

**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 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	31-Oct-2008 17:51:16
Announcement No.	00148

**>> 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): \*
 

<ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]</li> </ul>
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**>> 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	<input type="text" value="577,756,320"/>
As a percentage of issued share capital	<input type="text" value="65.10 %"/>
No. of Shares which are subject of this notice	<input type="text" value="202,000"/>
As a percentage of issued share	<input type="text" value="0.02 %"/>

capital	
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	1.03
No. of Shares held after the change	577,958,320
As a percentage of issued share capital	65.12 %

**>> PART III**

- Date of change of [Select Option]
- The change in the percentage level  
From % To %
- Circumstance(s) giving rise to the interest or change in interest  
[Select Option]  
# 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	577,756,320
As a percentage of issued share capital	2.26 %	65.10 %
No. of shares held after the change	20,062,965	577,958,320
As a percentage of issued share capital	2.26 %	65.12 %

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 30 October 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 \***

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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	31-Oct-2008 17:59:15
Announcement No.	00161

**>> 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): \*
 

<ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]</li> </ul>
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**>> 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>Options</u> held before the change	<input type="text" value="99,600,000"/>
As a percentage of issued share capital	<input type="text" value="0 %"/>
No. of Options which are subject of	<input type="text" value="300,000"/>

this notice	
As a percentage of issued share capital	0 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.66
No. of Options held after the change	99,900,000
As a percentage of issued share capital	0 %

**>> 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 :

	Direct	Deemed
No. of shares held before the change	0	99,600,000
As a percentage of issued share capital	0 %	0 %
No. of shares held after the change	0	99,900,000
As a percentage of issued share capital	0 %	0 %

Footnotes

The CBs are convertible into fully paid ordinary shares of GuocoLand Limited (GLL) pursuant to the terms and conditions of GLL's offering circular dated 4 May 2007.

**Attachments**

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

[Close Window](#)