

**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.

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**Notice of Book Closure Date for Dividend \***

\* 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 *	Group Company Secretary
Date & Time of Broadcast	30-Sep-2008 17:31:28
Announcement No.	00095

**>> Announcement Details**

[The details of the announcement start here ...](#)

Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) *	First and Final Dividend
Record Date *	28-10-2008
Record Time *	17:00
Date Paid/Payable (if applicable)	18-11-2008
Footnotes	

**Attachments**
 [NoticeofBCD.pdf](#)

Total size = **178K**  
(2048K size limit recommended)

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**GuocoLeisure Limited**

A Member of the Hong Leong Group  
(Co. Reg. No. EC27668)  
(Continued into Bermuda with limited liability)

REGISTERED OFFICE  
CANON'S COURT  
22 VICTORIA STREET  
HAMILTON HM 12,  
BERMUDA

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## NOTICE OF BOOKS CLOSURE

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NOTICE IS HEREBY GIVEN THAT subject to shareholders of GuocoLeisure Limited (the "Company") approving the declaration of a First and Final dividend of S\$0.025 per ordinary share (the "Dividend") at the Annual General Meeting of the Company to be held on 17 October 2008 ("AGM") (notice of which was given on 29 September 2008), the Share Transfer Books and Register of Members of the Company will be closed on 29 October 2008 for the preparation of payment of dividends.

Duly completed instruments of transfer received by the following branch registrars up to 5.00 pm on 28 October 2008 will be registered before shareholders' entitlements to the Dividend are determined :-

M & C Services Private Limited  
138 Robinson Road  
#17-00 The Corporate Office  
Singapore 068906

Computershare Investor Services Limited  
Level 2, 159 Hurstmere Road  
Takapuna, North Shore City 0622  
Private Bag 92119  
Auckland  
New Zealand

Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with shares in the capital of the Company as at 5.00 pm on 28 October 2008 will be entitled to the Dividend.

Payment of the Dividend (if approved at the AGM) will be made on 18 November 2008.

By Order of the Board  
SEOK HUI BLACKWELL  
Group Company Secretary  
30 September 2008