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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.

| 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 | 07-Dec-2010 17:35:57 |
| Announcement No. | 00068 |

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

Announcement Title * NOTICE OF INTENDED CANCELLATION OF LISTING ON THE OFFICIAL LIST OF THE UK LISTING AUTHORITY

Description

GuocoLeisure Limited ("Company") announces today that it has requested the Financial Services Authority in the UK ("FSA") to cancel the listing of its shares of USD0.20 each (ISIN: BMG4210D1020) on the standard listing segment of the Official List of the UK Listing Authority ("Official List").

In view of the low trading volume of the Company's shares in London, the Company considers the costs associated with maintaining its standard listing on the Official List outweigh the limited benefits of such listing. Accordingly, the Company does not intend to maintain its standard listing on the Official List.

The Company has requested the FSA to cancel the listing of the Company's shares on the Official List with effect from 7.00 a.m. on Monday, 17 January 2011. Accordingly, the last day of dealings in the Company's shares on London Stock Exchange plc's main market for listed securities will be Friday, 14 January 2011.

The Company's primary listing on the Official List of the Singapore Exchange Securities Trading Limited and secondary listing on the New Zealand Stock Exchange will not be affected by the cancellation of its standard listing on the Official List.

Upon the cancellation of the Company's standard listing on the Official List, members on record in the Company's UK branch register of members as at the close of trading on Friday, 14 January 2011 will be transferred to the Company's New Zealand branch register of members.

For enquiries regarding the transfer of register of members, please contact:

Computershare Investor Services Limited
 Private Bag 92119
 Auckland 1142
 159 Hurstmere Road
 Takapuna, North Shore City 0622
 New Zealand
 Tel: (64 9) 488 8777
 Fax: (64 9) 488 8787

For other enquiries, please contact:

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 Singapore 038989
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By Order of the Board
Seok Hui Blackwell
Group Company Secretary

7 December 2010

Attachments

Total size = 0
(2048K size limit recommended)

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