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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, Mr. Volker Stoeckel and Mr. Roderic N. A. Sage as independent non-executive directors.



Miscellaneous

* Asterisks denote mandatory information

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|---|-------------------------|
| 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 | 16-Oct-2009 17:23:20 |
| Announcement No. | 00082 |

>> Announcement Details

The details of the announcement start here ...

Announcement Title * DISSOLUTION OF DORMANT WHOLLY-OWNED SUBSIDIARIES

Description

GuocoLeisure Limited ("Company") wishes to announce the voluntary dissolution of the following dormant wholly-owned subsidiaries incorporated in the UK which have been dissolved pursuant to voluntary applications for striking off:

The City of Birmingham Gaming Club Limited
 The Birmingham Gaming Club Limited
 Thistle Hotels (UK) Limited
 Guoman Hotel Properties Limited
 7th Floor 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 ending 30 June 2010.

By Order of the Board

Seok Hui Blackwell
 Group Company Secretary

Attachments

Total size = 0
 (2048K size limit recommended)

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