## **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.

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): \*
  - 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 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		<u>,</u>		
1.	Date of change of [Select Option]				
2.	The change in the percentage level		From % To %		
3.	Circumstance(s) giving rise to the i or change in interest	nterest	[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:				
>> 1	PART IV				
1.	Holdings of <u>Director</u> , including dire	ct and d	leemed interest :		
			Direct		Deemed
No. c	f shares held before the change	150	0,000	849	,235,108
As a percentage of issued share capital 0.0		1 %	62.0	98 %	
No. of shares held after the change 150		150,000		,581,108	
As a	percentage of issued share capital	0.0	1 %	62.	25 %
Footn	otes				
Attac		Total siz	ze = 0		· ,,,,

# Notice of <u>a Director's (including a director who is a substantial shareholder) Interest and Change in Interest</u> \*

\* 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): \*
  - 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

# Di----

Quek Leng Chan is deemed to be interested in the shares of GL held by

# Please specify details

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 [Select Option]				
2.	The change in the percentage leve	l	From % To %		
3.	Circumstance(s) giving rise to the or change in interest	interest	[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:					
>> I	PART IV				
1.	Holdings of <u>Director</u> , including direct and deemed interest :				
			Direct	Deemed	
No. o	f shares held before the change	150	,000	851,581,108	
As a percentage of issued share capital 0.0		1 %	62.25 %		
No. of shares held after the change 150		,000	853,271,108		
As a percentage of issued share capital 0.01		1 %	62.37 %		
Footn	ootes				
Attac	chments	Total siz	ee = 0 size limit recommended)		

Noti	Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest *				
* As	* Asterisks denote mandatory information				
Name of Announcer * GUOCOL			LEISURE LIMITED		
Com	pany Registration No.	EC2756	В		
Anno	ouncement submitted on behalf of	GUOCO	LEISURE LIMITED		
	ouncement is submitted with ect to *	GUOCO	LEISURE LIMITED		
Anno	ouncement is submitted by *	Linda H	oon		
Desi	gnation *	Group C	Company Secretary		
Date	& Time of Broadcast	23-Jul-2	008 12:22:33		
Anno	ouncement No.	00032			
->	Announcement Details				
	details of the announcement start h	ere			
	PART I				
1.	Date of notice to issuer *		22-07-2008		
2.	Name of <u>Substantial Shareholder</u>	k	GuoLine Overseas Limited		
3.	Please tick one or more appropriat	te 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.	<ol> <li>Circumstance(s) giving rise to the interest or change in interest</li> </ol>		[Select Option]		
# Please specify details					
4.	Information relating to shares held	in the n	ame of the Registered Holder		
	No. of [Select Option] held bef change	ore the			
	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 (ex brokerage and stamp duties) pe paid or received				
	No. of N.A. held after the change				
	As a percentage of issued share of	capital	%		
l	<u> </u>				

>>	>> 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			

Holdings of <u>Substantial Shareholder</u>, 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

Total size = 0
(2048K size limit recommended)

Not	Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest *				
* As	* Asterisks denote mandatory information				
Name of Announcer * GUOCOL		GUOCOI	LEISURE LIMITED		
Com	pany Registration No.	EC27568	8		
Ann	ouncement submitted on behalf of	GUOCOI	LEISURE LIMITED		
	ouncement is submitted with ect to *	GUOCOI	LEISURE LIMITED		
Anno	ouncement is submitted by *	Linda Ho	oon .		
Desi	gnation *	Group C	Company Secretary		
Date	& Time of Broadcast	23-Jul-2	008 12:26:03		
Anno	ouncement No.	00033			
>>	Announcement Details				
The	details of the announcement start h	ere			
>>	PARTI				
1.	Date of notice to issuer *		22-07-2008		
2.	Name of <u>Substantial Shareholder</u> *	<b>k</b>	Guoco Group Limited		
3.	Please tick one or more appropriat	e 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 <u>Interest</u>		18-07-2008		
2.	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			ame 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 notice	of this			
	As a percentage of issued share of	capital	%		
	Amount of consideration (ex brokerage and stamp duties) pe paid or received	kcluding er share			
	No. of N.A. held after the change				
	As a percentage of issued share of	capital	%		
ļ					

>>	>> 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			

1. Holdings of <u>Substantial Shareholder</u>, 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

Attachments

Total size = 0
(2048K size limit recommended)

NOT	Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest *				
* As	* Asterisks denote mandatory information				
Name of Announcer * GUO		GUOCOI	SUOCOLEISURE LIMITED		
Com	pany Registration No.	EC27568	3		
Anno	puncement submitted on behalf of	GUOCO	EISURE LIMITED		
	ouncement is submitted with ect to *	GUOCO	EISURE LIMITED		
Anno	ouncement is submitted by *	Linda Ho	роп		
Desi	gnation *	Group C	ompany Secretary		
Date	& Time of Broadcast	23 <b>-</b> Jul-2	008 12:28:54		
Anno	ouncement No.	00034			
>> ,	Announcement Details				
	details of the announcement start h	ere			
>>	PART I				
1.	Date of notice to issuer *		22-07-2008		
2.	Name of <u>Substantial Shareholder</u>	*	GuocoLeisure Assets Limited		
3.	Please tick one or more appropria	te box(es)	): *		
	Notice of a Change in the Perc complete Part III and IV]	entage Le	evel of a Substantial Shareholder's Interest or Cessation of Interest. [Please		
>> PART II					
1.	Date of change of [Select Option]				
2.	Name of Registered Holder				
3.	Circumstance(s) giving rise to the or change in interest	interest	[Select Option]		
	# Please specify details				
4.	# Please specify details  Information relating to shares held	l in the na			
4.		<del></del> -			
4.	Information relating to shares held  No. of [Select Option] held bef	ore the			
4.	Information relating to shares held  No. of [Select Option] held before change	fore the capital	ame of the Registered Holder		
4.	No. of [Select Option] held before change  As a percentage of issued share.  No. of N.A. which are subject	capital	ame of the Registered Holder		
4.	No. of [Select Option] held beforehange  As a percentage of issued share when the control of N.A. which are subject notice	capital of this capital	ame of the Registered Holder %		
4.	No. of [Select Option] held before change  As a percentage of issued share when the change is a percentage is a percentage of issued share when the change is a percentage of issued share when the change is a percentage of issued share when the change is a percentage of issued share when the change is a percentage of issued share when the change is a percentage is a percentage is a percentage of issued share when the change is a percentage is a percentage is a percentage in the change is a percentage is a percentage in the change is a percentage is a percentage in the change is a percentage in the ch	capital of this capital capital kcluding	ame of the Registered Holder %		
4.	No. of [Select Option] held beforehange  As a percentage of issued share when the subject notice  As a percentage of issued share when the subject notice  As a percentage of issued share when the subject notice when the subject notice is a percentage of issued share when the subject notice when the subject notice is a percentage of issued share when the subject notice is not	capital of this capital kcluding er share	ame of the Registered Holder %		

>>	>> PART III			
1.	Date of change of <u>Interest</u>	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		

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

Attachments

Total size = 0 (2048K size limit recommended)

Not	Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest *				
* As	* Asterisks denote mandatory information				
Name of Announcer * GUOCOI		GUOCOI	COLEISURE LIMITED		
Com	pany Registration No.	EC27568	8		
Anno	ouncement submitted on behalf of	GUOCOI	LEISURE LIMITED		
	ouncement is submitted with ect to *	GUOCOI	LEISURE LIMITED		
Anno	ouncement is submitted by *	Linda Ho	oon		
Desi	gnation *	Group C	company Secretary		
Date	& Time of Broadcast	23-Jul-2	008 12:31:47		
Anno	ouncement No.	00035			
>>	Announcement Details				
	details of the announcement start h	ere			
>>	PARTI				
1.	Date of notice to issuer *		22-07-2008		
2.	Name of <u>Substantial Shareholder</u>	k	GuoLine Capital Assets Limited		
3.	Please tick one or more appropria	te box(es)	): *		
	Notice of a Change in the Perc complete Part III and IV]	entage Le	evel of a Substantial Shareholder's Interest or Cessation of Interest. [Please		
>>	>> PART II				
1.	Date of change of <u>Deemed Interes</u>	<u>it</u>	18-07-2008		
2.	Name of Registered Holder	'			
3.	Circumstance(s) giving rise to the or change in interest	interest	[Select Option]		
	# Please specify details				
4.	Information relating to shares held	in the n	ame 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 (e. brokerage and stamp duties) per paid or received				
	No. of N.A. held after the change	:			
	As a percentage of issued share	capital	%		
l					

>>	>> 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		

 $\label{thm:continuous} \mbox{Holdings of $\underline{\mbox{Substantial Shareholder}}$, 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 **Attachments** Total size = 0

(2048K size limit recommended)

Not	Notice of <u>a Change in the Percentage Level of a Substantial Shareholder's Interest</u> *				
* As	* Asterisks denote mandatory information				
Name of Announcer * GUO		GUOCOI	GUOCOLEISURE LIMITED		
Com	pany Registration No.	EC27568	3		
Anno	ouncement submitted on behalf of	GUOCOI	LEISURE LIMITED		
	ouncement is submitted with ect to *	GUOCOI	EISURE LIMITED		
Anno	ouncement is submitted by *	Linda Ho	pon		
Desi	gnation *	Group C	ompany Secretary		
Date	& Time of Broadcast	23-Jul-2	008 12:34:28		
Anno	ouncement No.	00037			
>> .	Announcement Details				
The	details of the announcement start h	ere			
>>	PARTI				
1.	Date of notice to issuer *		22-07-2008		
2.	Name of <u>Substantial Shareholder</u> 3	k	HL Holdings Sdn Bhd		
3.	Please tick one or more appropria	te box(es)	): *		
	Notice of a Change in the Perc complete Part III and IV]	entage Le	evel of a Substantial Shareholder's Interest or Cessation of Interest. [Please		
>> PART II					
1.	Date of change of [Select Option]				
2.	Name of Registered Holder	,			
3.	Circumstance(s) giving rise to the or change in interest	interest	[Select Option]		
	# Please specify details				
Information relating to shares held in the name of the Registered Holder		ame 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				
		OI UIIS			
			%		
	notice	capital xcluding	%		
	notice  As a percentage of issued share  Amount of consideration (e. brokerage and stamp duties) per	capital xcluding er share	%		
	notice  As a percentage of issued share  Amount of consideration (e. brokerage and stamp duties) per paid or received	capital xcluding er share	%		

>>	>> 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		

1. Holdings of <u>Substantial Shareholder</u>, 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

Attachments

Total size = **0** (2048K size limit recommended)

Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest *					
* Asterisks denote mandatory information					
Name of Announcer * GUOCOLI		GUOCO	LEISURE LIMITED		
Company Registration No. EC27568		EC27568	В		
Announcer	ment submitted on behalf of	GUOCO	LEISURE LIMITED		
Announcer respect to	ment is submitted with	GUOCO	LEISURE LIMITED		
Announcer	ment is submitted by *	Linda Ho	oon		
Designatio	n *	Group C	Company Secretary		
Date & Tin	ne of Broadcast	23-Jul-2	008 12:36:40		
Announcer	ment No.	00039			
	uncement Details s of the announcement start h	ere			
>> PART	T				
	e of notice to issuer *	-	22-07-2008		
2. Nam	e of <u>Substantial Shareholder</u> ?	 	Hong Leong Company (Malaysia) Berhad		
3. Pleas	se tick one or more appropriat	e box(es	): *		
• N com	Notice of a Change in the Perc plete Part III and IV]	entage Le	evel of a Substantial Shareholder's Interest or Cessation of Interest. [Please		
>> PART	>> PART II				
1. Date	of change of [Select Option]				
2. Nam	e of Registered Holder				
	umstance(s) giving rise to the nange in interest	interest	[Select Option]		
# Ple	ease specify details				
<ol> <li>Information relating to shares held in the name of the Regist</li> </ol>		l in the na	ame of the Registered Holder		
	No. of [Select Option] held before the change				
As a	a percentage of issued share	capital	%		
No.	of N.A. which are subject ice	of this			
As a	a percentage of issued share	capital	%		
brol	ount of consideration (ex kerage and stamp duties) pa d or received				
No.	of N.A. held after the change	:			
As a	a percentage of issued share	capital	%		
<u> </u>	·,				

>>	>> 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			

 $\label{thm:continuous} \mbox{Holdings of $\underline{\mbox{Substantial Shareholder}}$, 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 **Attachments** Total size = 0 (2048K size limit recommended)