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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, Mr. James Eng, Jr. and Mr. Ding Wai Chuen as executive directors; Mr. Kwek Leng San as non-executive director and Mr. Sat Pal Khattar and Mr. Volker Stoeckel as independent non-executive directors.


**Announcement of Cessation as Chief Financial Officer \***

\* 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	02-Sep-2009 17:30:44
Announcement No.	00066

**>> Announcement Details**

The details of the announcement start here ...

Name of person *	LIM KIA HEE
Age *	50
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	01-09-2009
<b>Detailed Reason(s) for cessation *</b>	To pursue personal interests.
Is there any difference of opinion on material matters between the person and the Board of directors? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	Yes
If yes, please elaborate *	Mr Andrew Chew, the Group Financial Controller, will assume the functions and responsibilities previously undertaken by the Group Chief Financial Officer.
Date of Appointment to current position *	01-12-2007
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Group Chief Financial Officer
Role and responsibilities *	Mr Lim was responsible for the overall financial and management accounting functions of the GuocoLeisure Group.
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	3
Number of cessations of appointments specified in Listing Rule 704(7) over	1

the past 12 months *	
Interest * in the listed issuer and its subsidiaries *	NIL
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	NIL
<a href="#">&gt;&gt; Other Directorships</a>	
Past (for the last 5 years) *	NIL
Present *	NIL
Footnotes	

**Attachments**

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

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