## **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.

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	sterisks denote mandatory informat	ion				
Name of Announcer * GUOC			DLEISURE LIMITED			
Con	npany Registration No.	EC2756				
	ouncement submitted on behalf		COLEISURE LIMITED			
of						
Announcement is submitted with GL respect to *		GUOCO	GUOCOLEISURE LIMITED			
Ann	ouncement is submitted by *	Linda H	Linda Hoon			
Des	gnation *	Group (	Group Company Secretary			
Date	e & Time of Broadcast	07 <b>-</b> Jul-2	2008 17:12:47			
٩nn	ouncement No.	00048				
>>	Announcement Details					
	details of the announcement start	here				
>>	PART I [Please complete this p	art]				
•	Date of notice to issuer *		04-07-2008			
. <b>.</b>	Name of <u>Director</u> *		Quek Leng Chan			
	Please tick one or more appropriate box(es): *					
	Notice of a Director's (includ [Please complete Part II and IV]	ing a dire	ector who is a substantial shareholder) Interest and Change in Interest.			
•>	Notice of a Director's (includ [Please complete Part II and IV  PART II	ing a dire				
	[Please complete Part II and IV	]				
	[Please complete Part II and IV	]	ector who is a substantial shareholder) Interest and Change in Interest.			
	PART II  Date of change of Deemed Interes  Name of Registered Holder	]	ector who is a substantial shareholder) Interest and Change in Interest.  03-07-2008  UOB Kay Hian Pte Ltd (Beneficially owned by Sharington Management			
	PART II  Date of change of Deemed Interes  Name of Registered Holder  Circumstance(s) giving rise	] est	03-07-2008  UOB Kay Hian Pte Ltd (Beneficially owned by Sharington Management Limited)			
•	PART II  Date of change of Deemed Interest  Name of Registered Holder  Circumstance(s) giving rise interest or change in interest	est to the	O3-07-2008  UOB Kay Hian Pte Ltd (Beneficially owned by Sharington Management Limited)  Open Market Purchase  Quek Leng Chan is deemed to be interested in the shares of GL held by SML			
•	PART II  Date of change of Deemed Interes  Name of Registered Holder  Circumstance(s) giving rise interest or change in interest  # Please specify details	est to the	O3-07-2008  UOB Kay Hian Pte Ltd (Beneficially owned by Sharington Management Limited)  Open Market Purchase  Quek Leng Chan is deemed to be interested in the shares of GL held by SML			
•	PART II  Date of change of Deemed Interest  Name of Registered Holder  Circumstance(s) giving rise interest or change in interest  # Please specify details  Information relating to shares he	est to the	O3-07-2008  UOB Kay Hian Pte Ltd (Beneficially owned by Sharington Management Limited)  Open Market Purchase  Quek Leng Chan is deemed to be interested in the shares of GL held by SML  name of the Registered Holder			
	PART II  Date of change of Deemed Interest  Name of Registered Holder  Circumstance(s) giving rise interest or change in interest  # Please specify details  Information relating to shares he  No. of Shares held before the circumstance in the shares held before the circumstance in th	est to the din the	O3-07-2008  UOB Kay Hian Pte Ltd (Beneficially owned by Sharington Management Limited)  Open Market Purchase  Quek Leng Chan is deemed to be interested in the shares of GL held by SML.  name of the Registered Holder  3,810,000			
>> l. 2. 3.	PART II  Date of change of Deemed Interest  Name of Registered Holder  Circumstance(s) giving rise interest or change in interest  # Please specify details  Information relating to shares he  No. of Shares held before the class a percentage of issued shares No. of Shares which are subjective.	est to the ld in the nange capital	O3-07-2008  UOB Kay Hian Pte Ltd (Beneficially owned by Sharington Management Limited)  Open Market Purchase  Quek Leng Chan is deemed to be interested in the shares of GL held by SML  name of the Registered Holder  3,810,000  0.28 %			

	I			1				
	paid or received							
	No. of Shares held aff	ter the change	4,000,000					
	As a percentage of iss	sued share capi	tal 0.29 %					
			·					
>>!	>> PART III							
1.	Date of change of [Sele	ect Option]						
2.	The change in the perc	entage level	From % To %					
3.	Circumstance(s) givir interest or change in in	ng rise to t oterest	the [Select Option]					
	# Please specify details	5						
4.	A statement of wheth the percentage level i transaction or a series	is the result of	fa					
>> F	PART IV							
1.	L. Holdings of <u>Director</u> , including direct and deemed interest:							
			Direct	Deemed				
No. c	of shares held before the	change	150,00	839,886,108				
As a	percentage of issued sha	are capital	0.01 %	61.39 %				
No. of shares held after the change 150			150,000	840,076,108				
As a	percentage of issued sha	are capital	0.01 %	61.41 %				
	Footnotes							
	Attachments	Total size = 0 (2048K size li	) imit recommended)					

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	sterisks denote mandatory informat	ion					
Nan	ne of Announcer *	GUOCO	DLEISURE LIMITED				
Con	npany Registration No.	EC2756	58				
			COLEISURE LIMITED				
Announcement is submitted with GL respect to *		GUOCO	GUOCOLEISURE LIMITED				
Announcement is submitted by * Line		Linda H	inda Hoon				
Des	ignation *	Group (	Group Company Secretary				
Date	e & Time of Broadcast	07-Jul-2	07-Jul-2008 17:18:47				
Ann	ouncement No.	00058					
	Announcement Details details of the announcement start	here					
	PART I [Please complete this p						
1.	Date of notice to issuer *	-	04-07-2008				
2.	Name of <u>Director</u> *		Kwek Leng Hai				
3.	Please tick one or more appropria	ete box(e	es): *				
	[Please complete Part II and IV	ing a dire	ector who is a substantial shareholder) Interest and Change in Interest.				
	[Please complete Part II and IV	ing a dire					
1.	[Please complete Part II and IV	ing a dire	03-07-2008  UOB Kay Hian Pte Ltd (Beneficially owned by Sharington Management Limited)				
1. 2.	PART II  Date of change of Interest  Name of Registered Holder	ing a dire	03-07-2008  UOB Kay Hian Pte Ltd (Beneficially owned by Sharington Management				
1. 2.	PART II  Date of change of Interest  Name of Registered Holder  Circumstance(s) giving rise		03-07-2008  UOB Kay Hian Pte Ltd (Beneficially owned by Sharington Management Limited)				
11. 22. 33.	PART II  Date of change of Interest  Name of Registered Holder  Circumstance(s) giving rise interest or change in interest	to the	UOB Kay Hian Pte Ltd (Beneficially owned by Sharington Management Limited)  Open Market Purchase  Kwek Leng Hai is deemed to be interested in the shares of GL held by SML				
2.	PART II  Date of change of Interest  Name of Registered Holder  Circumstance(s) giving rise interest or change in interest  # Please specify details	to the	UOB Kay Hian Pte Ltd (Beneficially owned by Sharington Management Limited)  Open Market Purchase  Kwek Leng Hai is deemed to be interested in the shares of GL held by SML				
1.	PART II  Date of change of Interest  Name of Registered Holder  Circumstance(s) giving rise interest or change in interest  # Please specify details  Information relating to shares hele	to the	03-07-2008  UOB Kay Hian Pte Ltd (Beneficially owned by Sharington Management Limited)  Open Market Purchase  Kwek Leng Hai is deemed to be interested in the shares of GL held by SML  name of the Registered Holder				
11. 22. 33.	PART II  Date of change of Interest  Name of Registered Holder  Circumstance(s) giving rise interest or change in interest  # Please specify details  Information relating to shares hele  No. of Shares held before the ch	to the din the mange	UOB Kay Hian Pte Ltd (Beneficially owned by Sharington Management Limited)  Open Market Purchase  Kwek Leng Hai is deemed to be interested in the shares of GL held by SML  name of the Registered Holder  3,810,000				
>> 1. 2. 3.	PART II  Date of change of Interest  Name of Registered Holder  Circumstance(s) giving rise interest or change in interest  # Please specify details  Information relating to shares hel  No. of Shares held before the chas a percentage of issued share No. of Shares which are subject	to the din the nange capital	UOB Kay Hian Pte Ltd (Beneficially owned by Sharington Management Limited)  Open Market Purchase  Kwek Leng Hai is deemed to be interested in the shares of GL held by SML  name of the Registered Holder  3,810,000  0.278 %				

	paid or received					
	No. of Shares held after the change			4,000,000		
	As a percentage of issued share capital			0.292 %		
		·				
>> PART III						
1.	Date of change of [Select Option]					
2.	The change in the per	centage 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:					
>>1	PART IV					
1.	Holdings of <u>Director</u> , i	ncluding direct	and o	deemed interest ;		
				Dîrect	Deemed	
No. of shares held before the change 0			0		3,810,000	
As a percentage of issued share capital 0 %			0 %		0.278 %	
No. of shares held after the change 0			0		4,000,000	
As a	As a percentage of issued share capital 0 %			0.292 %		
	Footnotes					
	Attachments	Total size = ( (2048K size l		recommended)		

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* A	sterisks denote mandatory informat	ion				
Nai	me of Announcer *	GUOCC	LEISURE LIMITED			
Cor	npany Registration No.	EC2756	58			
			DLEISURE LIMITED			
Announcement is submitted with GUOG respect to *			DLEISURE LIMITED			
Announcement is submitted by * Linda h			oon			
Des	signation *	Group (	Company Secretary			
Dat	e & Time of Broadcast	07-Jul-2	2008 17:22:39			
Anr	nouncement No.	00064				
The	Announcement Details details of the announcement start					
>>	PART I [Please complete this p	oart]				
1.	Date of notice to issuer *		07-07-2008			
2.	Name of <u>Director</u> *		Quek Leng Chan			
3.	Notice of a Director's (included [Please complete Part II and IV)	ing a dire	es): * ector who is a substantial shareholder) Interest and Change in Interest.			
	Notice of a Director's (included)	ing a dire				
>>	Notice of a Director's (includ [Please complete Part II and IV]	ing a dire				
<u>&gt;&gt;</u>	Notice of a Director's (includ [Please complete Part II and IV  PART II	ing a dire	ector who is a substantial shareholder) Interest and Change in Interest.			
<u>&gt;&gt;</u> 1. 2.	Notice of a Director's (include [Please complete Part II and IV  PART II  Date of change of Deemed Interests.)	ling a dire	ector who is a substantial shareholder) Interest and Change in Interest.  04-07-2008			
	Notice of a Director's (include [Please complete Part II and IV]  PART II  Date of change of Deemed Interest Name of Registered Holder  Circumstance(s) giving rise	ling a dire	ector who is a substantial shareholder) Interest and Change in Interest.  04-07-2008  UOB Kay Hian Pte Ltd (Beneficially owned by GuocoLeisure Assets Limited)			
>>> 1. 2.	Notice of a Director's (included [Please complete Part II and IV]  PART II  Date of change of Deemed Interest Name of Registered Holder  Circumstance(s) giving rise interest or change in interest	ing a dire	O4-07-2008  UOB Kay Hian Pte Ltd (Beneficially owned by GuocoLeisure Assets Limited)  Open Market Purchase  Quek Leng Chan is deemed to be interested in the shares of GL held by GLAL			
>>> 1. 2.	Notice of a Director's (include [Please complete Part II and IV]  PART II  Date of change of Deemed Interest  Name of Registered Holder  Circumstance(s) giving rise interest or change in interest  # Please specify details	ing a dire	O4-07-2008  UOB Kay Hian Pte Ltd (Beneficially owned by GuocoLeisure Assets Limited)  Open Market Purchase  Quek Leng Chan is deemed to be interested in the shares of GL held by GLAL			
>>> 1. 2.	Notice of a Director's (included [Please complete Part II and IV]  PART II  Date of change of Deemed Interest Name of Registered Holder  Circumstance(s) giving rise interest or change in interest # Please specify details  Information relating to shares he	ing a dire	O4-07-2008  UOB Kay Hian Pte Ltd (Beneficially owned by GuocoLeisure Assets Limited)  Open Market Purchase  Quek Leng Chan is deemed to be interested in the shares of GL held by GLAL  name of the Registered Holder			
>>> 1. 2.	Notice of a Director's (include [Please complete Part II and IV]  PART II  Date of change of Deemed Interest Name of Registered Holder  Circumstance(s) giving rise interest or change in interest # Please specify details  Information relating to shares he No. of Shares held before the change in the shares held before the sha	ing a dire	O4-07-2008  UOB Kay Hian Pte Ltd (Beneficially owned by GuocoLeisure Assets Limited)  Open Market Purchase  Quek Leng Chan is deemed to be interested in the shares of GL held by GLAL  name of the Registered Holder  535,269,836			
<u>&gt;&gt;</u> 1. 2.	PART II  Date of change of Deemed Interest  Name of Registered Holder  Circumstance(s) giving rise interest or change in interest  # Please specify details  Information relating to shares he  No. of Shares held before the class a percentage of issued shares No. of Shares which are subject	ing a dire	O4-07-2008  UOB Kay Hian Pte Ltd (Beneficially owned by GuocoLeisure Assets Limited)  Open Market Purchase  Quek Leng Chan is deemed to be interested in the shares of GL held by GLAL  name of the Registered Holder  535,269,836  39.13 %			

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	No. of Shares held after the change			535,934,836			
	As a percentage of iss	sued share cap	oital	39.17 %			
>>	PART III				·		
1.	Date of change of [Sel	ect 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	S					
4.	A statement of wheth the percentage level i transaction or a series	is the result o	of a				
>>!	PART IV						
1.	Holdings of <u>Director</u> , in	ncluding direct	and o	deemed interest :			
				Direct		Deemed	Ī ]
No. c	of shares held before the	change	150,	,000	840,0	076,108	
As a	As a percentage of issued share capital 0.00			%	61.41	61.41 %	
No. of shares held after the change 150			,000	840,7	840,741,108		
As a percentage of issued share capital 0.03			1 %		61.45 %		
	Footnotes						
	Attachments	Total size = (2048K size		recommended)		-	
							Close Window