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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 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	14-Jan-2010 11:40:21
Announcement No.	00015

**>> Announcement Details**

The details of the announcement start here ...

**>> PART I [Please complete this part]**

- Date of notice to issuer \*
- Name of Substantial Shareholder \*
- Please tick one or more appropriate box(es): \*

- 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**

- Date of change of [Select Option]
- Name of Registered Holder
- Circumstance(s) giving rise to the interest or change in interest   
# Please specify details
- 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>	12-01-2010
2.	The change in the percentage level	From 10.28 % To 9.15 %
3.	Circumstance(s) giving rise to the interest or change in interest	# Others
	# Please specify details	Portfolio Sales
4.	A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	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	140,685,223
As a percentage of issued share capital	0 %	10.28 %
No. of shares held after the change	0	125,135,223
As a percentage of issued share capital	0 %	9.15 %

Footnotes

Issued Share Capital as at date of Notice is 1,368,063,633 shares.

**Attachments**

Total size = 0  
(2048K size limit recommended)

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