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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.

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**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	01-Jul-2010 17:54:33
Announcement No.	00116

>> **Announcement Details**

The details of the announcement start here ...

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

1. Date of notice to issuer *	29-06-2010
2. Name of <u>Director</u> *	TIMOTHY JAMES SCOBLE
3. Please tick one or more appropriate box(es): *	<input checked="" type="checkbox"/> 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 <u>Interest</u>	28-06-2010
2. Name of Registered Holder	TIMOTHY JAMES SCOBLE : BENEFICIALLY HELD THROUGH NOMINEE COMPANY
3. Circumstance(s) giving rise to the interest or change in interest	Open Market Purchase
# Please specify details	
4. Information relating to shares held in the name of the Registered Holder	
No. of <u>Shares</u> held before the change	0
As a percentage of issued share capital	0 %
No. of Shares which are subject of this notice	200,000
As a percentage of issued share capital	0.015 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.5636
No. of Shares held after the change	200,000
As a percentage of issued share capital	0.015 %

>> PART III

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

>> PART IV

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

	Direct	Deemed
No. of shares held before the change	0	0
As a percentage of issued share capital	0 %	0 %
No. of shares held after the change	200,000	0
As a percentage of issued share capital	0.015 %	0 %

Footnotes

Percentage is based on issued share capital of 1,368,063,633 shares as at 28 June 2010.

Attachments

Total size = 0  
(2048K size limit recommended)

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**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	01-Jul-2010 17:55:20
Announcement No.	00117

>> **Announcement Details**

The details of the announcement start here ...

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

1. Date of notice to issuer *	29-06-2010
2. Name of Director *	TIMOTHY JAMES SCOBLE
3. Please tick one or more appropriate box(es): *	<input checked="" type="checkbox"/> 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	29-06-2010
2. Name of Registered Holder	TIMOTHY JAMES SCOBLE : BENEFICIALLY HELD THROUGH NOMINEE COMPANY
3. Circumstance(s) giving rise to the interest or change in interest	Open Market Purchase
# Please specify details	
4. Information relating to shares held in the name of the Registered Holder	
No. of Shares held before the change	200,000
As a percentage of issued share capital	0.015 %
No. of Shares which are subject of this notice	160,000
As a percentage of issued share capital	0.011 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.5671
No. of Shares held after the change	360.000
As a percentage of issued share capital	0.026 %

>> PART III

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

>> PART IV

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

	Direct	Deemed
No. of shares held before the change	200,000	0
As a percentage of issued share capital	0.015 %	0 %
No. of shares held after the change	360,000	0
As a percentage of issued share capital	0.026 %	0 %

Footnotes Percentage is based on issued share capital of 1,368,063,633 shares as at 29 June 2010.

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

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