

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
Announcement is submitted with respect to *	GUOCOLAND LIMITED
Announcement is submitted by *	Dawn Pamela Lum
Designation *	Group Company Secretary
Date & Time of Broadcast	14-Aug-2008 18:52:15
Announcement No.	00233

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

>> PART I

- Date of notice to issuer *
- Name of Director *
- 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 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 name of the Registered Holder

No. of Options held before the change	14,796,600
As a percentage of issued share capital	1.67 %
No. of Options which are subject of this notice	1,707,300
As a percentage of issued share capital	0.19 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	1.045
No. of Options held after the change	13,089,300
As a percentage of issued share capital	1.47 %

>> PART III	
1. Date of change of [Select 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. 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	2,986,666	0
As a percentage of issued share capital	0.34 %	0 %
No. of shares held after the change	4,693,966	0
As a percentage of issued share capital	0.53 %	0 %

Footnotes

The percentage of the issued share capital is based on GLL's issued ordinary share capital of 887,529,957 as at 12 August 2008.

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 *	GUOCOLAND LIMITED
Company Registration No.	197600660W
Announcement submitted on behalf of	GUOCOLAND LIMITED
Announcement is submitted with respect to *	GUOCOLAND LIMITED
Announcement is submitted by *	Dawn Pamela Lum
Designation *	Group Company Secretary
Date & Time of Broadcast	14-Aug-2008 18:59:22
Announcement No.	00241

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

>> PART I

- Date of notice to issuer *
- 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

- 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 type="text"/>
No. of N.A. which are subject of this notice	<input type="text"/>
As a percentage of issued share capital	% <input type="text"/>
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"/>

>> PART III

1. Date of change of <u>Interest</u>	12-08-2008
2. The change in the percentage level	From 8.336 % To 7.534 %
3. Circumstance(s) giving rise to the interest or change in interest	Exercise of Share Options/Convertibles
# Please specify details	Exercise of options pursuant to GuocoLand Limited ("GLL") Executives' Share Option Scheme ("the Scheme"). For the purpose of satisfying options granted to eligible GLL employees under the Scheme, a trust has been established between Fairbury as trustee and GLL.
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	73,984,000	0
As a percentage of issued share capital	8.336 %	0 %
No. of shares held after the change	66,870,250	0
As a percentage of issued share capital	7.534 %	0 %

Footnotes

Percentage of issued share capital is based on GLL's issued ordinary share capital of 887,529,957 as at 12 August 2008.

Attachments

Total size = 0
(2048K size limit recommended)

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