

**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 *	Group Company Secretary
Date & Time of Broadcast	06-Nov-2008 16:09:06
Announcement No.	00048

>> **Announcement Details**

The details of the announcement start here ...

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

1. Date of notice to issuer \* 04-11-2008

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 Deemed Interest 31-10-2008

2. Name of Registered Holder UOB Kay Hian Pte Ltd [Beneficiary: GuocoLeisure Assets Limited ("GLAL"), a wholly-owned subsidiary of Guoco Group Limited.]

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

# Please specify details

Purchase by GLAL via direct business transaction. Quek Leng Chan is deemed to be interested in the shares of GL held by GLAL by virtue of the operation of provisions of Section 7 of the Companies Act (Cap. 50).

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

No. of Shares held before the change 558,989,836

As a percentage of issued share capital 40.86 %

No. of Shares which are subject of this notice 1,853,000

As a percentage of issued share capital 0.135 %

Amount of consideration (excluding 0.31

brokerage and stamp duties) per share paid or received	
No. of Shares held after the change	560,842,836
As a percentage of issued share capital	41.00 %

## &gt;&gt; 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:

## &gt;&gt; PART IV

- Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	735,000	743,421,211
As a percentage of issued share capital	0.05 %	54.34 %
No. of shares held after the change	735,000	745,274,211
As a percentage of issued share capital	0.05 %	54.48 %

Footnotes

Percentage is based on issued share capital of 1,368,063,633 shares as at 31 October 2008.

Attachments

Total size = 0  
(2048K size limit recommended)

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**Notice of a Change in the Percentage Level of a Substantial Shareholder's 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	06-Nov-2008 16:03:23
Announcement No.	00047

>> **Announcement Details**

The details of the announcement start here ...

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

- Date of notice to issuer \*
- Name of Substantial Shareholder \*
- Please tick one or more appropriate box(es): \*
 

- Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV]

>> **PART II**

- Date of change of [Select Option]
- Name of Registered Holder
- Circumstance(s) giving rise to the interest or change in interest [Select Option]
 

# Please specify details
- Information relating to shares held in the name of the Registered Holder
 

No. of [Select Option] held before the change	<input type="text"/>
As a percentage of issued share capital	<input style="width: 50px;" type="text" value="%"/>
No. of N.A. which are subject of this notice	<input type="text"/>
As a percentage of issued share capital	<input style="width: 50px;" type="text" value="%"/>
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	<input type="text"/>

No. of N.A. held after the change	
As a percentage of issued share capital	%

## &gt;&gt; PART III

1. Date of change of <u>Interest</u>	31-10-2008
2. The change in the percentage level	From 40.09 % To 41.00 %
3. Circumstance(s) giving rise to the interest or change in interest	# Others
# Please specify details	Purchases in the open market and via a direct business transaction.
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	The change in the percentage level is the result of a series of transactions.

## &gt;&gt; PART IV

1. Holdings of Substantial Shareholder , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	548,464,836	0
As a percentage of issued share capital	40.09 %	0 %
No. of shares held after the change	560,842,836	0
As a percentage of issued share capital	41.00 %	0 %

Footnotes

Percentage based on issued share capital of 1,368,063,633 shares as at 31 October 2008.

Attachments

Total size = 0  
(2048K size limit recommended)

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