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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	15-Oct-2010 17:07:16
Announcement No.	00028

>> Announcement Details
The details of the announcement start here ...

Announcement Title *	Resolutions passed at the 49th Annual General Meeting and Special General Meeting held on 15 October 2010
Description	<p>Pursuant to Rule 704(14) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), the Board of Directors of GuocoLeisure Limited ("Company") is pleased to announce that at the 49th Annual General Meeting ("AGM") and Special General Meeting ("SGM") of the Company held on 15 October 2010, all resolutions set out in the Notice of AGM and Notice of SGM respectively were duly approved and passed by the shareholders of the Company.</p> <p>Mr Quek Leng Chan and Mr Philip Burdon were re-elected to the Board of Directors and will be re-appointed as Chairman and Deputy Chairman of the Board respectively. Following their re-election to the Board, Mr Quek will remain as a member of the Remuneration Committee and Nominating Committee, and will be considered a non-independent Director. Mr Burdon will remain as Chairman of the Nominating Committee and the Remuneration Committee and a member of the Audit and Risk Management Committee. Pursuant to Rule 704(8) of the Listing Manual of the SGX-ST, Mr Burdon is considered by the Board to be an independent Director.</p>
Attachments	Total size = 0 (2048K size limit recommended)

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