

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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.

[Print this page](#)[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	24-Aug-2009 17:11:47
Announcement No.	00050

[>> ANNOUNCEMENT DETAILS](#)

The details of the announcement start here ...

[>> PART I](#)

1. Date of notice to issuer *

24-08-2009

2. Name of Director *

Trina Loh (Subsidiary Director)

3. 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](#)1. Date of change of Interest

20-08-2009

2. Name of Registered Holder

Trina Loh

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

Exercise of Share Options/Convertibles

Please specify details

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

No. of <u>Options</u> held before the change	3,983,700
As a percentage of issued share capital	0.45 %
No. of Options which are subject of this notice	569,100
As a percentage of issued share capital	0.06 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	1.045

No. of Options held after the change	3,414,600
As a percentage of issued share capital	0.38 %

>> PART III

- Date of change of [Select Option]
- The change in the percentage level
- Circumstance(s) giving rise to the interest or change in interest
Please specify details
- 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	346,100	0
As a percentage of issued share capital	0.04 %	0 %
No. of shares held after the change	915,200	0
As a percentage of issued share capital	0.10 %	0 %

Footnotes

Attachments

[Close Window](#)

[Print this page](#)[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	24-Aug-2009 17:14:26
Announcement No.	00057

[>> ANNOUNCEMENT DETAILS](#)

The details of the announcement start here ...

[>> PART I](#)

1. Date of notice to issuer *

24-08-2009

2. Name of Director *

Quek Chee Hoon

3. 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](#)1. Date of change of Interest

21-08-2009

2. Name of Registered Holder

Quek Chee Hoon

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

Exercise of Share Options/Convertibles

Please specify details

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

No. of <u>Options</u> held before the change	15,081,150
As a percentage of issued share capital	1.70 %
No. of Options which are subject of this notice	3,699,150
As a percentage of issued share capital	0.42 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	1.045

No. of Options held after the change	11,382,000
As a percentage of issued share capital	1.28 %

>> PART III

- Date of change of Interest
- The change in the percentage level
- Circumstance(s) giving rise to the interest or change in interest
Please specify details
- A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

>> PART IV

- Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	12,849,449	0
As a percentage of issued share capital	1.45 %	0 %
No. of shares held after the change	16,548,599	0
As a percentage of issued share capital	1.86 %	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 21 August 2009.

Attachments

Total size = 0
(2048K size limit recommended)

[Print this page](#)[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	24-Aug-2009 17:17:52
Announcement No.	00066

[>> ANNOUNCEMENT DETAILS](#)

The details of the announcement start here ...

[>> PART I](#)

1. Date of notice to issuer *

24-08-2009

2. Name of Director *

Violet Lee (Subsidiary Director)

3. 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](#)1. Date of change of Interest

21-08-2009

2. Name of Registered Holder

Violet Lee

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

Exercise of Share Options/Convertibles

Please specify details

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

No. of <u>Options</u> held before the change	13,089,300
As a percentage of issued share capital	1.47 %
No. of Options which are subject of this notice	1,707,300
As a percentage of issued share capital	0.19 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	1.045

No. of Options held after the change	11,382,000
As a percentage of issued share capital	1.28 %

>> PART III

1. Date of change of [Select Option]
2. The change in the percentage level
3. Circumstance(s) giving rise to the interest or change in interest
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	3,293,966	0
As a percentage of issued share capital	0.37 %	0 %
No. of shares held after the change	5,001,266	0
As a percentage of issued share capital	0.56 %	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 21 August 2009.

Attachments

Total size = 0
(2048K size limit recommended)

 Print this page

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	24-Aug-2009 17:21:43
Announcement No.	00078

>> **Announcement Details**

The details of the announcement start here ...

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

1. Date of notice to issuer *	24-08-2009
2. Name of <u>Director</u> *	Violet Lee (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>	21-08-2009
2. Name of Registered Holder	Violet Lee
3. Circumstance(s) giving rise to the interest or change in interest	Exercise of Share Options/Convertibles
# Please specify details	

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

No. of <u>Options</u> held before the change	11,382,000
As a percentage of issued share capital	1.28 %
No. of Options which are subject of this notice	1,138,200
As a percentage of issued share capital	0.13 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	1.159
No. of Options held after the change	10,243,800
As a percentage of issued share capital	1.15 %

>> **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	5,001,266	0
As a percentage of issued share capital	0.56 %	0 %
No. of shares held after the change	6,139,466	0
As a percentage of issued share capital	0.69 %	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 21 August 2009.

Attachments

Total size = 0
(2048K size limit recommended)

Close Window