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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.

Change in Capital :: Grant of Share Options :: GRANT OF EMPLOYEE SHARE OPTIONS PURSUANT TO THE GUOCOLEISURE LIMITED EXECUTIVES' SHARE OPTION SCHEME

* 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	16-Dec-2010 19:28:17
Announcement No.	00136

>> Announcement Details

The details of the announcement start here ...

Announcement Title *	GRANT OF EMPLOYEE SHARE OPTIONS PURSUANT TO THE GUOCOLEISURE LIMITED EXECUTIVES' SHARE OPTION SCHEME
Specific shareholder's approval Required? *	No
Description	Please refer to the attachment.

Attachments

 [GL_Grant_of_share_options.pdf](#)
Total size = **12K**
(2048K size limit recommended)

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GUOCOLEISURE LIMITED

GRANT OF EMPLOYEE SHARE OPTIONS PURSUANT TO THE GUOCOLEISURE LIMITED EXECUTIVES' SHARE OPTION SCHEME 2008

Pursuant to Rule 704(27) of the Listing Manual of the Singapore Exchange Securities Trading Limited, GuocoLeisure Limited ("Company") wishes to announce the grant of share options pursuant to the GuocoLeisure Limited Executives' Share Option Scheme 2008. The details of the grant are set out below:

1	Date of grant	16 December 2010
2	Exercise price of options granted	S\$0.713 The exercise price is equal to the 5-day weighted average market price of the Company's shares immediately prior to the date of grant.
3	Number of options granted	5,300,000
4	Market price of the Company's shares on the date of grant (weighted average market price)	S\$0.7149
5	Number of options granted to directors and controlling shareholders (and their associates), if any	5,000,000 options were granted to the Group Chief Executive Officer who is also a Director of the Company. No options were granted to controlling shareholders and their associates.
6	Validity period of the options	The options will have a validity period commencing from the date of grant on 16 December 2010 and expiring on 16 March 2014. Each tranche of shares underlying the options granted will be exercisable for periods of between 3 to 6 months from the respective dates of vesting, with the last tranche of shares underlying the options having a validity period which expires on 16 March 2014.

By Order of the Board

Seok Hui Blackwell
Group Company Secretary

16 December 2010