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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.

[Print this page](#)NOTICE OF BOOK CLOSURE DATE FOR [DIVIDEND](#) \*

\* 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	22-Sep-2010 17:13:09
Announcement No.	00044

>> [ANNOUNCEMENT DETAILS](#)

The details of the announcement start here ...

Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) *	FIRST AND FINAL DIVIDEND OF S\$0.015 PER SHARE
Record Date *	21-10-2010
Record Time *	17:00
Date Paid/Payable (if applicable)	01-11-2010

Footnotes	<p>NOTICE IS HEREBY GIVEN THAT subject to shareholders of the Company approving the proposed payment of the dividend ("Dividend") at the 49th Annual General Meeting of the Company ("AGM"), the share transfer books and register of members of the Company will be closed on 22 October 2010 for the preparation of payment of dividends.</p> <p>Duly completed instruments of transfer received by the following branch registrars up to 5.00 p.m. on 21 October 2010 will be registered to determine shareholders' entitlements to the Dividend:</p> <p>M &amp; C Services Private Limited 138 Robinson Road #17-00 The Corporate Office Singapore 068906 Facsimile : (65) 6225 1452</p> <p>Computershare Investor Services Limited Private Bag 92119 Auckland 1142 159 Hurstmere Road Takapuna, North Shore City 0622 New Zealand Facsimile : (64 9) 488 8787</p> <p>Shareholders (being Depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with shares in the capital of the Company as at 5.00 p.m. on 21 October 2010 will be entitled to the Dividend.</p> <p>Payment of the Dividend (if approved at the AGM) will be made on 1 November 2010.</p>
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Attachments

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

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