

**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.

[Print this page](#)**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	23-Jan-2009 18:21:24
Announcement No.	00162

**>> Announcement Details**

The details of the announcement start here ...

Announcement Title \*

DISSOLUTION OF WHOLLY-OWNED DORMANT SUBSIDIARIES

Description

GuocoLeisure Limited (the "Company") wishes to announce the voluntary dissolution of various dormant wholly-owned subsidiaries in the attached Annexure A as part of the ongoing rationalisation of the corporate structure of the Company and its subsidiaries (the "Group").

The voluntary dissolution of the Company's subsidiaries listed in Annexure A is not expected to have any material impact on the net tangible assets or earnings per share of the Group for the financial year ending 30 June 2009.

By Order of the Board

Seok Hui Blackwell  
Group Company Secretary

**Attachments**
 [WindingUpofSubsidiaries.pdf](#)

Total size = **18K**  
(2048K size limit recommended)

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

## **DISSOLUTION OF DORMANT WHOLLY-OWNED SUBSIDIARIES**

### 1. Completion of members' voluntary liquidation of Malaysian subsidiaries

Further to the announcement by GuocoLeisure Limited (the "Company") on 13 March 2008, the Company wishes to announce that its dormant wholly-owned subsidiaries incorporated in Malaysia, Kamojang Holdings Sdn Bhd (In Members' Voluntary Liquidation) and Wayang Windu Holdings Sdn Bhd (In Members' Voluntary Liquidation) have been dissolved.

### 2. Completion of members' voluntary liquidation of Fiji subsidiaries

The following dormant wholly-owned subsidiaries incorporated in Fiji have been dissolved pursuant to members' voluntary liquidation:

Aesop Limited

Afterburner Limited

Marrar Limited

Rannock Limited

Seaham Limited

Termeil Limited

### 3. Dissolution of US subsidiaries

The following dormant wholly-owned subsidiaries incorporated in the United States of America have been dissolved under the applicable laws of the State of Hawaii:

Molokai Ranch Outfitters, Inc

Molokai Ranch Foundation

MRL Management, Ltd

4. Dissolution of UK subsidiaries

The following dormant wholly-owned subsidiaries incorporated in the United Kingdom have been dissolved pursuant to voluntary applications for striking off:

BIL Gaming Ltd

BIL Gaming UK Limited

The Aberdeen Gaming Club Limited

The Bournemouth Gaming Club Limited

The Derby Gaming Club Limited

The Dundee Gaming Club Limited

The Kensington Club Limited

The Leeds Gaming Club Limited

The Luton Gaming Club Limited

The Number 4 Gaming Company Ltd

The Number 5 Gaming Company Ltd

The Salford Gaming Club Limited

The Sheffield Gaming Company Limited

The West Bromwich Gaming Club Limited

Avon Hotel (Conferences) Limited

Avon Hotel (Northumbria) Limited

British Holiday Association Limited

Calmlands (Castle Donnington) Limited

Eastdell Limited

Firstbreak Limited

Fountainhall Property & Development Company Limited

Gale Eight Limited

Gale Five Limited

Gale Three Limited

Hospitality Inns Limited

H.Taylor & Son (Storage) Limited

Lakeshear Properties Limited  
LPH Angus Limited  
LPH Knightsbridge Limited  
LPH London Park Limited  
LPH Properties Limited  
LPH Services Limited  
Mount Charlotte Catering Limited  
Mount Charlotte Hotels Limited  
Rowton Hotels Limited  
Skean Dhu  
The Windermere Hydropathic Company Limited  
Thistle Islington Limited  
Thistle Royal London Hotels Ltd  
Thistle Ryan Limited

5. Deregistration of Australian subsidiaries

The following dormant wholly-owned subsidiaries incorporated in Australia have been deregistered pursuant to voluntary deregistration:

Aros Pty Ltd  
Bell Resources Finance Pty Ltd  
Citizens & Graziers Holdings Pty Limited  
Kyoto Holdings Pty Limited  
Manchar Holdings Pty Ltd  
Rossington Holdings Pty Limited  
Rossington Investments Pty Limited  
The Citizens & Graziers' Life Assurance Co Pty Ltd  
Votrant No. 494 Pty. Limited

6. Striking-off of BVI subsidiaries

The following dormant wholly-owned subsidiaries incorporated in the British Virgin Islands (“BVI”) have been struck off the Register of Companies in the BVI:

Caisley Finance Limited

Mezerik Securities Limited

SCI Investments Limited

The voluntary dissolution of the Company’s subsidiaries listed above is part of the ongoing rationalisation of the corporate structure of the Company and its subsidiaries (the “Group”), and is not expected to have any material impact on the net tangible assets or earnings per share of the Group for the financial year ending 30 June 2009.