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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.

[Print this page](#)**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	18-Nov-2009 17:15:04
Announcement No.	00044

**>> ANNOUNCEMENT DETAILS**

The details of the announcement start here ...

**>> PART I**

1. Date of notice to issuer \*

18-11-2009

2. Name of Director \*

Violet Lee (Subsidiary Director)

3. 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**1. Date of change of Interest

16-11-2009

2. Name of Registered Holder

Violet Lee

3. Circumstance(s) giving rise to the interest or change in interest

Exercise of Share Options/Convertibles

# Please specify details

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

No. of Options held before the change

10,243,800

As a percentage of issued share capital

1.15 %

No. of Options which are subject of this notice

3,414,600

As a percentage of issued share capital

0.38 %

Amount of consideration (excluding brokerage and stamp duties) per share paid or received

1.159

No. of Options held after the change	6,829,200
As a percentage of issued share capital	0.77 %

## &gt;&gt; PART III

- Date of change of [Select Option]
- The change in the percentage level From % To %
- Circumstance(s) giving rise to the interest or change in interest [Select Option]  
# Please specify details
- A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

## &gt;&gt; PART IV

- Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	6,139,466	0
As a percentage of issued share capital	0.69 %	0 %
No. of shares held after the change	9,554,066	0
As a percentage of issued share capital	1.08 %	0 %

Footnotes

The percentage of the issued share capital is based on the Company's issued ordinary share capital of 887,529,957 as at 16 November 2009.

Attachments

Total size = **0**  
(2048K size limit recommended)

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