



國浩集團有限公司

Guoco Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 53)

Unusual Trading Volume Movement

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (the "Board") of Guoco Group Limited (the "Company") has noted the increase in the trading volume of the shares of the Company today. The Company was informed that GuoLine Overseas Limited ("GOL") has acquired 10,559,000 shares of the Company and GuoLine Capital Limited ("GCL") has ceased to have interests in unlisted cash settled derivatives in respect of 10,559,000 underlying shares of the Company today. GOL and GCL are wholly owned subsidiaries of Hong Leong Company (Malaysia) Berhad ("HLCM"), the ultimate holding company of the Company. HLCM is a controlled corporation of Mr. Quek Leng Chan, the Executive Chairman of the Company. As a result of the changes, GOL's shareholding in the Company has increased by 3.21% from 66.81% to 70.02%. As the said interests in the unlisted cash settled derivatives of GCL had been included in the deemed interest of HLCM as previously disclosed under Part XV of the Securities and Futures Ordinance, HLCM's total deemed interests in the Company remains unchanged at 72.92%. The Board wishes to state that, save as the aforesaid, it is not aware of any reason for the increase in trading volume.

The Board also confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Listing Rules and the Board is not aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of price-sensitive nature.

Made by the order of the Board, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

As at the date of this announcement, the board of directors of the Company 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.

By Order of the Board
Stella Lo Sze Man
Company Secretary

Hong Kong, 28 November 2008