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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.

[Print this page](#)[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 *	GUOCOLAND LIMITED
Company Registration No.	197600660W
Announcement submitted on behalf of	GUOCOLAND LIMITED
Announcement is submitted with respect to *	GUOCOLAND LIMITED
Announcement is submitted by *	DAWN PAMELA LUM
Designation *	GROUP COMPANY SECRETARY
Date & Time of Broadcast	07-Dec-2010 17:32:32
Announcement No.	00062

[>> ANNOUNCEMENT DETAILS](#)

The details of the announcement start here ...

[>> PART I](#)1. Date of notice to issuer \* 2. Name of Director \* 

3. Please tick one or more appropriate box(es): \*

- 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 2. Name of Registered Holder 3. Circumstance(s) giving rise to the interest or change in interest 

# Please specify details

Pursuant to GuocoLand Limited's ("GLL") Rights Issue 2010, adjustments were made to both the number and the exercise price of outstanding Share Options granted in January 2007. Details of the Rights Issue are set out in the GLL's Offer Information Statement dated 10 November 2010.

4. Information relating to shares held in the name of the Registered Holder

No. of <u>Options</u> held before the change	11382000
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As a percentage of issued share capital	1.28 %
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No. of Options which are subject of this notice	788773
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As a percentage of issued share capital	0.07 %
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Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0
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No. of Options held after the change	12170773
As a percentage of issued share capital	1.03 %

>> PART III

- Date of change of [Select Option]
- The change in the percentage level
- Circumstance(s) giving rise to the interest or change in interest   
# Please specify details
- A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

>> PART IV

- 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	0	0
As a percentage of issued share capital	0 %	0 %

Footnotes

Percentage of the issued share capital Before Change is based on GLL's issued ordinary share capital of 887,529,957 as at 3 December 2010. Percentage of the issued share capital After Change is based on GLL's issued ordinary share capital of 1,183,373,276 after taking into account the allotment of Rights Shares.

Attachments

Total size = 0  
(2048K size limit recommended)

[Close Window](#)

[Print this page](#)[NOTICE OF A DIRECTOR'S \(INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER\) INTEREST AND CHANGE IN INTEREST \\*](#)*\* Asterisks denote mandatory information*

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Company Registration No.	197600660W
Announcement submitted on behalf of	GUOCOLAND LIMITED
Announcement is submitted with respect to *	GUOCOLAND LIMITED
Announcement is submitted by *	DAWN PAMELA LUM
Designation *	GROUP COMPANY SECRETARY
Date & Time of Broadcast	07-Dec-2010 17:40:25
Announcement No.	00070

[>> ANNOUNCEMENT DETAILS](#)*The details of the announcement start here ...*[>> PART I](#)

- Date of notice to issuer \*
- Name of Director \*
- Please tick one or more appropriate box(es): \*

- 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](#)

- Date of change of Interest
- Name of Registered Holder
- Circumstance(s) giving rise to the interest or change in interest   
# Please specify details
- Information relating to shares held in the name of the Registered Holder

No. of <u>Options</u> held before the change	6829200
As a percentage of issued share capital	0.77 %
No. of Options which are subject of this notice	473264
As a percentage of issued share capital	0.04 %
Amount of consideration (excluding brokerage and stamp duties) per	0

share paid or received	
No. of Options held after the change	7302464
As a percentage of issued share capital	0.62 %

>> PART III

1. Date of change of [Select Option]
2. The change in the percentage level
3. Circumstance(s) giving rise to the interest or change in interest   
# 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	0	0
As a percentage of issued share capital	0 %	0 %

Footnotes

Percentage of the issued share capital Before Change is based on GLL's issued ordinary share capital of 887,529,957 as at 3 December 2010. Percentage of the issued share capital After Change is based on GLL's issued ordinary share capital of 1,183,373,276 after taking into account the allotment of Rights Shares.

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Announcement is submitted by *	DAWN PAMELA LUM
Designation *	GROUP COMPANY SECRETARY
Date & Time of Broadcast	07-Dec-2010 17:47:44
Announcement No.	00077

[>> ANNOUNCEMENT DETAILS](#)

The details of the announcement start here ...

[>> PART I](#)1. Date of notice to issuer \* 2. Name of Director \* 

3. Please tick one or more appropriate box(es): \*

- 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 2. Name of Registered Holder 3. Circumstance(s) giving rise to the interest or change in interest 

# Please specify details

Pursuant to GuocoLand Limited's ("GLL") Rights Issue 2010, adjustments were made to both the number and the exercise price of outstanding Share Options granted in January 2007 and September 2009. Details of the Rights Issue are set out in the GLL's Offer Information Statement dated 10 November 2010.

4. Information relating to shares held in the name of the Registered Holder

No. of Options held before the change As a percentage of issued share capital No. of Options which are subject of this notice As a percentage of issued share capital Amount of consideration (excluding brokerage and stamp duties) per share paid or received

No. of Options held after the change	4720532
As a percentage of issued share capital	0.40 %

## &gt;&gt; PART III

- Date of change of [Select Option]
- The change in the percentage level
- Circumstance(s) giving rise to the interest or change in interest   
# Please specify details
- A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

## &gt;&gt; PART IV

- 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	0	0
As a percentage of issued share capital	0 %	0 %

## Footnotes

Percentage of the issued share capital Before Change is based on GLL's issued ordinary share capital of 887,529,957 as at 3 December 2010. Percentage of the issued share capital After Change is based on GLL's issued ordinary share capital of 1,183,373,276 after taking into account the allotment of Rights Shares.

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Company Registration No.	197600660W
Announcement submitted on behalf of	GUOCOLAND LIMITED
Announcement is submitted with respect to *	GUOCOLAND LIMITED
Announcement is submitted by *	DAWN PAMELA LUM
Designation *	GROUP COMPANY SECRETARY
Date & Time of Broadcast	07-Dec-2010 17:52:43
Announcement No.	00080

[>> ANNOUNCEMENT DETAILS](#)*The details of the announcement start here ...*[>> PART I](#)

- Date of notice to issuer \*
- Name of Director \*
- Please tick one or more appropriate box(es): \*

- 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](#)

- Date of change of Interest
- Name of Registered Holder
- Circumstance(s) giving rise to the interest or change in interest   
# Please specify details
- Information relating to shares held in the name of the Registered Holder

No. of <u>Options</u> held before the change	2000000
As a percentage of issued share capital	0.23 %
No. of Options which are subject of this notice	138600
As a percentage of issued share capital	0.01 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0



No. of Options held after the change	2138600
As a percentage of issued share capital	0.18 %

>> PART III

1. Date of change of [Select Option]
2. The change in the percentage level
3. Circumstance(s) giving rise to the interest or change in interest   
# 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	0	0
As a percentage of issued share capital	0 %	0 %

Footnotes

Percentage of the issued share capital Before Change is based on GLL's issued ordinary share capital of 887,529,957 as at 3 December 2010. Percentage of the issued share capital After Change is based on GLL's issued ordinary share capital of 1,183,373,276 after taking into account the allotment of Rights Shares.

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(2048K size limit recommended)

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Name of Announcer *	GUOCOLAND LIMITED
Company Registration No.	197600660W
Announcement submitted on behalf of	GUOCOLAND LIMITED
Announcement is submitted with respect to *	GUOCOLAND LIMITED
Announcement is submitted by *	DAWN PAMELA LUM
Designation *	GROUP COMPANY SECRETARY
Date & Time of Broadcast	07-Dec-2010 18:02:35
Announcement No.	00087

[>> ANNOUNCEMENT DETAILS](#)*The details of the announcement start here ...*[>> PART I](#)1. Date of notice to issuer \* 2. Name of Director \* 

3. Please tick one or more appropriate box(es): \*

- 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 2. Name of Registered Holder 3. Circumstance(s) giving rise to the interest or change in interest 

# Please specify details

Pursuant to GuocoLand Limited's ("GLL") Rights Issue 2010, adjustments were made to both the number and the exercise price of outstanding Share Options granted in January 2007. Details of the Rights Issue are set out in the GLL's Offer Information Statement dated 10 November 2010.

4. Information relating to shares held in the name of the Registered Holder

No. of <u>Options</u> held before the change	2276400
As a percentage of issued share capital	0.26 %
No. of Options which are subject of this notice	157755
As a percentage of issued share capital	0.01 %
Amount of consideration (excluding brokerage and stamp duties) per	0

share paid or received	
No. of Options held after the change	2434155
As a percentage of issued share capital	0.21 %

>> PART III

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

>> PART IV

- 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	0	0
As a percentage of issued share capital	0 %	0 %

Footnotes

Percentage of the issued share capital Before Change is based on GLL's issued ordinary share capital of 887,529,957 as at 3 December 2010. Percentage of the issued share capital After Change is based on GLL's issued ordinary share capital of 1,183,373,276 after taking into account the allotment of Rights Shares.

Attachments

Total size = 0  
(2048K size limit recommended)

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**Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest \***

\* Asterisks denote mandatory information

Name of Announcer *	GUOCOLAND LIMITED
Company Registration No.	197600660W
Announcement submitted on behalf of	GUOCOLAND LIMITED
Announcement is submitted with respect to *	GUOCOLAND LIMITED
Announcement is submitted by *	DAWN PAMELA LUM
Designation *	GROUP COMPANY SECRETARY
Date & Time of Broadcast	07-Dec-2010 18:54:42
Announcement No.	00107

**>> Announcement Details**

The details of the announcement start here ...

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

1. Date of notice to issuer *	07-12-2010
2. Name of <u>Substantial Shareholder</u> *	Hong Leong Investment Holdings Pte. Ltd. ("HLIH")
3. Please tick one or more appropriate box(es): *	<input checked="" type="checkbox"/> Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV]

**>> PART II**

1. Date of change of <u>[Select Option]</u>	
2. Name of Registered Holder	
3. Circumstance(s) giving rise to the interest or change in interest # Please specify details	[Select Option]
4. Information relating to shares held in the name of the Registered Holder	
No. of <u>[Select Option]</u> held before the change	
As a percentage of issued share capital	%
No. of N.A. which are subject of this notice	
As a percentage of issued share capital	%
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	
No. of N.A. held after the change	
As a percentage of issued share capital	%

**>> PART III**

1. Date of change of <u>Deemed Interest</u>	06-12-2010
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2. The change in the percentage level	From 67.95 % To 67.95 %
3. Circumstance(s) giving rise to the interest or change in interest	Right Issue
# Please specify details	Allotment of 193,008,106 Rights Shares to GuocoLand Assets Pte. Ltd. ("GAPL"), a wholly-owned subsidiary of Guoco Group Limited, and 8,015,329 Rights shares to GuoLine Capital Limited ("GCL"), a wholly-owned subsidiary of GuoLine Capital Assets Limited, pursuant to the Rights Issue as set out in GuocoLand Limited's ("GLL") Offer Information Statement dated 10 November 2010.  HLIH is deemed to be interested in the shares of GLL held by GAPL and GCL by virtue of the provisions of Section 7 of the Companies Act, Chapter 50.
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	There is no change in the percentage level.

## &gt;&gt; PART IV

1. Holdings of Substantial Shareholder , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	0	603,070,309
As a percentage of issued share capital	0 %	67.95 %
No. of shares held after the change	0	804,093,744
As a percentage of issued share capital	0 %	67.95 %

## Footnotes

Percentage of issued share capital before the change is based on GLL's issued ordinary share capital of 887,529,957 as at 3 December 2010.

Percentage of issued share capital after the change is based on GLL's issued ordinary share capital of 1,183,373,276 after taking into account the allotment of Rights Shares.

## Attachments

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