

**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	21-Nov-2008 17:46:24
Announcement No.	00094

### >> Announcement Details

The details of the announcement start here ...

Announcement Title \*

Description

#### Attachments

 [ESOS2008.pdf](#)  
Total size = **15K**  
(2048K size limit recommended)

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**GuocoLeisure Limited**  
A Member of the Hong Leong Group

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## **THE GUOCOLEISURE LIMITED EXECUTIVES' SHARE OPTION SCHEME 2008**

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The Company refers to its announcement of 17 October 2008 which stated that the resolution relating to the proposed adoption of The GuocoLeisure Limited Executives' Share Option Scheme 2008 ("ESOS 2008") in place of the existing GuocoLeisure Limited Executives' Share Option Scheme and the existing Value Creation Incentive Share Scheme ("Existing Schemes") had been duly passed at its Special General Meeting held on that day.

The Company is pleased to announce that the shareholders of Guoco Group Limited ("GGL") have today approved the ESOS 2008. The Company is a subsidiary of GGL which is listed on The Stock Exchange of Hong Kong Limited.

Following the adoption of the ESOS 2008 with effect from today, the Existing Schemes have been terminated and are no longer in force.

By Order of the Board

Seok Hui Blackwell  
Group Company Secretary

21 November 2008