

**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 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.

 [Print this page](#)**Miscellaneous**

\* 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	27-Nov-2008 10:38:16
Announcement No.	00012

>> **Announcement Details**

The details of the announcement start here ...

Announcement Title \* Clarification of previous announcements relating to the change of director's interest submitted on 26 November 2008 (Ref: Announcement No. 00018 and 00019)

Description We refer to the company's announcements dated 26 November 2008 relating to the Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. The company was subsequently notified that the share purchases were made in the open market and not by direct business transactions. Accordingly, this announcement is made for clarification purposes and the amended notices submitted on behalf of Mr Quek Leng Chan are attached.

**Attachments**

 [amendednotices.pdf](#)  
Total size = **113K**  
(2048K size limit recommended)

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**AMENDED**

**QUEK LENG CHAN**  
LEVEL 11 WISMA HONG LEONG  
18 JALAN PERAK  
50450 KUALA LUMPUR  
TEL : (6) (03) 2164 3308  
FAX : (6) (03) 2164 3306

25 November 2008

To: **Singapore Exchange Securities Trading Limited**  
2 Shenton Way  
#19-00 SGX Centre 1  
Singapore 068804  
Attn: Head of Market Control  
Fax: 02-6438 4306

**GuocoLeisure Limited**  
9 Temasek Boulevard  
#11-01, Suntec Tower Two  
Singapore 038989  
Attn: Company Secretary  
Fax: 02-64151430

Dear Sirs

**Notice of Change in Deemed Interest**

1. I, Quek Leng Chan, hereby give notice under Rule 704(3) of the Singapore Stock Exchange Listing Manual Rules and Bye-Laws of GuocoLeisure Limited ("GL") and in accordance with Section 137 of the Securities and Futures Act 2001, that there is a change in my deemed interest in the ordinary shares of GL, the particulars and circumstances of which are as follows:

**PART I [Please complete this Part]**

1. Date of notice to listed company : 25 November 2008
2. Name of Director/  
Deemed Substantial Shareholder : Quek Leng Chan
3. Name of listed company : GuocoLeisure Limited
4. Please tick one or more appropriate box(es)  
☒ a Director's (including a director who is a substantial shareholder) Interest and Change in Interest [Please complete Parts II and IV]  
☐ a Change in the Percentage Level of a Substantial Shareholder's Interest [Please complete Parts III and IV]

...2/

1.

**PART II**

1. Date of change of deemed interest: 21 November 2008
2. Name of Registered Holder: 39,000 shares registered in UOB Kay Hian Pte Ltd [Beneficiary: GuocoLeisure Assets Limited ("GLAL"), a wholly-owned subsidiary of Guoco Group Limited.]
3. Circumstance(s) giving rise to the interest or change in interest: Purchase in the open market by GLAL. Quek Leng Chan is deemed to be interested in the shares of GL held by GLAL by virtue of the operation of the provisions of Section 7 of the Companies Act (Cap. 50).
4. Information relating to shares held in the name of the Registered Holder:-

	GLAL
No. of shares held before the change:	576,786,836
As a percentage of issued share capital:	42.16%
No. of shares which are the subject of this notice:	39,000
As a percentage of issued share capital:	0.003%
Amount of consideration (excluding brokerage and stamp duties) per share paid or received:	SGD0.295
No. of shares held after the change:	576,825,836
As a percentage of issued share capital:	42.16%

**PART III**

1. Date of change of interest:
2. The change in the percentage level: Not Applicable
3. Circumstance(s) giving rise to the interest or change in interest:
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

**PART III**

1. Date of change of interest:
2. The change in the percentage level:
3. Circumstance(s) giving rise to the interest or change in interest:
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions.

Not Applicable

**PART IV**

1. Holdings of Director / Deemed Substantial Shareholder, including direct and deemed interest:-

	Direct	Deemed
No. of shares held before the change:	735,000	761,218,211
As a percentage of issued share capital**:	0.05 %	55.64 %
No. of shares held after the change:	735,000	761,257,211
As a percentage of issued share capital**:	0.05 %	55.64 %

\*\* based on issued share capital of 1,368,063,633 shares as at 21 November 2008.

2. Our contact details, should you have any queries regarding this Notice and its contents are as follows:-
  - a. Telephone number: 603-21642454
  - b. Name of contact person: Ms Tanny Lim Yew Yoke
  - c. Address: c/o Level 10, Wisma Hong Leong, 18 Jalan Perak, 50450 Kuala Lumpur

Yours faithfully

  
Quek Leng Chan

Note:

\* Please delete, whichever is the case.

**AMENDED**

**QUEK LENG CHAN**  
LEVEL 11 WISMA HONG LEONG  
18 JALAN PERAK  
50450 KUALA LUMPUR  
TEL : (6) (03) 2164 3308  
FAX : (6) (03) 2164 3305

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Dear Sirs

**Notice of Change in Deemed Interest**

1. I, Quek Leng Chan, hereby give notice under Rule 704(3) of the Singapore Stock Exchange Listing Manual Rules and Bye-Laws of GuocoLeisure Limited ("GL") and in accordance with Section 137 of the Securities and Futures Act 2001, that there is a change in my deemed interest in the ordinary shares of GL, the particulars and circumstances of which are as follows:

**PART I [Please complete this Part]**

1. Date of notice to listed company : 25 November 2008
2. Name of Director/  
Deemed Substantial Shareholder : Quek Leng Chan
3. Name of listed company : GuocoLeisure Limited
4. Please tick one or more appropriate box(es)  
☒ a Director's (including a director who is a substantial shareholder) Interest and Change in Interest [Please complete Parts II and IV]  
☐ a Change in the Percentage Level of a Substantial Shareholder's Interest [Please complete Parts III and IV]

**PART II**

1. Date of change of deemed interest: 24 November 2008
2. Name of Registered Holder: 10,000 shares registered in UOB Kay Hian Pte Ltd [Beneficiary: GuocoLeisure Assets Limited ("GLAL"), a wholly-owned subsidiary of Guoco Group Limited.]
3. Circumstance(s) giving rise to the interest or change in interest: Purchase in the open market by GLAL. Quek Leng Chan is deemed to be interested in the shares of GL held by GLAL by virtue of the operation of the provisions of Section 7 of the Companies Act (Cap. 50).
4. Information relating to shares held in the name of the Registered Holder:-

No. of shares held before the change:	GLAL 576,825,836
As a percentage of issued share capital:	42.16%
No. of shares which are the subject of this notice:	10,000
As a percentage of issued share capital:	0.001%
Amount of consideration (excluding brokerage and stamp duties) per share paid or received:	SGD0.2895
No. of shares held after the change:	576,835,836
As a percentage of issued share capital:	42.16%

**PART III**

1. Date of change of interest:
2. The change in the percentage level: Not Applicable
3. Circumstance(s) giving rise to the interest or change in interest:
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions.

**PART III**

1. Date of change of interest:
  2. The change in the percentage level:
  3. Circumstance(s) giving rise to the interest or change in interest:
  4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions.
- Not Applicable

**PART IV**

1. Holdings of Director / Deemed Substantial Shareholder, including direct and deemed interest:-

	Direct	Deemed
No. of shares held before the change:	735,000	761,257,211
As a percentage of issued share capital**:	0.05 %	55.64 %
No. of shares held after the change:	735,000	761,267,211
As a percentage of issued share capital**:	0.05 %	55.65 %

\*\* based on issued share capital of 1,368,063,633 shares as at 24 November 2008.

2. Our contact details, should you have any queries regarding this Notice and its contents are as follows:-
  - a. Telephone number: 603-21642454
  - b. Name of contact person: Ms Tanny Lim Yew Yoke
  - c. Address: c/o Level 10, Wisma Hong Leong, 18 Jalan Perak, 50450 Kuala Lumpur

Yours faithfully

  
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