## **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 currently comprises Mr. Quek Leng Chan as Executive Chairman; Mr. Kwek Leng Hai as President, CEO; Mr. Tan Lim Heng and Mr. James Eng, Jr. as executive directors; Mr. Kwek Leng San as non-executive director and Mr. Sat Pal Khattar, Mr. Volker Stoeckel and Mr. Ding Wai Chuen as independent non-executive directors.

Noti	Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest *				
* As	* Asterisks denote mandatory information				
Name of Announcer * GUOC		GUOCO	LAND LIMITED		
Company Registration No. 1976006		1976006	660W		
Anno	ouncement submitted on behalf of	GUOCO	LAND LIMITED		
	ouncement is submitted with ect to *	GUOCO	LAND LIMITED		
Anno	ouncement is submitted by *	Dawn Pa	amela Lum		
Desi	gnation *	Group C	Company Secretary		
Date	& Time of Broadcast	31-Aug-	2007 17:52:01		
Anno	ouncement No.	00113			
	Announcement Details details of the announcement start he	ara			
	PART I [Please complete this pa				
1.	Date of notice to issuer *		30-08-2007		
2.	Name of <u>Director</u> *		Quek Chee Hoon		
3.	Please tick one or more appropriat	e 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 <u>Interest</u>		30-08-2007		
2.	Name of Registered Holder		Quek Chee Hoon		
3.	Circumstance(s) giving rise to the or change in interest	interest	Exercise of Share Options/Convertibles		
	# Please specify details				
4.	Information relating to shares held	in the na	me of the Registered Holder		
	No. of <u>Options</u> held before the ch	ange	18,780,300		
	As a percentage of issued share of	apital	2.12 %		
	No. of Options which are subject notice	t of this	3,699,150		
	As a percentage of issued share of	apital	0.42 %		
	Amount of consideration (e brokerage and stamp duties) pe paid or received	xcluding er share	1.045		
	No. of Options held after the char	nge	15,081,150		
	As a percentage of issued share of	apital	1.70 %		

>>	>> PART III				
1.	Date of change of [Select Option]				
2.	The change in the percentage level	From % To %			
3.	Circumstance(s) giving rise to the interest or change in interest	[Select Option]			
	# 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 <u>Director</u>, including direct and deemed interest:

	Direct	Deemed
No. of shares held before the change	9,150,299	0
As a percentage of issued share capital	1.03 %	0 %
No. of shares held after the change	12,849,449	0
As a percentage of issued share capital	1.45 %	0 %

**Footnotes** 

The percentage of the issued share capital is based on the Company's issued ordinary share capital of 887,529,957 as at 30 August 2007.

**Attachments:** 

Total size = 0 (2048K size limit recommended)

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	31-Aug-2007 18:44:41
Announcement No.	00145

# >> Announcement Details

The details of the announcement start here ...

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

Date of notice to issuer \*

30-08-2007

2. Name of Director \*

Trina Loh (Subsidiary 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 <u>Interest</u>

30-08-2007

2. Name of Registered Holder

Trina Loh

Circumstance(s) giving rise to the interest or change in interest Exercise of Share Options/Convertibles

# Please specify details

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

No. of Options held before the change 4,

4,552,800

As a percentage of issued share capital

0.51 %

No. of Options which are subject of this notice

569,100

As a percentage of issued share capital

0.06 %

Amount of consideration (excluding brokerage and stamp duties) per share paid or received

1.045

No. of Options held after the change

3,983,700

As a percentage of issued share capital

0.45 %

>> I	PART III			
1.	Date of change of [Sele	ct Option]		
2.	The change in the percentage level		From % To %	
3.	Circumstance(s) giving rise to the interest or change in interest		est [Select Option]	
	# Please specify details			
4.	A statement of whether percentage level is transaction or a series of	the result of		
>> F	PART IV			
1.	Holdings of <u>Director</u> , in	cluding direct an	d deemed interest :	
			Direct	Deemed
No. o	of shares held before the	change	0	0
As a	percentage of issued sha	re capital	0 %	0 %
No. of shares held after the change 569		hange	569,100	0
As a percentage of issued share capital 0.06		0.064 %	0 %	
	Footnotes  The percentage of the issued share capital is based on the Company's issued ordinary share capital of 887,529,957 as at 30 August 2007.			
	Attachments:	Total size = 0 (2048K size limit recommended)		

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	31-Aug-2007 19:02:22
Announcement No.	00154

#### >> Announcement Details

The details of the announcement start here .

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

Date of notice to issuer \*

30-08-2007

2. Name of Director \*

Jerry Lee Yang Chiang (Subsidiary 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 <u>Interest</u>

30-08-2007

2. Name of Registered Holder

Jerry Lee Yang Chiang

Circumstance(s) giving rise to the interest or change in interest Exercise of Share Options/Convertibles

# Please specify details

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

No. of Options held before the change

3,414,600

As a percentage of issued share capital

0.38 %

No. of Options which are subject of this notice

569,100

As a percentage of issued share capital

0.06 %

Amount of consideration (excluding brokerage and stamp duties) per share paid or received

1.045

No. of Options held after the change

2,845,500

As a percentage of issued share capital

0.32 %

>>	PART III	
1.	Date of change of [Select Option]	
2.	The change in the percentage level	From % To %
3.	Circumstance(s) giving rise to the interest or change in interest	[Select Option]
	# 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 <u>Director</u>, 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	569,100	0
As a percentage of issued share capital	0.064 %	0 %

Footnotes

The percentage of the issued share capital is based on the Company's issued ordinary share capital of 887,529,957 as at 30 August 2007.

**Attachments:** 

Total size = **0** (2048K size limit recommended)

* Ast	terisks denote mandatory information	)		
Nam	e of Announcer *	GUOCOL	AND LIMITED	
		1976006	660W	
Anno	ouncement submitted on behalf of	GUOCOL	AND LIMITED	
	ouncement is submitted with ect to *	GUOCOL	AND LIMITED	
Anno	ouncement is submitted by *	Dawn Pa	amela Lum	
Desi	gnation *	Group C	ompany Secretary	
Date	e & Time of Broadcast	31-Aug-2	2007 19:15:29	
Anno	ouncement No.	00157		
>>	Announcement Details			
	details of the announcement start her	re		
>>	PART I [Please complete this par	t]		
1.	Date of notice to issuer *		29-08-2007	
2.	Name of <u>Director</u> *		Dawn Pamela Lum (Subsidiary Director)	
3.	Notice of a Director's (including complete Part II and IV]		: * for who is a substantial shareholder) Interest and Change in Interest. [Please	
	Notice of a Director's (including			
>>	Notice of a Director's (including complete Part II and IV]			
>>   1.	Notice of a Director's (including complete Part II and IV]  PART II		or who is a substantial shareholder) Interest and Change in Interest. [Please	
<u>&gt;&gt;  </u> 1. 2.	Notice of a Director's (including complete Part II and IV)  PART II  Date of change of Interest	g a direct	for who is a substantial shareholder) Interest and Change in Interest. [Please 29-08-2007	
<mark>&gt;&gt;  </mark> 1. 2.	Notice of a Director's (including complete Part II and IV]  PART II  Date of change of Interest  Name of Registered Holder  Circumstance(s) giving rise to the	g a direct	29-08-2007  Dawn Pamela Lum	
>>   1. 2.	Notice of a Director's (including complete Part II and IV)  PART II  Date of change of Interest  Name of Registered Holder  Circumstance(s) giving rise to the or change in interest	a direct	29-08-2007  Dawn Pamela Lum  Exercise of Share Options/Convertibles	
>>   11. 2. 3.	Notice of a Director's (including complete Part II and IV]  PART II  Date of change of Interest  Name of Registered Holder  Circumstance(s) giving rise to the or change in interest  # Please specify details	a direct	29-08-2007  Dawn Pamela Lum  Exercise of Share Options/Convertibles	
>>   1. 2. 3.	Notice of a Director's (including complete Part II and IV]  PART II  Date of change of Interest  Name of Registered Holder  Circumstance(s) giving rise to the or change in interest  # Please specify details  Information relating to shares held	interest in the na	29-08-2007  Dawn Pamela Lum  Exercise of Share Options/Convertibles  me of the Registered Holder	
>>   1. 2. 3.	Notice of a Director's (including complete Part II and IV]  PART II  Date of change of Interest  Name of Registered Holder  Circumstance(s) giving rise to the or change in interest  # Please specify details  Information relating to shares held  No. of Options held before the charge in the charg	interest in the na	29-08-2007  Dawn Pamela Lum  Exercise of Share Options/Convertibles  me of the Registered Holder  3,414,600	
>>   1. 2.	Notice of a Director's (including complete Part II and IV]  PART II  Date of change of Interest  Name of Registered Holder  Circumstance(s) giving rise to the or change in interest  # Please specify details  Information relating to shares held  No. of Options held before the characters as a percentage of issued share cannot be a subject.	interest in the na ange apital	29-08-2007  Dawn Pamela Lum  Exercise of Share Options/Convertibles  me of the Registered Holder  3,414,600  0.38 %	
>>   1. 2. 3.	Notice of a Director's (including complete Part II and IV]  PART II  Date of change of Interest  Name of Registered Holder  Circumstance(s) giving rise to the or change in interest  # Please specify details  Information relating to shares held  No. of Options held before the character of the c	interest in the na ange apital cof this	29-08-2007  Dawn Pamela Lum  Exercise of Share Options/Convertibles  me of the Registered Holder  3,414,600  0.38 %  569,100	
>>   1. 2. 3.	Notice of a Director's (including complete Part II and IV]  PART II  Date of change of Interest  Name of Registered Holder  Circumstance(s) giving rise to the or change in interest  # Please specify details  Information relating to shares held  No. of Options held before the character of the c	interest in the na ange apital cof this apital coluding r share	29-08-2007  Dawn Pamela Lum  Exercise of Share Options/Convertibles  me of the Registered Holder  3,414,600  0.38 %  569,100  0.06 %	

>>	PART III	
1.	Date of change of [Select Option]	
2.	The change in the percentage level	From % To %
3.	Circumstance(s) giving rise to the interest or change in interest	[Select Option]
	# 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

Holdings of <u>Director</u>, including direct and deemed interest:

	Direct	Deemed
No. of shares held before the change	221,333	0
As a percentage of issued share capital	0.025 %	0 %
No. of shares held after the change	790,433	0
As a percentage of issued share capital	0.089 %	0 %

Footnotes

The percentage of the issued share capital is based on the Company's issued ordinary share capital of 887,529,957 as at 29 August 2007.

**Attachments:** 

Total size = 0 (2048K size limit recommended)