

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.


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 | 05-Mar-2009 17:14:51 |
| Announcement No. | 00054 |

 >> **Announcement Details**

The details of the announcement start here ...

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

- Date of notice to issuer *
- Name of Director *
- 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**

- Date of change of Deemed Interest
- Name of Registered Holder
- Circumstance(s) giving rise to the interest or change in interest
 # Please specify details
- Information relating to shares held in the name of the Registered Holder

| | |
|-------------------------------------------------------------------------------------------|-------------|
| No. of <u>Options</u> held before the change | 112,500,000 |
| As a percentage of issued share capital | 0 % |
| No. of Options which are subject of this notice | 800,000 |
| As a percentage of issued share capital | 0 % |
| Amount of consideration (excluding brokerage and stamp duties) per share paid or received | 0.6625 |
| No. of Options held after the change | 113,300,000 |

| | |
|-----------------------------------------|-----|
| As a percentage of issued share capital | 0 % |
|-----------------------------------------|-----|

>> PART III

| | |
|--------------------------------------------------------------------------------------------------------------------------|-----------------|
| 1. Date of change of [Select Option] | |
| 2. The change in the percentage level | 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 | 112,500,000 |
| As a percentage of issued share capital | 0 % | 0 % |
| No. of shares held after the change | 0 | 113,300,000 |
| 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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