

*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, 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.



**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	30-Sep-2009 17:42:56
Announcement No.	00106

**>> ANNOUNCEMENT DETAILS**

The details of the announcement start here ...

**>> PART I**

- Date of notice to issuer \*
- Name of Director \*
- 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**

- Date of change of Interest
- Name of Registered Holder
- Circumstance(s) giving rise to the interest or change in interest

# Please specify details

Acceptance on 28 September 2009 of an Option to acquire up to 1 million ordinary shares in GuocoLand Limited ("GLL") at the exercise price of S\$2.29 per share, pursuant to The GuocoLand Limited Executives' Share Option Scheme 2008 ("ESOS") and on terms and conditions attached thereto by the ESOS Committee.

- Information relating to shares held in the name of the Registered Holder

No. of <u>Options</u> held before the change	3,414,600
As a percentage of issued share capital	0.38 %

No. of Options which are subject of this notice	1,000,000
As a percentage of issued share capital	0.11 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0
No. of Options held after the change	4,414,600
As a percentage of issued share capital	0.49 %

>> 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	0	0
As a percentage of issued share capital	0 %	0 %
No. of shares held after the change	0	0
As a percentage of issued share capital	0 %	0 %

Footnotes

1. The percentage of the issued share capital is based on GLL's issued ordinary share capital of 887,529,957 as at 28 September 2009.
2. As the notification relates to interest in Options, Part IV is not applicable.

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	30-Sep-2009 17:49:09
Announcement No.	00110

>> [ANNOUNCEMENT DETAILS](#)

The details of the announcement start here ...

>> [PART I](#)

- Date of notice to issuer \*
- Name of Director \*
- 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](#)

- Date of change of Interest
- Name of Registered Holder
- Circumstance(s) giving rise to the interest or change in interest
 

# Others

# Please specify details
- Information relating to shares held in the name of the Registered Holder

No. of <u>Options</u> held before the change	<input type="text" value="0"/>
As a percentage of issued share capital	<input type="text" value="0 %"/>
	<input type="text" value=""/>

No. of Options which are subject of this notice	2,000,000
As a percentage of issued share capital	0.23 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0
No. of Options held after the change	2,000,000
As a percentage of issued share capital	0.23 %

>> 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	0	0
As a percentage of issued share capital	0 %	0 %
No. of shares held after the change	0	0
As a percentage of issued share capital	0 %	0 %

Footnotes

1. The percentage of the issued share capital is based on GLL's issued ordinary share capital of 887,529,957 as at 28 September 2009.
2. As the notification relates to interest in Options, Part IV is not applicable.

Attachments

Total size = 0  
(2048K size limit recommended)

Close Window