

**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](#)**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	11-Sep-2008 18:09:27
Announcement No.	00077

**>> Announcement Details**

The details of the announcement start here ...

**>> PART I**

1. Date of notice to issuer \* 10-09-2008

2. Name of Substantial Shareholder \* Hong Leong Investment Holdings Pte. Ltd. ("HLIH")

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 [Select Option]

# 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	
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>	04-09-2008
2. The change in the percentage level	From 64.01 % To 64.96 %
3. Circumstance(s) giving rise to the interest or change in interest	# Others
# Please specify details	Open Market Purchases of GuocoLand Limited's ("GLL") shares by GuocoLand Assets Pte. Ltd. ("GAPL"), a wholly-owned subsidiary of Guoco Group Limited. HLIH is 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.
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 :

	<b>Direct</b>	<b>Deemed</b>
No. of shares held before the change	0	568,118,320
As a percentage of issued share capital	0 %	64.01 %
No. of shares held after the change	0	576,519,320
As a percentage of issued share capital	0 %	64.96 %

**Footnotes**

The percentage of the issued share capital before and after the transaction is based on the Company's issued ordinary share capital of 887,529,957 as at 4 September 2008.

**Attachments**

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

[Close Window](#)

[Print this page](#)**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	11-Sep-2008 18:19:17
Announcement No.	00084

**>> 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 Deemed Interest
- Name of Registered Holder
- Circumstance(s) giving rise to the interest or change in interest 

# Please specify details

Open Market Purchases of GuocoLand Limited ("GLL") shares on 9 September 2008 and 10 September 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.
- Information relating to shares held in the name of the Registered Holder
 

No. of <u>Shares</u> held before the change	576,519,320
As a percentage of issued share capital	64.96 %
No. of Shares which are subject of this notice	34,000
As a percentage of issued share	0.004 %

capital	
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	1.99
No. of Shares held after the change	576,553,320
As a percentage of issued share capital	64.96 %

**>> PART III**

- Date of change of [Select Option]
- The change in the percentage level
- Circumstance(s) giving rise to the interest or change in interest   
# Please specify details
- A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

**>> PART IV**

- Holdings of Director , including direct and deemed interest :

	<b>Direct</b>	<b>Deemed</b>
No. of shares held before the change	20,062,965	576,519,320
As a percentage of issued share capital	2.26 %	64.96 %
No. of shares held after the change	20,062,965	576,553,320
As a percentage of issued share capital	2.26 %	64.96 %

Footnotes

The percentage of the issued share capital before and after the transaction is based on the Company's issued ordinary share capital of 887,529,957 as at 9 September 2008.

**Attachments**

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

**Close Window**