

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 notice 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 *	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	22-Jan-2009 18:14:49
Announcement No.	00127

>> **Announcement Details**

The details of the announcement start here ...

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

1. Date of notice to issuer *	22-01-2009
2. Name of Director *	Quek Leng Chan
3. Please tick one or more appropriate box(es): *	<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]

>> **PART II**

1. Date of change of Deemed Interest	20-01-2009
2. Name of Registered Holder	Hong Leong Insurance (Asia) Limited
3. Circumstance(s) giving rise to the interest or change in interest	# Others
# Please specify details	Purchase by Hong Leong Insurance (Asia) Limited (HLIA) of 1,200,000 GuocoLand Limited (GLL) Convertible Bonds (CBs) on 20 January 2009. The CBs are convertible into new ordinary shares in the capital of GLL at the conversion price of \$5.507 per share. Deemed to be interested in the CBs held by HLIA by virtue of Section 7 of the Companies Act, Cap. 50.
4. Information relating to shares held in the name of the Registered Holder	
No. of Options held before the change	108,400,000
As a percentage of issued share capital	0 %
No. of Options which are subject of this notice	1,200,000
As a percentage of issued share capital	0 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.6100
No. of Options held after the change	109,600,000

As a percentage of issued share capital	0 %
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>> PART III

1. Date of change of [Select Option]

From % To %

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

[Select Option]

Please specify details

4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

>> PART IV

1. Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	0	108,400,000
As a percentage of issued share capital	0 %	0 %
No. of shares held after the change	0	109,600,000
As a percentage of issued share capital	0 %	0 %

Footnotes

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

Attachments

Total size = 0
(2048K size limit recommended)

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