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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 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.

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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	30-Jan-2010 14:11:18
Announcement No.	00006

**>> Announcement Details**

The details of the announcement start here ...

Announcement Title *	DISSOLUTION OF DORMANT WHOLLY-OWNED SUBSIDIARIES
Description	<p>GuocoLeisure Limited ("Company") wishes to announce the voluntary dissolution of various dormant wholly-owned subsidiaries in the attached Annexure A undertaken as part of the ongoing rationalisation of the corporate structure of the Company and its subsidiaries ("Group").</p> <p>The voluntary dissolution of the Company's subsidiaries listed in Annexure A is not expected to have any material impact on the net tangible assets or earnings per share of the Group for the financial year ending 30 June 2010.</p> <p>By Order of the Board Seok Hui Blackwell Group Company Secretary</p>
Attachments	 DissolutionJan10.pdf Total size = <b>15K</b> (2048K size limit recommended)

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**GuocoLeisure Limited**  
A Member of the Hong Leong Group

## **DISSOLUTION OF DORMANT WHOLLY-OWNED SUBSIDIARIES**

GuocoLeisure Limited ("Company") wishes to announce the voluntary dissolution of its dormant wholly-owned subsidiaries as set out below:

1. British Virgin Islands ("BVI")

The following dormant wholly-owned subsidiaries incorporated in the BVI have been struck off the Register of Companies in the BVI:

Ableton Holdings Limited  
BIL Asia (Offshore) Holdings Limited  
BIL Equities (No. 100) Limited  
BIONV Limited  
SCI Holdings Limited

2. United Kingdom ("UK")

The following dormant wholly-owned subsidiaries incorporated in the UK have been dissolved pursuant to voluntary applications for striking off:

The Sanctuary Club Limited  
Red Clubs Limited

3. Australia

Quetel Pty. Ltd., a dormant wholly-owned subsidiary incorporated in Australia, has been deregistered pursuant to voluntary deregistration.

The voluntary dissolution of the Company's subsidiaries listed above was undertaken as part of the ongoing rationalisation of the corporate structure of the Company and its subsidiaries ("Group"), and is not expected to have any material impact on the net tangible assets or earnings per share of the Group for the financial year ending 30 June 2010.