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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 notices on the next page.

The board of directors of Guoco Group Limited 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	04-Aug-2009 18:01:20
Announcement No.	00085

 >> **Announcement Details**

The details of the announcement start here ...

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

1. Date of notice to issuer *	04-08-2009
2. Name of <u>Director</u> *	Trina Loh (Subsidiary Director)
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 <u>Interest</u>	31-07-2009
2. Name of Registered Holder	Trina Loh
3. Circumstance(s) giving rise to the interest or change in interest	Sales in Open Market at Own Discretion
# Please specify details	
4. Information relating to shares held in the name of the Registered Holder	
No. of <u>Shares</u> held before the change	416,100
As a percentage of issued share capital	0.047 %
No. of Shares which are subject of this notice	50,000
As a percentage of issued share capital	0.006 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	2.063
No. of Shares held after the change	366,100
As a percentage of issued share capital	0.041 %

 >> **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	416,100	0
As a percentage of issued share capital	0.047 %	0 %
No. of shares held after the change	366,100	0
As a percentage of issued share capital	0.041 %	0 %

Footnotes

The percentage of the issued share capital is based on the Company's issued ordinary share capital of 887,529,957 as at 31 July 2009.

Attachments

Total size = 0
(2048K size limit recommended)

Close Window


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	04-Aug-2009 18:49:07
Announcement No.	00118

>> Announcement Details

The details of the announcement start here ...

>> PART I [Please complete this part]

1. Date of notice to issuer *	04-08-2009
2. Name of <u>Director</u> *	Trina Loh (Subsidiary Director)
3. Please tick one or more appropriate box(es): *	<input 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 <u>Interest</u>	03-08-2009
2. Name of Registered Holder	Trina Loh
3. Circumstance(s) giving rise to the interest or change in interest	Sales in Open Market at Own Discretion
# Please specify details	
4. Information relating to shares held in the name of the Registered Holder	
No. of <u>Shares</u> held before the change	366,100
As a percentage of issued share capital	0.041 %
No. of Shares which are subject of this notice	20,000
As a percentage of issued share capital	0.002 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	2.2835
No. of Shares held after the change	346,100
As a percentage of issued share capital	0.04 %

>> 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	366,100	0
As a percentage of issued share capital	0.041 %	0 %
No. of shares held after the change	346,100	0
As a percentage of issued share capital	0.04 %	0 %

Footnotes

The percentage of the issued share capital is based on the Company's issued ordinary share capital of 887,529,957 as at 3 August 2009.

Attachments

Total size = 0
(2048K size limit recommended)

Close Window



Notice of a Change in the Percentage Level of a Substantial Shareholder's 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	04-Aug-2009 18:54:49
Announcement No.	00121

>> **Announcement Details**
 The details of the announcement start here ...

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

1. Date of notice to issuer *

2. Name of Substantial Shareholder *

3. Please tick one or more appropriate box(es): *

- Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV]

>> **PART II**

1. Date of change of [Select Option]

2. Name of Registered Holder

3. Circumstance(s) giving rise to the interest or change in interest
 # Please specify details

4. Information relating to shares held in the name of the Registered Holder

No. of <u>[Select Option]</u> held before the change	<input type="text"/>
As a percentage of issued share capital	<input type="text" value="%"/>
No. of N.A. which are subject of this notice	<input type="text"/>
As a percentage of issued share capital	<input type="text" value="%"/>
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	<input type="text"/>
No. of N.A. held after the change	<input type="text"/>
As a percentage of issued share capital	<input type="text" value="%"/>

>> PART III

1. Date of change of <u>Deemed Interest</u>	30-07-2009
2. The change in the percentage level	From 65.03 % To 70.20 %
3. Circumstance(s) giving rise to the interest or change in interest # Please specify details	# Others HLIH is deemed to be interested in the shares of GuocoLand Limited ("GLL") held by GuoLine Capital Limited ("GCL") and GuocoLand Assets Pte. Ltd. ("GAPL") by virtue of the provisions of Section 7 of the Companies Act, Chapter 50 arising from: (a) Direct business transaction of 44,045,989 GLL shares by GCL, a wholly-owned subsidiary of GuoLine Capital Assets Limited; and (b) Open market purchases of 1,874,000 GLL shares, by GAPL, a wholly-owned subsidiary of Guoco Group Limited.
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	See Part III, item no. 3 above.

>> PART IV

1. Holdings of Substantial Shareholder , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	0	577,150,320
As a percentage of issued share capital	0 %	65.03 %
No. of shares held after the change	0	623,070,309
As a percentage of issued share capital	0 %	70.20 %

Footnotes

The percentage of the issued share capital before and after the transaction is based on the Company's issued share capital of 887,529,957 as at 30 July 2009.

Attachments

Total size = 0
(2048K size limit recommended)

Close Window



Notice of a Change in the Percentage Level of a Substantial Shareholder's 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	04-Aug-2009 19:00:06
Announcement No.	00124

>> Announcement Details
 The details of the announcement start here ...

>> PART I [Please complete this part]

1. Date of notice to issuer *

2. Name of Substantial Shareholder *

3. Please tick one or more appropriate box(es): *

- Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV]

>> PART II

1. Date of change of [Select Option]

2. Name of Registered Holder

3. Circumstance(s) giving rise to the interest or change in interest
 # Please specify details

4. Information relating to shares held in the name of the Registered Holder

No. of <u>[Select Option]</u> held before the change	<input type="text"/>
As a percentage of issued share capital	<input type="text" value="%"/>
No. of N.A. which are subject of this notice	<input type="text"/>
As a percentage of issued share capital	<input type="text" value="%"/>
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	<input type="text"/>
No. of N.A. held after the change	<input type="text"/>
As a percentage of issued share capital	<input type="text" value="%"/>

>> PART III

1. Date of change of <u>Deemed Interest</u>	03-08-2009
2. The change in the percentage level	From 70.20 % To 67.95 %
3. Circumstance(s) giving rise to the interest or change in interest	# Others
# Please specify details	Reduction in 20,000,000 GLL shares by GuoLine Capital Limited ("GCL") in relation to a financial derivative transaction. HLIH is deemed to be interested in the aforesaid GLL shares held by GCL by virtue of the provisions of Section 7 of the Companies Act, Chapter 50.
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	See Part III, item no. 3 above.

>> PART IV

1. Holdings of Substantial Shareholder , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	0	623,070,309
As a percentage of issued share capital	0 %	70.20 %
No. of shares held after the change	0	603,070,309
As a percentage of issued share capital	0 %	67.95 %

Footnotes

The percentage of the issued share capital before and after the transaction is based on the Company's issued share capital of 887,529,957 as at 3 August 2009.

Attachments

Total size = 0
(2048K size limit recommended)

Close Window