## **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.

## Print this page

* Ast	erisks denote mandatory informatio	n			
Nami	e of Announcer *	GUDCOL	AND LIMITED		
		1976006			
	pany Registration No.	-			
	uncement submitted on behalf of	-	LAND LIMITED		
Announcement is submitted with GUOCO respect to *		GUOCOL	LAND LIMITED		
Announcement is submitted by * DAWN		DAWN P	PAMELA LUM		
Designation * GROU		GROUP	P COMPANY SECRETARY		
Date	& Time of Broadcast	07-Aug-	ug-2008 19:45:04		
Anno	uncement No.	00143			
>>1	Announcement Details				
_	details of the announcement start h	ere			
>> l	PART I [Please complete this pa	irt]			
1.	Date of notice to issuer *		07-08-2008		
2.	Name of <u>Director</u> *		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 complete Part II and IV]					
	complete Part II and IV]	ng a direct	tor who is a substantial shareholder) Interest and Change in Interest. [Please		
	complete Part II and IV]	ng a direct	tor who is a substantial shareholder) Interest and Change in Interest. [Please		
	complete Part II and IV]				
>> I	complete Part II and IV]  PART II  Date of change of Deemed Interes		06-08-2008		
1.	complete Part II and IV]				
_	complete Part II and IV]  PART II  Date of change of Deemed Interes	st.	06-08-2008  GuocoLand Assets Pte. Ltd. ("GAPL")		
1. 2.	PART II  Date of change of Deemed Interes  Name of Registered Holder  Circumstance(s) giving rise to the	st.	06-08-2008  GuocoLand Assets Pte. Ltd. ("GAPL")		
1. 2. 3.	PART II  Date of change of Deemed Interes  Name of Registered Holder  Circumstance(s) giving rise to the or change in interest	st e interest	06-08-2008  GuocoLand Assets Pte. Ltd. ("GAPL")  # Others  Open Market Purchases of GuocoLand Limited ("GLL") shares on 6 August 2008 and 7 August 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. 50.		
1. 2. 3.	PART II  Date of change of Deemed Interest  Name of Registered Holder  Circumstance(s) giving rise to the or change in interest  # Please specify details	e interest	06-08-2008  GuocoLand Assets Pte. Ltd. ("GAPL")  # Others  Open Market Purchases of GuocoLand Limited ("GLL") shares on 6 August 2008 and 7 August 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. 50.		
1.	PART II  Date of change of Deemed Interest  Name of Registered Holder  Circumstance(s) giving rise to the or change in interest  # Please specify details  Information relating to shares held	st e interest d in the na	06-08-2008  GuocoLand Assets Pte. Ltd. ("GAPL")  # Others  Open Market Purchases of GuocoLand Limited ("GLL") shares on 6 August 2008 and 7 August 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. 50.		
1. 2. 3.	PART II  Date of change of Deemed Interest  Name of Registered Holder  Circumstance(s) giving rise to the or change in interest  # Please specify details  Information relating to shares held  No. of Shares held before the change in the chan	st e interest d in the na ange capital	GuocoLand Assets Pte. Ltd. ("GAPL")  # Others  Open Market Purchases of GuocoLand Limited ("GLL") shares on 6 August 2008 and 7 August 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. 50.  Imme of the Registered Holder  575,325,320		
1. 2. 3.	PART II  Date of change of Deemed Interest  Name of Registered Holder  Circumstance(s) giving rise to the or change in interest  # Please specify details  Information relating to shares held  No. of Shares held before the change in interest held before the change in interest.	e interest d in the na ange capital ct of this	06-08-2008  GuocoLand Assets Pte. Ltd. ("GAPL")  # Others  Open Market Purchases of GuocoLand Limited ("GLL") shares on 6 August 2008 and 7 August 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. 50.  ame of the Registered Holder  575,325,320  64.82 %		
1. 2. 3.	PART II  Date of change of Deemed Interest  Name of Registered Holder  Circumstance(s) giving rise to the or change in interest  # Please specify details  Information relating to shares held  No. of Shares held before the change in interest has a percentage of issued share holder.  No. of Shares which are subject notice  As a percentage of issued share.	st e interest d in the na ange capital ct of this capital excluding	GuocoLand Assets Pte. Ltd. ("GAPL")  # Others  Open Market Purchases of GuocoLand Limited ("GLL") shares on 6 August 2008 and 7 August 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. 50.  ame of the Registered Holder  575,325,320  64.82 %  117,000		
1. 2. 3.	PART II  Date of change of Deemed Interest  Name of Registered Holder  Circumstance(s) giving rise to the or change in interest  # Please specify details  Information relating to shares held  No. of Shares held before the change in the original share which are subject notice  As a percentage of issued share.  No. of Shares which are subject notice  As a percentage of issued share.  Amount of consideration (or brokerage and stamp duties) percentage of the change is the consideration of th	d in the na ange capital ct of this capital excluding	GuocoLand Assets Pte. Ltd. ("GAPL")  # Others  Open Market Purchases of GuocoLand Limited ("GLL") shares on 6 August 2008 and 7 August 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. 50.  ame of the Registered Holder  575,325,320  64.82 %  117,000  0.0132 %		

	1		I	1
	:		64.84 %	
Γ <u>-</u> -	PART III			
	PARI III			
1.	Date of change of [Sele	ect Option]		
2.	<ol> <li>The change in the percentage level</li> <li>Circumstance(s) giving rise to the interest or change in interest</li> </ol>		From % To %	
3.			[Select Option]	
	# Please specify details	<b>;</b>		
4.	A statement of whether percentage level is transaction or a series of	the result of a		
>>	PART IV			
1.				
			Direct	Deemed
No.	As a percentage of issued share capital 2.2		,062,965	575,325,320
As a			26 %	64.82 %
No.			,062,965	575,442,320
As a	percentage of issued sh	are capital 2.2	26 %	64.84 %
			f the issued share capital befor ordinary share capital of 887,	e and after the transaction is based on the 529,957 as at 6 August 2008.
	Attachments  Total size = 0 (2048K size limit r		recommended)	

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	terisks denote mandatory information  ne of Announcer * GU	OCOLAND LIMITED		
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	600660W		
		OCOLAND LIMITED		
Announcement is submitted with GUOCOL respect to *		LAND LIMITED		
Announcement is submitted by * DAWN P.		PAMELA LUM		
Designation * GROUP (		COMPANY SECRETARY		
Date & Time of Broadcast 07-Aug-2		2008 19:51:14		
Ann	ouncement No. 001			
The	Announcement Details details of the announcement start here PART I [Please complete this part]			
1.	Date of notice to issuer *	07-08-2008		
2.	Name of <u>Director</u> *	QUEK LENG CHAN		
3.	Please tick one or more appropriate bo	((es): *		
	Notice of a Director's (including a complete Part II and IV]	lirector who is a substantial shareholder) Interest and Change in Interest. [Please		
>> 1.				
	complete Part II and IV]	lirector who is a substantial shareholder) Interest and Change in Interest. [Please		
1.	PART II  Date of change of Deemed Interest	O5-08-2008  (1) Hong Leong Assurance Berhad & (2) Hong Leong Bank Berhad		
1. 2.	PART II  Date of change of Deemed Interest  Name of Registered Holder  Circumstance(s) giving rise to the interest	O5-08-2008  (1) Hong Leong Assurance Berhad & (2) Hong Leong Bank Berhad		
1. 2.	PART II  Date of change of Deemed Interest  Name of Registered Holder  Circumstance(s) giving rise to the interest or change in interest	lirector who is a substantial shareholder) Interest and Change in Interest. [Please  05-08-2008  (1) Hong Leong Assurance Berhad & (2) Hong Leong Bank Berhad  rest  # Others  Purchases by (1) Hong Leong Assurance Berhad (HLA) of 5,000,000 GuocoLand Limited (GLL) Convertible Bonds (CBs) on 5 August 2008 and 2,000,000 CBs on 6 August 2008 and (2) Hong Leong Bank Berhad (HLB) of 2,000,000 CBs on 6 August 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 HLA and HLB respectively by virtu of Section 7 of the Companies Act, Cap. 50.		
1. 2. 3.	PART II  Date of change of Deemed Interest  Name of Registered Holder  Circumstance(s) giving rise to the interest or change in interest  # Please specify details	lirector who is a substantial shareholder) Interest and Change in Interest. [Please  05-08-2008  (1) Hong Leong Assurance Berhad & (2) Hong Leong Bank Berhad  rest  # Others  Purchases by (1) Hong Leong Assurance Berhad (HLA) of 5,000,000 GuocoLand Limited (GLL) Convertible Bonds (CBs) on 5 August 2008 and 2,000,000 CBs on 6 August 2008 and (2) Hong Leong Bank Berhad (HLB) of 2,000,000 CBs on 6 August 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 HLA and HLB respectively by virtu of Section 7 of the Companies Act, Cap. 50.		
1. 2. 3.	PART II  Date of change of Deemed Interest  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 state of the interest or change in interest.	Irrector who is a substantial shareholder) Interest and Change in Interest. [Please    05-08-2008     (1) Hong Leong Assurance Berhad & (2) Hong Leong Bank Berhad     Wothers		
1. 2. 3.	PART II  Date of change of <u>Deemed Interest</u> 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 No. of <u>Options</u> held before the change	lirector who is a substantial shareholder) Interest and Change in Interest. [Please    05-08-2008     (1) Hong Leong Assurance Berhad & (2) Hong Leong Bank Berhad     Wothers		
1. 2. 3.	PART II  Date of change of Deemed Interest  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 No. of Options held before the change As a percentage of issued share capitly No. of Options which are subject of	05-08-2008   (1) Hong Leong Assurance Berhad & (2) Hong Leong Bank Berhad   # Others   Purchases by (1) Hong Leong Assurance Berhad (HLA) of 5,000,000   GuocoLand Limited (GLL) Convertible Bonds (CBs) on 5 August 2008 and 2,000,000 CBs on 6 August 2008 and (2) Hong Leong Bank Berhad (HLB) of 2,000,000 CBs on 6 August 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 HLA and HLB respectively by virtu of Section 7 of the Companies Act, Cap. 50.		

	1					
	No. of Options held after the change		65,000,000			
	As a percentage of issued share capital		0 %			
	1					
>>	>> PART III					
1.	Date of change of [Sele	ct Option]				
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.	4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:					
	DART TI					
	PART IV					
1.	1. Holdings of <u>Director</u> , including direct and deemed interest:					
			Direct	Deemed		
No.	No. of shares held before the change 0			56,000,000		
As a	As a percentage of issued share capital 0.9		%	. 0 %		
No.	No. of shares held after the change 0			65,000,000		
As a	As a percentage of issued share capital 0 %		%	0 %		
			vertible into fully paid ordinary st tions of GLL's offering circular dat	nares of GuocoLand Limited (GLL) pursuant to the ted 4 May 2007.		
	Attachments  Total size = 0 (2048K size limit		recommended)			

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