

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 *	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 *	Seok Hui Blackwell
Designation *	Joint Company Secretary
Date & Time of Broadcast	26-Sep-2008 17:28:22
Announcement No.	00072

>> **Announcement Details**

The details of the announcement start here ...

>> **PART I [Please complete this part]**

- 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
- Information relating to shares held in the name of the Registered Holder

No. of <u>Shares</u> held before the change	555,427,836
As a percentage of issued share capital	40.60 %
No. of Shares which are subject of this notice	507,000
As a percentage of issued share capital	0.037 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.54395
No. of Shares held after the change	555,934,836
As a percentage of issued share capital	40.64 %

>> 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	150,000	743,859,211
As a percentage of issued share capital	0.01 %	54.37 %
No. of shares held after the change	150,000	744,366,211
As a percentage of issued share capital	0.01 %	54.41 %

Footnotes

Attachments

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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 *	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 *	Seok Hui Blackwell
Designation *	Joint Company Secretary
Date & Time of Broadcast	26-Sep-2008 17:31:23
Announcement No.	00077

>> **Announcement Details**

The details of the announcement start here ...

>> **PART I [Please complete this part]**

- 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
- Information relating to shares held in the name of the Registered Holder

No. of <u>Shares</u> held before the change	555,934,836
As a percentage of issued share capital	40.64 %
No. of Shares which are subject of this notice	973,000
As a percentage of issued share capital	0.071 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.51427
No. of Shares held after the change	556,907,836
As a percentage of issued share capital	40.71 %

>> PART III

1. Date of change of [Select Option]	<input type="text"/>
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	<input type="text"/>
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	<input type="text"/>

>> PART IV

1. Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	150,000	744,366,211
As a percentage of issued share capital	0.01 %	54.41 %
No. of shares held after the change	150,000	745,339,211
As a percentage of issued share capital	0.01 %	54.48 %

Footnotes

Attachments

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