capital	0 %	61.06 %
No. of shares held after the change	0	849,271,108
As a percentage of issued share capital	0 %	62.08 %

Footnotes

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Attachments

Total size = 0 (2048K size limit recommended)
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Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest *

* 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	23-Jul-2008 12:36:40
Announcement No.	00039

>> Announcement Details

The details of the announcement start here ...

>> PART I

- Date of notice to issuer *
- Name of Substantial Shareholder *
- Please tick one or more appropriate box(es): *
 - Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV]

>> PART II

- Date of change of [Select Option]
- Name of Registered Holder
- Circumstance(s) giving rise to the interest or change in interest

Please specify details
- Information relating to shares held in the name of the Registered Holder

No. of <u>[Select Option]</u> held before the change	<input type="text"/>
As a percentage of issued share capital	<input style="width: 50px;" type="text" value="%"/>
No. of N.A. which are subject of this notice	<input type="text"/>
As a percentage of issued share capital	<input style="width: 50px;" type="text" value="%"/>
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	<input type="text"/>
No. of N.A. held after the change	<input type="text"/>
As a percentage of issued share capital	<input style="width: 50px;" type="text" value="%"/>

>> PART III	
1. Date of change of <u>Deemed Interest</u>	18-07-2008
2. The change in the percentage level	From 61.06 % To 62.08 %
3. Circumstance(s) giving rise to the interest or change in interest	Open Market Purchase
# Please specify details	Hong Leong Company (Malaysia) Berhad is deemed to be interested in the shares of GL held by GuocoLeisure Assets Limited
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	The change in percentage level is the result of a series of transactions

>> PART IV

1. Holdings of Substantial Shareholder , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	0	835,330,108
As a percentage of issued share capital	0 %	61.06 %
No. of shares held after the change	0	849,271,108
As a percentage of issued share capital	0 %	62.08 %

Footnotes

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Attachments

Total size = 0 (2048K size limit recommended)
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