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.



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 *	Group Company Secretary
Date & Time of Broadcast	02-Oct-2008 11:17:39
Announcement No.	00031

>> Announcement Details

The details of the announcement start here ..

>> PART I [Please complete this part]

1. Date of notice to issuer *

29-09-2008

2. Name of Director *

Quek Leng Chan

- 3. 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 <u>Deemed Interest</u>

25-09-2008

2. Name of Registered Holder

UOB Kay Hian Pte Ltd (Beneficiary: GuocoLeisure Assets Limited ("GLAL"))

3. Circumstance(s) giving rise to the interest or change in interest

Open Market Purchase

Please specify details

Purchase in the open market by GLAL. QLC is deemed to be interested in the shares of the Company held by GLAL.

4. Information relating to shares held in the name of the Registered Holder

No. of <u>Shares</u> held before the change 55

556,907,836

As a percentage of issued share capital

40.71 %

No. of Shares which are subject of this notice

336,000

As a percentage of issued share capital

0.025 %

Amount of consideration (excluding brokerage and stamp duties) per share paid or received

0.50

	I			.1
	No. of Shares held afte	er the change	557,243,836	
	As a percentage of issu	ued share capital	40.73 %	
>>	PART III			
1.	Date of change of Share	eholding		
2.	The change in the perce	entage 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.				
			Direct	Deemed
No. of shares held before the change 150		50,000	741,339,211	
As a percentage of issued share capital 0.0		01 %	54.19 %	
No. of shares held after the change 150		50,000	741,675,211	
As a	As a percentage of issued share capital 0.04		04 %	54.21 %
	Footnotes			
	Attachments Total size = 0 (2048K size limit recommended)			

Close Window



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 *	Group Company Secretary
Date & Time of Broadcast	02-Oct-2008 11:24:40
Announcement No.	00032

>> Announcement Details

The details of the announcement start here

>> PART I [Please complete this part]

1. Date of notice to issuer * 29-09-2008

2. Name of Director * Quek Leng Chan

- 3. 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

1. Date of change of **Shareholding** 25-09-2008

2. Name of Registered Holder ING Nominees (Singapore) Pte Ltd (Beneficiary: Quek Leng Chan ("QCL"))

3. Circumstance(s) giving rise to the interest or change in interest

Please specify details

Open Market Purchase

Purchase in the open market by QLC

4. Information relating to shares held in the name of the Registered Holder

No. of Shares held before the change

150,000

As a percentage of issued share capital

0.01 %

No. of Shares which are subject of this notice

450,000

As a percentage of issued share capital

0.03 %

Amount of consideration (excluding brokerage and stamp duties) per share paid or received

0.50

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	No. of Shares held aft	er the change	600,000		
	As a percentage of iss	sued share capital	0.04 %		
>>	PART III				
1.	Date of change of [Sele	ect Option]			
2.	The change in the perc	entage level	From % To %		
3.	Circumstance(s) giving rise to the interest or change in interest		[Select Option]		
	# Please specify details	3			
4. 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 <u>Director</u> , including direct and deemed interest :					
			Direct	Deemed	
No. of shares held before the change 150		50,000	741,339,211		
As a percentage of issued share capital 0.0		01 %	54.19 %		
No. of shares held after the change 600		00,000	741,675,211		
As a percentage of issued share capital 0.0		04 %	54.21 %		
	Footnotes				
	Attachments Total size = 0 (2048K size limit recommended)				

Close Window



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 *	Group Company Secretary
Date & Time of Broadcast	02-Oct-2008 11:35:20
Announcement No.	00033

>> Announcement Details

The details of the announcement start here

>> PART I [Please complete this part]

1. Date of notice to issuer * 29-09-2008

2. Name of Director * Quek Leng Chan

- 3. 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

1. Date of change of <u>Deemed Interest</u> 26-09-2008

2. Name of Registered Holder UOB Kay Hian Pte Ltd (Beneficiary: GuocoLeisure Assets Limited ("GLAL")

3. Circumstance(s) giving rise to the interest or change in interest

Open Market Purchase

Please specify details

Quek Leng Chan is deemed to be interested in the shares of GL held by **GLAL**

4. Information relating to shares held in the name of the Registered Holder

No. of Shares held before the change As a percentage of issued share capital

557,243,836

40.73 %

No. of Shares which are subject of this

20,000

As a percentage of issued share capital

0.001 %

Amount of consideration (excluding brokerage and stamp duties) per share paid or received

0.50

	1		•	.1	
	No. of Shares held aft	er the change	557,263,836		
	As a percentage of iss	sued share capita	40.73 %		
>>	PART III				
1.	Date of change of [Sele	ect Option]			
2.	The change in the perc	entage level	From % To %		
3.	Circumstance(s) givin interest or change in in		[Select Option]		
	# Please specify details	5			
4.	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.					
			Direct	Deemed	
No. o	No. of shares held before the change 600		500,000	741,675,211	
As a percentage of issued share capital 0.04		0.04 %	54.21 %		
No. o	No. of shares held after the change 600		500,000	741,695,211	
As a	As a percentage of issued share capital 0.0-		0.04 %	54.22 %	
	Footnotes				
	Attachments Total size = 0 (2048K size limit recommended)				

Close Window