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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 announcement 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.



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	27-Aug-2009 17:19:27
Announcement No.	00074

>> Announcement Details

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Announcement Title * DISSOLUTION OF DORMANT WHOLLY-OWNED SUBSIDIARIES

Description

GuocoLeisure Limited ("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 ("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 ended 30 June 2009.

By Order of the Board

Seok Hui Blackwell
Group Company Secretary

Attachments

[WindingupofsubsidiariesAugust09.pdf](#)

Total size = **16K**
(2048K size limit recommended)

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GuocoLeisure Limited
A Member of the Hong Leong Group

DISSOLUTION OF DORMANT WHOLLY-OWNED SUBSIDIARIES

GuocoLeisure Limited ("Company") wishes to announce the voluntary dissolution of its dormant wholly-owned subsidiaries as set out below:

1. British Virgin Islands ("BVI")

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

BIL Asia (Energy Holdings) Limited

Wealthlake Holdings Limited

2. United Kingdom ("UK")

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

Townor Hotels Limited

Merit Hotels Pensions Limited

The Manchester Gaming Club Limited

The Liverpool Gaming Club Limited

The Cardiff Gaming Club Limited

The Brighton Gaming Club Limited

The Marble Arch Gaming Club Limited

The Charing Cross Gaming Club Limited

The Stoke Gaming Club Limited

The Hyde Park Club Ltd

The Newcastle Gaming Club Limited

The Belgravia Club Ltd

The Bristol Gaming Club Limited

The Edinburgh Gaming Club Limited

The Bloomsbury Gaming Club Limited

The Shanghai Electric Construction Company Limited

3. Australia

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

NWQ Holdings Pty Limited

NWQ Management Pty 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 ("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 ended 30 June 2009.