

**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 announcement 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.



**GuocoLeisure Limited**

**APPOINTMENT OF JOINT COMPANY SECRETARY / GROUP LEGAL COUNSEL**

The Board of Directors of GuocoLeisure Limited (the "Company") wishes to announce that Mrs Seok Hui Blackwell has been appointed Joint Company Secretary / Group Legal Counsel of the Company with effect from 1 September 2008.

The particulars of Mrs Seok Hui Blackwell, pursuant to the requirements of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited, are furnished in a separate announcement made today.

By Order of the Board

Linda Hoon (Ms)

Group Company Secretary

1 September 2008

**ANNOUNCEMENT OF APPOINTMENT OF JOINT COMPANY SECRETARY**

<b>Name of Announcer</b>	GuocoLeisure Limited
<b>Date of Appointment</b>	1 September 2008
<b>Name</b>	Lim Seok Hui Mrs Seok Hui Blackwell
<b>Age</b>	41
<b>Country of principal residence</b>	Singapore
<b>Whether appointment is executive, and if so, area of responsibility</b>	Joint Company Secretary / Group Legal Counsel
<b>Job Title</b>	Joint Company Secretary / Group Legal Counsel
<b>Working experience and occupation(s) during the past 10 years</b>	Ms Lim was previously a Corporate, Securities and M&A lawyer with Baker & McKenzie in Hong Kong before moving in-house as head of The Business Consulting Legal team at Arthur Andersen in Hong Kong
<b><u>Interest/Shareholder/Others</u> in the listed issuer and its subsidiaries</b>	Nil
<b>Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	Nil
<b>Conflict of interest</b>	Nil
<b>Other Directorship</b>	
<b>Past (for the last five years)</b> <i>(Please provide separate table if there is insufficient space)</i>	Nil
<b>Present</b> <i>(Please provide separate table if there is insufficient space)</i>	Nil

Information required under Rule 704(7)(h) – If the answer is “yes”, full details must be given.		
(a)	Whether at any time during the last 10 years, a petition under any bankruptcy laws of any jurisdiction was filed against him or against a partnership of which he was a partner?	No
(b)	Whether at any time during the last 10 years a petition under any law of any jurisdiction was filed against a corporation of which he was a director or key executive for the winding up of that corporation on the ground of insolvency?	No
(c)	Whether there is any unsatisfied judgement against him?	No
(d)	Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment for 3 months or more, or has been the subject of any criminal proceedings (including any pending criminal proceedings which he is aware of) for such purpose?	No
(e)	Whether he has ever been convicted of any offence, in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or been the subject of any criminal proceedings (including any pending criminal proceedings which he is aware of) for such breach?	No
(f)	Whether at any time during the last 10 years, judgement has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misinterpretation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings which he is aware of involving an allegation of fraud, misinterpretation or dishonesty on his	No

	part)?	
(g)	Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any corporation?	No
(h)	Whether he has ever been disqualified from acting as a director of any corporation, or from taking part directly or indirectly in the management of any corporation?	No
(i)	Whether he has ever been the subject of any order, judgement or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No
(j)	<p>Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-</p> <p>(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or</p> <p>(ii) any corporation or partnership which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,</p> <p>in connection with any matter occurring or arising during the period when he was so concerned with the corporation or partnership?</p>	No
Footnotes		

Completed and confirmed by:

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Name: Linda Hoon  
Date: 1 September 2008