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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 notices 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 Director's (including a director who is a substantial shareholder) Interest and Change in 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 | 20-Jan-2010 17:40:24 |
| Announcement No. | 00116 |

>> Announcement Details

The details of the announcement start here ...

>> PART I [Please complete this part]

- Date of notice to issuer *
- Name of Director *
- 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]
- 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 Deemed Interest
- Name of Registered Holder
- Circumstance(s) giving rise to the interest or change in interest

| |
|---|
| # Others |
| <input type="checkbox"/> # Please specify details |
| <input type="checkbox"/> Purchase via direct business transaction by GLAL. Quek Leng Chan is deemed to be interested in the shares of GL held by GLAL by virtue of the operation of the provisions of Section 7 of the Companies Act (Cap. 50). |
- Information relating to shares held in the name of the Registered Holder

| | |
|---|-------------|
| No. of <u>Shares</u> held before the change | 772,165,211 |
| As a percentage of issued share capital | 56.44 % |
| No. of Shares which are subject of this notice | 123,654,223 |
| As a percentage of issued share capital | 9.04 % |
| Amount of consideration (excluding brokerage and stamp duties) per share paid or received | 0.61 |
| No. of Shares held after the change | 895,819,434 |
| As a percentage of issued share capital | 65.48 % |

>> PART III

| | |
|--|--|
| 1. Date of change of <u>Interest</u> | 15-01-2010 |
| 2. The change in the percentage level | From 56.50 % To 65.53 % |
| 3. Circumstance(s) giving rise to the interest or change in interest | # Others |
| # Please specify details | Purchase via direct business transaction by GLAL. Quek Leng Chan is deemed to be interested in the shares of GL held by GLAL by virtue of the operation of the provisions of Section 7 of the Companies Act (Cap. 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 transaction. |

>> PART IV

1. Holdings of Director , including direct and deemed interest :

| | Direct | Deemed |
|---|---------|-------------|
| No. of shares held before the change | 735,000 | 772,165,211 |
| As a percentage of issued share capital | 0.05 % | 56.44 % |
| No. of shares held after the change | 735,000 | 895,819,434 |
| As a percentage of issued share capital | 0.05 % | 65.48 % |

Footnotes

Percentage is based on issued share capital of 1,368,063,633 shares as at 15 January 2010.

Attachments

Total size = 0
(2048K size limit recommended)

Close Window



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 | 20-Jan-2010 11:33:03 |
| Announcement No. | 00035 |

>> Announcement Details

The details of the announcement start here ...

>> PART I [Please complete this part]

| | |
|---|---------------------|
| 1. Date of notice to issuer * | 19-01-2010 |
| 2. Name of <u>Substantial Shareholder</u> * | HL Holdings Sdn Bhd |

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

| |
|--|
| <ul style="list-style-type: none"> ● 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> | 15-01-2010 |
| 2. The change in the percentage level | From 56.02 % To 65.48 % |
| 3. Circumstance(s) giving rise to the interest or change in interest | # Others |
| # Please specify details | Purchases in the open market and via direct business transaction by GuocoLeisure Assets Limited ("GLAL"), a wholly-owned subsidiary of Guoco Group Limited. HL Holdings Sdn Bhd is deemed to be interested in the shares of GL held by GLAL by virtue of the operation of the provisions of Section 7 of the Companies Act (Cap. 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 | 766,324,211 |
| As a percentage of issued share capital | 0 % | 56.02 % |
| No. of shares held after the change | 0 | 895,819,434 |
| As a percentage of issued share capital | 0 % | 65.48 % |

Footnotes

Percentage is based on issued share capital of 1,368,063,633 shares as at 15 January 2010.

Attachments

Total size = 0
(2048K size limit recommended)

Close Window


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 | 20-Jan-2010 11:30:10 |
| Announcement No. | 00034 |

>> 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> | 15-01-2010 |
| 2. | The change in the percentage level | From 56.02 % To 65.48 % |
| 3. | Circumstance(s) giving rise to the interest or change in interest | # Others |
| | # Please specify details | Purchases in the open market and via direct business transaction by GuocoLeisure Assets Limited ("GLAL"), a wholly-owned subsidiary of Guoco Group Limited. GuoLine Overseas Limited is deemed to be interested in the shares of GL held by GLAL by virtue of the operation of the provisions of Section 7 of the Companies Act (Cap. 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 | 766,324,211 |
| As a percentage of issued share capital | 0 % | 56.02 % |
| No. of shares held after the change | 0 | 895,819,434 |
| As a percentage of issued share capital | 0 % | 65.48 % |

Footnotes

Percentage is based on issued share capital of 1,368,063,633 shares as at 15 January 2010.

Attachments

Total size = 0
(2048K size limit recommended)

Close Window

**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 | 20-Jan-2010 17:42:37 |
| Announcement No. | 00117 |

>> 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> | 15-01-2010 |
| 2. The change in the percentage level | From 56.02 % To 65.48 % |
| 3. Circumstance(s) giving rise to the interest or change in interest | # Others |
| # Please specify details | Purchases in the open market and via direct business transaction by GuocoLeisure Assets Limited ("GLAL"), a wholly-owned subsidiary of Guoco Group Limited ("GGL"). GGL is deemed to be interested in the shares of GL held by GLAL by virtue of the operation of the provisions of Section 7 of the Companies Act (Cap. 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 | 766,324,211 |
| As a percentage of issued share capital | 0 % | 56.02 % |
| No. of shares held after the change | 0 | 895,819,434 |
| As a percentage of issued share capital | 0 % | 65.48 % |

Footnotes

Percentage is based on issued share capital of 1,368,063,633 shares as at 15 January 2010.

Attachments

Total size = 0
(2048K size limit recommended)

Close Window


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 | 20-Jan-2010 17:49:28 |
| Announcement No. | 00124 |

>> Announcement Details

The details of the announcement start here ...

>> PART I [Please complete this part]

- | | |
|---|--------------------------------|
| 1. Date of notice to issuer * | 19-01-2010 |
| 2. Name of <u>Substantial Shareholder</u> * | GuoLine Capital Assets Limited |

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> | 15-01-2010 |
| 2. | The change in the percentage level | From 56.02 % To 65.48 % |
| 3. | Circumstance(s) giving rise to the interest or change in interest | # Others |
| | # Please specify details | Purchases in the open market and via direct business transaction by GuocoLeisure Assets Limited ("GLAL"), a wholly-owned subsidiary of Guoco Group Limited. GuoLine Capital Assets Limited is deemed to be interested in the shares of GL held by GLAL by virtue of the operation of the provisions of Section 7 of the Companies Act (Cap. 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 | 766,324,211 |
| As a percentage of issued share capital | 0 % | 56.02 % |
| No. of shares held after the change | 0 | 895,819,434 |
| As a percentage of issued share capital | 0 % | 65.48 % |

Footnotes

Percentage is based on issued share capital of 1,368,063,633 shares as at 15 January 2010.

Attachments

Total size = 0
(2048K size limit recommended)

Close Window


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 | 20-Jan-2010 17:51:47 |
| Announcement No. | 00129 |

>> 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> | 15-01-2010 |
| 2. The change in the percentage level | From 56.02 % To 65.48 % |
| 3. Circumstance(s) giving rise to the interest or change in interest | # Others |
| # Please specify details | Purchases in the open market and via direct business transaction by GuocoLeisure Assets Limited ("GLAL"), a wholly-owned subsidiary of Guoco Group Limited. Hong Leong Company (Malaysia) Berhad is deemed to be interested in the shares of GL held by GLAL by virtue of the operation of the provisions of Section 7 of the Companies Act (Cap. 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 | 766,324,211 |
| As a percentage of issued share capital | 0 % | 56.02 % |
| No. of shares held after the change | 0 | 895,819,434 |
| As a percentage of issued share capital | 0 % | 65.48 % |

Footnotes

Percentage is based on issued share capital of 1,368,063,633 shares as at 15 January 2010.

Attachments

Total size = 0
(2048K size limit recommended)

Close Window


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 | 20-Jan-2010 17:45:11 |
| Announcement No. | 00118 |

>> Announcement Details

The details of the announcement start here ...

>> PART I [Please complete this part]

| | |
|---|-----------------------------|
| 1. Date of notice to issuer * | 19-01-2010 |
| 2. Name of <u>Substantial Shareholder</u> * | GuocoLeisure Assets Limited |

3. 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

| | |
|--|-----------------|
| 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> | 15-01-2010 |
| 2. | The change in the percentage level | From 56.02 % To 65.48 % |
| 3. | Circumstance(s) giving rise to the interest or change in interest | # Others |
| | # Please specify details | Purchases in the open market and via direct business transaction. |
| 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 | 766,324,211 | 0 |
| As a percentage of issued share capital | 56.02 % | 0 % |
| No. of shares held after the change | 895,819,434 | 0 |
| As a percentage of issued share capital | 65.48 % | 0 % |

Footnotes

Percentage is based on issued share capital of 1,368,063,633 shares as at 15 January 2010.

Attachments

Total size = 0
(2048K size limit recommended)

Close Window


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 | 20-Jan-2010 17:47:33 |
| Announcement No. | 00121 |

>> Announcement Details

The details of the announcement start here ...

>> PART I [Please complete this part]

| | |
|---|--|
| 1. Date of notice to issuer * | 19-01-2010 |
| 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> | 15-01-2010 |
| 2. | The change in the percentage level | From 57.29 % To 66.33 % |
| 3. | Circumstance(s) giving rise to the interest or change in interest | # Others |
| | # Please specify details | Purchases in the open market and via direct business transaction by GuocoLeisure Assets Limited ("GLAL"), a wholly-owned subsidiary of Guoco Group Limited. Hong Leong Investment Holdings Pte. Ltd. is deemed to be interested in the shares of GL held by GLAL by virtue of the operation of the provisions of Section 7 of the Companies Act (Cap. 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 | 783,744,202 |
| As a percentage of issued share capital | 0 % | 57.29 % |
| No. of shares held after the change | 0 | 907,398,425 |
| As a percentage of issued share capital | 0 % | 66.33 % |

Footnotes

Percentage is based on issued share capital of 1,368,063,633 shares as at 15 January 2010.

Attachments

Total size = 0
(2048K size limit recommended)

Close Window