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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.

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Miscellaneous	
* 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	28-Sep-2009 18:07:53
Announcement No.	00085

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

Announcement Title \* DISCLOSURE IN COMPLIANCE WITH RULE 704(27) OF THE LISTING MANUAL - GRANT OF OPTIONS UNDER THE GUOCOLAND LIMITED EXECUTIVES' SHARE OPTION SCHEME 2008

Description

**Attachments**

 [GLLESOS-GrantSep09.pdf](#)

Total size = **14K**  
(2048K size limit recommended)

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**DISCLOSURE IN COMPLIANCE WITH RULE 704(27) OF THE LISTING MANUAL  
– GRANT OF OPTIONS UNDER THE GUOCOLAND LIMITED EXECUTIVES’ SHARE  
OPTION SCHEME 2008 (“ESOS 2008”)**

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In accordance with Rule 704(27) of the Listing Manual, GuocoLand Limited (the “Company”) wishes to disclose the details of the grant of options as follows:

1. Date of grant : 28 September 2009
2. Exercise price of options granted : \$2.29  
being the 5-day weighted average market price of the Company’s shares immediately prior to the date of grant pursuant to ESOS 2008
3. Number of options granted to employees and subsidiary directors of the Company : 12,250,000
4. Weighted average market price of the Company’s securities on the date of grant : \$2.28 per share
5. Number of options granted to directors and controlling shareholders (and their associates), if any : None
6. Validity period of the options : From date of grant till date of vesting and exercise. Subject to certain performance targets being met for the financial years 2009/10 to 2011/12, the options may be exercisable and valid up to 30 months from the date of vesting.

Dated this 28th day of September 2009

By Order of the Board

Dawn Pamela Lum  
Group Company Secretary

Submitted by Dawn Pamela Lum, Group Company Secretary on 28/09/2009 to the SGX-ST.