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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

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 18:20:07
Announcement No.	00127

>> Announcement Details

The details of the announcement start here ...

Announcement Title * Resolutions passed at the 48th Annual General Meeting held on 16 October 2009 and Retirement of Director

Description

Pursuant to Rule 704(14) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), the Board of Directors of GuocoLeisure Limited ("Company") is pleased to announce that at the 48th Annual General Meeting ("AGM") of the Company held on 16 October 2009, all resolutions set out in the Notice of AGM were duly approved and passed by the shareholders of the Company.

Pursuant to Rule 704(8) of the Listing Manual of SGX-ST, Mr Reggie Thein will remain as Chairman of the Audit and Risk Management Committee and a member of the Nominating Committee and the Remuneration Committee following his re-election to the Board and is considered by the Board to be an independent Director.

The Board also wishes to announce that Mr Tang Kin Fei, a non-executive independent Director, has retired as a Director of the Company following the conclusion of the AGM. The Board would like to express its appreciation to Mr Tang for his past contributions and support.

Attachments

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