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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 notice 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.


Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest *

* 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	17-Nov-2009 13:26:16
Announcement No.	00029

>> Announcement Details

The details of the announcement start here ...

>> PART I [Please complete this part]

- | | |
|---|--|
| 1. Date of notice to issuer * | 13-11-2009 |
| 2. Name of <u>Substantial Shareholder</u> * | Hong Leong Investment Holdings Pte. Ltd. |

3. Please tick one or more appropriate box(es): *

- | |
|--|
| <input checked="" type="checkbox"/> Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV] |
|--|

>> PART II

- | | |
|--|-----------------|
| 1. Date of change of [Select Option] | |
| 2. Name of Registered Holder | |
| 3. Circumstance(s) giving rise to the interest or change in interest | [Select Option] |
| # Please specify details | |

4. Information relating to shares held in the name of the Registered Holder

No. of [Select Option] held before the change	
As a percentage of issued share capital	%
No. of N.A. which are subject of this notice	
As a percentage of issued share capital	%
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	
No. of N.A. held after the change	
As a percentage of issued share capital	%

>> PART III

1. Date of change of <u>Interest</u>	16-09-2009
2. The change in the percentage level	From 56.86 % To 57.29 %
3. Circumstance(s) giving rise to the interest or change in interest	# Others
# Please specify details	Hong Leong Investment Holdings Pte. Ltd. ("HLIH") became aware on 11 November 2009 of the change in the percentage level of their deemed interest in GuocoLeisure Limited ("GL"), which arose from the purchases in the open market by GuocoLeisure Assets Limited ("GLAL"), a wholly-owned subsidiary of Guoco Group Limited from 18 June 2009 to 16 September 2009. HLIH is deemed to be interested in such shares of GL held by GLAL by virtue of Section 7 of the Companies Act, Chapter 50.
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	The change in the percentage level is the result of a series of transactions.

>> **PART IV**

1. Holdings of Substantial Shareholder , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	0	777,903,202
As a percentage of issued share capital	0 %	56.86 %
No. of shares held after the change	0	783,744,202
As a percentage of issued share capital	0 %	57.29 %

Footnotes

The above shareholding percentages are based on 1,368,063,633 issued shares in the capital of GL as at 16 September 2009.

Attachments

Total size = 0
(2048K size limit recommended)

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