

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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Miscellaneous

* 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	17-Oct-2008 12:27:49
Announcement No.	00017


>> Announcement Details

The details of the announcement start here ...

Announcement Title *

Description

Attachments

 [ResolutionsPassedandChgeofAddress.pdf](#)
 Total size = **16K**
 (2048K size limit recommended)

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The Board of Directors of GuocoLeisure Limited (the "Company") wishes to announce the following:

1. RESOLUTIONS PASSED AT THE 47TH ANNUAL GENERAL MEETING AND SPECIAL GENERAL MEETING HELD ON 17 OCTOBER 2008

Pursuant to Rules 704(14) and 704(8) of the SGX-ST Listing Manual, at the 47th Annual General Meeting ("AGM") and Special General Meeting ("SGM") of the Company held on 17 October 2008, all resolutions relating to matters set out in the respective Notice of AGM and Amended Notice of SGM (both dated 29 September 2008) were duly passed by the shareholders, and Mr Quek Leng Chan and Mr Kwek Leng Hai were re-elected to the Board of Directors.

Mr Quek Leng Chan will remain as a member of the Remuneration Committee and Nominating Committee, and will be considered a non-independent Director.

Mr Kwek Leng Hai will remain as a member of the Audit and Risk Management Committee, and will be considered a non-independent Director.

2. CHANGE OF ADDRESS OF SINGAPORE CORPORATE OFFICE

The new address of the Company's Corporate Office will be changed to 9 Temasek Boulevard #11-01, Suntec Tower Two, Singapore 038989 with effect from 20 October 2008.

By Order of the Board

Seok Hui Blackwell
Group Company Secretary

17 October 2008