



**國浩集團有限公司**  
**Guoco Group Limited**

(Incorporated in Bermuda with limited liability)  
 (Stock Code: 53)

**GRANT OF OPTIONS BY GUOCOLEISURE LIMITED**

The Company was informed by GuocoLeisure Limited that it had granted options on 13 May 2013 to certain directors and eligible employees of GuocoLeisure Limited and/or its subsidiaries pursuant to The GuocoLeisure Limited Executives' Share Option Scheme 2008.

This announcement is made pursuant to Rule 17.06A of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Hong Kong Listing Rules").

Guoco Group Limited (the "Company" or "Guoco") was informed by GuocoLeisure Limited ("GuocoLeisure"), a subsidiary of the Company whose shares are primarily listed on Singapore Exchange Securities Trading Limited (with secondary listing on New Zealand Exchange Limited), that GuocoLeisure had granted options in respect of GuocoLeisure shares on 13 May 2013 to certain directors and eligible employees of GuocoLeisure and/or its subsidiaries (the "GuocoLeisure Group") pursuant to The GuocoLeisure Limited Executives' Share Option Scheme 2008 (the "Scheme"). Details of the grant of options are as follows:

1.	Date of grant	:	13 May 2013								
2.	Exercise price of options granted being the 5-day weighted average market price of GuocoLeisure shares immediately prior to the date of grant	:	S\$0.86 per GuocoLeisure share								
3.	Number of GuocoLeisure shares under the options granted to directors and eligible employees of GuocoLeisure Group	:	79,900,000								
4.	Market price of GuocoLeisure shares on the date of grant	:	S\$0.83 per GuocoLeisure share								
5.	Names of grantees who are directors of GuocoLeisure Group and the numbers of GuocoLeisure shares under the options granted under the Scheme to each of them	:	<table border="0"> <thead> <tr> <th style="text-align: left;"><u>Name of Grantee</u></th> <th style="text-align: right;"><u>No. of GuocoLeisure shares under the options granted</u></th> </tr> </thead> <tbody> <tr> <td>Premod Paul Thomas</td> <td style="text-align: right;">5,000,000</td> </tr> <tr> <td>Michael DeNoma</td> <td style="text-align: right;">25,000,000<sup>Note</sup></td> </tr> <tr> <td>Mark Ostridge</td> <td style="text-align: right;">3,000,000</td> </tr> </tbody> </table> <p><i>Note: The options in respect of 13,680,636 GuocoLeisure shares to Mr. Michael DeNoma was within the 1% limit stipulated by the Hong Kong Listing Rules and the Scheme. The options for the remaining 11,319,364 GuocoLeisure shares (the "Excess Grant") were granted conditional, among other things, on the approval of shareholders of Guoco in general meeting as required under the Hong Kong Listing Rules and the Scheme.</i></p> <p><i>Guoco proposes to seek approval from its shareholders on the Excess Grant at the forthcoming 2013 annual general meeting or such other general meeting of Guoco, whichever is earlier.</i></p>	<u>Name of Grantee</u>	<u>No. of GuocoLeisure shares under the options granted</u>	Premod Paul Thomas	5,000,000	Michael DeNoma	25,000,000 <sup>Note</sup>	Mark Ostridge	3,000,000
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Michael DeNoma	25,000,000 <sup>Note</sup>										
Mark Ostridge	3,000,000										
6.	Validity period of the options	:	<p>The options will vest in two tranches:</p> <p>(i) the first tranche of up to 20% - 35% will vest at the end of the financial year 2015/2016 upon the achievement of the applicable performance targets; and</p> <p>(ii) the second tranche of up to 65% to 80% will vest within three months of the end of the financial year 2018/2019 upon the achievement of the applicable performance targets.</p> <p>Each tranche, once vested, is exercisable as follows:</p> <p>(a) 40% of which is exercisable within 6 months from vesting date;</p> <p>(b) 40% of which is exercisable from the commencement of the 13<sup>th</sup> month to the end of the 18<sup>th</sup> month from vesting date; and</p> <p>(c) 20% of which is exercisable from the commencement of the 25<sup>th</sup> month to the end of the 30<sup>th</sup> month from vesting date.</p>								

*As at the date of this announcement, the board of directors of the Company comprises Mr. Quek Leng Chan as Executive Chairman; Mr. Kwek Leng Hai as President, CEO; Mr. Tan Lim Heng as executive director; Mr. Kwek Leng San as non-executive director and Mr. Volker Stoeckel and Mr. Roderic N. A. Sage as independent non-executive directors.*

By Order of the Board of Directors  
**Stella Lo Sze Man**  
*Company Secretary*

Hong Kong, 13 May 2013