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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 notices 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. 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.

| | | Level o | f a Substantial Shareholder's Interest * | |
|-------------------------|---|------------------|--|--|
| * Ast | * Asterisks denote mandatory information | | | |
| Name of Announcer * GUO | | GUOCOL | AND LIMITED | |
| Com | pany Registration No. 1 | 976006 | 660W | |
| Anno | ouncement submitted on behalf of G | GUOCOL | AND LIMITED | |
| | ouncement is submitted with Gect to * | GUOCOL | AND LIMITED | |
| Anno | ouncement is submitted by * D | DAWN P | AMELA LUM | |
| Desi | gnation * G | GROUP (| COMPANY SECRETARY | |
| Date | & Time of Broadcast 0 |)3-Aug-2 | 2009 19:51:52 | |
| Anno | ouncement No. 0 | 00157 | | |
| | Announcement Details | | | |
| | details of the announcement start here | | | |
| >> l | PART I [Please complete this part] |] | | |
| 1. | Date of notice to issuer * | | 03-08-2009 | |
| 2. | Name of <u>Substantial Shareholder</u> * | | ABN AMRO Bank N.V. London Branch | |
| 3. | Please tick one or more appropriate b | oox(es): | * | |
| | Notice of a Change in the Percencomplete Part III and IV] | ntage Le | evel of a Substantial Shareholder's Interest or Cessation of Interest. [Please | |
| >>1 | PART II | | | |
| 1. | | | | |
| 2. | . Name of Registered Holder | | | |
| 3. | Circumstance(s) giving rise to the interest or change in interest | | [Select Option] | |
| | # Please specify details | | | |
| 4. | Information relating to shares held in the name | | me of the Registered Holder | |
| | No. of [Select Option] held befor change | re the | | |
| | As a percentage of issued share cap | oital | % | |
| | No. of N.A. which are subject of thi notice | | | |
| | As a percentage of issued share cap | oital | % | |
| | Amount of consideration (excluding brokerage and stamp duties) per paid or received | cluding share | | |
| | No. of N.A. held after the change | | | |
| | As a percentage of issued share cap | oital | % | |
| | | | | |
| | | | | |

| >> | > PART III | | |
|----|---|---|--|
| 1. | Date of change of <u>Interest</u> | 30-07-2009 | |
| 2. | The change in the percentage level | From 6.61 % To 1.65 % | |
| 3. | Circumstance(s) giving rise to the interest or change in interest | # Others | |
| | # Please specify details | Disposal in the open market. | |
| 4. | A statement of whether the change in the percentage level is the result of a transaction or a series of transactions: | One sale of 44,045,989 shares. The change in the percentage level is the result of a transaction. | |

>> PART IV

1. Holdings of <u>Substantial Shareholder</u>, including direct and deemed interest:

| | Direct | Deemed |
|---|------------|--------|
| No. of shares held before the change | 58,727,985 | 0 |
| As a percentage of issued share capital | 6.61 % | 0 % |
| No. of shares held after the change | 14,681,996 | 0 |
| As a percentage of issued share capital | 1.65 % | 0 % |

Footnotes

The percentage of the issued share capital before the transaction is based on the last notification by ABN AMRO Bank N.V. London Branch as of 3 August 2007.

The percentage of the issued share capital after the transaction is based on the Company's issued ordinary share capital of 887,529,957 as of 30 July 2009.

Attachments

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

| 4 | Print | this | page |
|---|-------|------|------|
| | | | |

| Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest * | | | |
|--|--|----------------------|-----------------------------|
| * Asterisks denote mandatory information | | | |
| Name | of Announcer * | GUOCOL | and limited |
| Compa | any Registration No. | 1976006 | 660W |
| Annou | incement submitted on behalf of | GUOCOL | AND LIMITED |
| Annou | incement is submitted with ct to * | GUOCOL | AND LIMITED |
| Annou | incement is submitted by * | DAWN P | AMELA LUM |
| Desigr | nation * | GROUP (| COMPANY SECRETARY |
| Date 8 | & Time of Broadcast | 03-Aug-2 | 2009 19:56:40 |
| Annou | incement No. | 00159 | |
| The de | nnouncement Details etails of the announcement start he | | |
| >> P | ART I [Please complete this par | rt] | |
| 1. | Date of notice to issuer * | | 03-08-2009 |
| 2. | Name of <u>Substantial Shareholder</u> * | | ABN AMRO Holding N.V. |
| 3. | Please tick one or more appropriate | e box(es): | . * |
| | Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV] | | |
| >> P | ART II | | |
| 1. | Date of change of [Select Option] | | |
| 2. | Name of Registered Holder | | |
| | Circumstance(s) giving rise to the interest or change in interest | | [Select Option] |
| | # Please specify details | | |
| 4. | Information relating to shares held in the nam | | me of the Registered Holder |
| | No. of [Select Option] held before the change | | |
| | As a percentage of issued share capital | | % |
| | No. of N.A. which are subject notice | of this | |
| | As a percentage of issued share of | apital | % |
| | Amount of consideration (e brokerage and stamp duties) per paid or received | xcluding er share | |
| | No. of N.A. held after the change | | |
| | 9 . | | |
| | As a percentage of issued share of | apital | % |

| >> | >> PART III | | | |
|----|---|---|--|--|
| 1. | Date of change of <u>Deemed Interest</u> | 30-07-2009 | | |
| 2. | The change in the percentage level | From 6.61 % To 1.65 % | | |
| 3. | Circumstance(s) giving rise to the interest or change in interest | # Others | | |
| | # Please specify details | Disposal in the open market. | | |
| 4. | A statement of whether the change in the percentage level is the result of a transaction or a series of transactions: | One sale of 44,045,989 shares. The change in the percentage level is the result of a transaction. | | |

>> PART IV

1. Holdings of <u>Substantial Shareholder</u>, including direct and deemed interest:

| | Direct | Deemed |
|---|--------|------------|
| No. of shares held before the change | 0 | 58,727,985 |
| As a percentage of issued share capital | 0 % | 6.61 % |
| No. of shares held after the change | 0 | 14,681,996 |
| As a percentage of issued share capital | 0 % | 1.65 % |

Footnotes

The percentage of the issued share capital before the transaction is based on the last notification by ABN AMRO Bank N.V. London Branch as of 3 August 2007.

The percentage of the issued share capital after the transaction is based on the Company's issued ordinary share capital of 887,529,957 as of 30 July 2009.

Attachments

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

| Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest * | | | |
|--|--|--------------------------------|--|
| * Asterisks denote mandatory information | | | |
| Name of Announcer * | GUOCOL | AND LIMITED | |
| Company Registration No. | 1976006 | 60W | |
| Announcement submitted on behalf of | GUOCOL | AND LIMITED | |
| Announcement is submitted with respect to * | GUOCOL | AND LIMITED | |
| Announcement is submitted by * | DAWN P | AMELA LUM | |
| Designation * | GROUP (| COMPANY SECRETARY | |
| Date & Time of Broadcast | 03-Aug-2 | 2009 20:00:57 | |
| Announcement No. | 00162 | | |
| >> Announcement Details The details of the announcement start he | | | |
| >> PART I [Please complete this pa | rt] | | |
| 1. Date of notice to issuer * | | 03-08-2009 | |
| 2. Name of <u>Substantial Shareholder</u> * | | RFS Holdings B.V. | |
| 3. Please tick one or more appropriat | e box(es): | * | |
| Notice of a Change in the Perocomplete Part III and IV] | Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV] | | |
| >> PART II | | | |
| Date of change of [Select Option] | | | |
| 1. Date of change of [Select Option] | | | |
| Date of change of [Select Option] Name of Registered Holder | | | |
| - | interest | [Select Option] | |
| Name of Registered Holder Circumstance(s) giving rise to the | interest | [Select Option] | |
| Name of Registered Holder Circumstance(s) giving rise to the or change in interest | | | |
| Name of Registered Holder Circumstance(s) giving rise to the or change in interest # Please specify details | in the na | | |
| Name of Registered Holder Circumstance(s) giving rise to the or change in interest # Please specify details Information relating to shares held No. of [Select Option] held be | in the na | | |
| Name of Registered Holder Circumstance(s) giving rise to the or change in interest # Please specify details Information relating to shares held No. of [Select Option] held be change | in the nate fore the capital | me of the Registered Holder | |
| Name of Registered Holder Circumstance(s) giving rise to the or change in interest # Please specify details Information relating to shares held No. of [Select Option] held be change As a percentage of issued share of the No. of N.A. which are subject | fore the capital | me of the Registered Holder | |
| Name of Registered Holder Circumstance(s) giving rise to the or change in interest # Please specify details Information relating to shares held No. of [Select Option] held be change As a percentage of issued share of the notice As a percentage of issued share of the notice As a percentage of issued share of the notice | fore the capital of this capital excluding | me of the Registered Holder % | |
| Name of Registered Holder Circumstance(s) giving rise to the or change in interest # Please specify details Information relating to shares held No. of [Select Option] held be change As a percentage of issued share of the control of the change of t | fore the capital of this capital excluding er share | me of the Registered Holder % | |
| Name of Registered Holder Circumstance(s) giving rise to the or change in interest # Please specify details Information relating to shares held No. of [Select Option] held be change As a percentage of issued share of the consideration of the consideration (expressed and stamp duties) propaid or received | in the narefore the capital of this capital excluding er share | me of the Registered Holder % | |

| >> | PART III | | | |
|----|---|---|--|--|
| 1. | Date of change of <u>Deemed Interest</u> | 30-07-2009 | | |
| 2. | The change in the percentage level | From 6.61 % To 1.65 % | | |
| 3. | Circumstance(s) giving rise to the interest or change in interest | # Others | | |
| | # Please specify details | Disposal in the open market. | | |
| 4. | A statement of whether the change in the percentage level is the result of a transaction or a series of transactions: | One sale of 44,045,989 shares. The change in the percentage level is the result of a transaction. | | |

>> PART IV

1. Holdings of <u>Substantial Shareholder</u>, including direct and deemed interest:

| | Direct | Deemed |
|---|--------|------------|
| No. of shares held before the change | 0 | 58,727,985 |
| As a percentage of issued share capital | 0 % | 6.61 % |
| No. of shares held after the change | 0 | 14,681,996 |
| As a percentage of issued share capital | 0 % | 1.65 % |

Footnotes

The percentage of the issued share capital before the transaction is based on the last notification by ABN AMRO Bank N.V. London Branch as of 3 August 2007.

The percentage of the issued share capital after the transaction is based on the Company's issued ordinary share capital of 887,529,957 as of 30 July 2009.

Attachments

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

| 4 | Print | this | page |
|---|-------|------|------|
| | | •••• | P-3- |

| Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest * | | | |
|--|--|------------|--------------------------------------|
| * Asterisks denote mandatory information | | | |
| Name of A | Announcer * | GUOCOL | AND LIMITED |
| Company F | Registration No. | 1976006 | 660W |
| Announcer | ment submitted on behalf of | GUOCOL | and limited |
| Announcer respect to | | GUOCOL | AND LIMITED |
| Announcer | ment is submitted by * | DAWN P | AMELA LUM |
| Designatio | on * | GROUP (| COMPANY SECRETARY |
| Date & Tin | me of Broadcast | 03-Aug-2 | 2009 20:04:33 |
| Announcer | ment No. | 00164 | |
| The details | uncement Details s of the announcement start he | | |
| >> PART | I [Please complete this par | rt] | |
| 1. Date | e of notice to issuer * | | 03-08-2009 |
| 2. Nam | ne of <u>Substantial Shareholder</u> * | | The Royal Bank of Scotland Group Plc |
| 3. Pleas | se tick one or more appropriate | e box(es): | * |
| | Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV] | | |
| >> PART | TH . | | |
| 1. Date | Date of change of [Select Option] | | |
| 2. Nam | Name of Registered Holder | | |
| | Circumstance(s) giving rise to the interest or change in interest | | [Select Option] |
| # Ple | lease specify details | | |
| 4. Infor | Information relating to shares held in the nam | | me of the Registered Holder |
| I | No. of [Select Option] held before the change | | |
| As | As a percentage of issued share capital | | % |
| | o. of N.A. which are subject tice | of this | |
| As | a percentage of issued share of | apital | % |
| | Amount of consideration (excluding brokerage and stamp duties) per share paid or received | | |
| | okerage and stamp duties) pe | | |
| pai | okerage and stamp duties) pe | | |
| pai No: | okerage and stamp duties) poid or received | er share | % |

| >> | >> PART III | | |
|----|---|---|--|
| 1. | Date of change of <u>Deemed Interest</u> | 30-07-2009 | |
| 2. | The change in the percentage level | From 6.61 % To 1.65 % | |
| 3. | Circumstance(s) giving rise to the interest or change in interest | # Others | |
| | # Please specify details | Disposal in the open market. | |
| 4. | A statement of whether the change in the percentage level is the result of a transaction or a series of transactions: | One sale of 44,045,989 shares. The change in the percentage level is the result of a transaction. | |

>> PART IV

1. Holdings of <u>Substantial Shareholder</u>, including direct and deemed interest:

| | Direct | Deemed |
|---|--------|------------|
| No. of shares held before the change | 0 | 58,727,985 |
| As a percentage of issued share capital | 0 % | 6.61 % |
| No. of shares held after the change | 0 | 14,681,996 |
| As a percentage of issued share capital | 0 % | 1.65 % |

Footnotes

The percentage of the issued share capital before the transaction is based on the last notification by ABN AMRO Bank N.V. London Branch as of 3 August 2007.

The percentage of the issued share capital after the transaction is based on the Company's issued ordinary share capital of 887,529,957 as of 30 July 2009.

Attachments

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

NOTICE OF A CHANGE IN THE PERCENTAGE LEVEL OF A SUBSTANTIAL SHAREHOLDER'S 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 | 03-Aug-2009 21:55:28 |
| Announcement No. | 00178 |

>> ANNOUNCEMENT DETAILS

The details of the announcement start here \dots

>> PART I

- Date of notice to issuer * 03-08-2009
 Name of <u>Substantial Shareholder</u> * GuoLine Capital Assets Limited ("GCAL")
- 3. Please tick one or more appropriate box(es): *
 - Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV]

>> PART II

| 1. | Date of change of [Select Option] | |
|----|--|-----------------|
| 2. | Name of Registered Holder | |
| 3. | 3. Circumstance(s) giving rise to the interest or change in interest | [Select Option] |
| | # Please specify details | |

| No. of [Select Option] held before the change | |
|---|---|
| As a percentage of issued share capital | % |
| No. of N.A. which are subject of this notice | |
| As a percentage of issued share capital | % |
| Amount of consideration (excluding | |

brokerage and stamp duties) per share paid or received

No. of N.A. held after the change

As a percentage of issued share capital

>> PART III

1. Date of change of <u>Deemed Interest</u> 30-0

30-07-2009

2. The change in the percentage level

From 65.03 % To 70.20 %

3. Circumstance(s) giving rise to the interest or change in interest

Others

Please specify details

GCAL is deemed to be interested in the shares of GuocoLand Limited ("GLL") held by GuoLine Capital Limited ("GCL") and GuocoLand Assets Pte. Ltd. ("GAPL") by virtue of the provisions of Section 7 of the Companies Act, Cap. 50. arising from:

- (a) Direct business transaction of 44,045,989 GLL shares by GCL, a wholly-owned subsidiary of GCAL; and
- (b) Open market purchases of 1,874,000 GLL shares, by GAPL, a wholly-owned subsidiary of Guoco Group Limited.
- 4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

See Part III 3 above.

>> PART IV

1. Holdings of <u>Substantial Shareholder</u>, including direct and deemed interest:

| | Direct | Deemed |
|---|--------|-------------|
| No. of shares held before the change | 0 | 577,150,320 |
| As a percentage of issued share capital | 0 % | 65.03 % |
| No. of shares held after the change | 0 | 623,070,309 |
| As a percentage of issued share capital | 0 % | 70.20 % |

Footnotes

The percentage of the issued share capital before and after the transaction is based on the Company's issued ordinary share capital of 887,529,957 as at 30 July 2009.

Attachments

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

NOTICE OF A CHANGE IN THE PERCENTAGE LEVEL OF A SUBSTANTIAL SHAREHOLDER'S 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 | 03-Aug-2009 22:00:39 |
| Announcement No. | 00179 |

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

- Date of notice to issuer * 03-08-2009
 Name of <u>Substantial Shareholder</u> * Hong Leong Company (Malaysia) Berhad ("HLCM")
- 3. Please tick one or more appropriate box(es): *
 - Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV]

>> PART II

| 1. | Date of change of [Select Option] | |
|----|--|-----------------|
| 2. | Name of Registered Holder | |
| 3. | 3. Circumstance(s) giving rise to the interest or change in interest | [Select Option] |
| | # Please specify details | |

| No. of [Select Option] held before the change | |
|---|---|
| As a percentage of issued share capital | % |
| No. of N.A. which are subject of this notice | |
| As a percentage of issued share capital | % |
| Amount of consideration (excluding | |

brokerage and stamp duties) per share paid or received

No. of N.A. held after the change

As a percentage of issued share capital

>> PART III

1. Date of change of <u>Deemed Interest</u>

30-07-2009

2. The change in the percentage level

From 65.03 % To 70.20 %

3. Circumstance(s) giving rise to the interest or change in interest

Others

Please specify details

HLCM is deemed to be interested in the shares of GuocoLand Limited ("GLL") held by GuoLine Capital Limited ("GCL") and GuocoLand Assets Pte. Ltd. ("GAPL") by virtue of the provisions of Section 7 of the Companies Act, Cap. 50. arising from:
(a) Direct business transaction of 44,045,989 GLL shares by GCL, a wholly-owned subsidiary of GuoLine Capital Assets Limited; and (b)Open market purchases of 1,874,000 GLL shares, by GAPL, a wholly-owned subsidiary of Guoco Group Limited.

4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

See Part III 3 above.

>> PART IV

1. Holdings of <u>Substantial Shareholder</u>, including direct and deemed interest:

| | Direct | Deemed |
|---|--------|-------------|
| No. of shares held before the change | 0 | 577,150,320 |
| As a percentage of issued share capital | 0 % | 65.03 % |
| No. of shares held after the change | 0 | 623,070,309 |
| As a percentage of issued share capital | 0 % | 70.20 % |

Footnotes

The percentage of the issued share capital before and after the transaction is based on the Company's issued ordinary share capital of 887,529,957 as at 30 July 2009.

Attachments

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



NOTICE OF A CHANGE IN THE PERCENTAGE LEVEL OF A SUBSTANTIAL SHAREHOLDER'S 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 | 03-Aug-2009 22:05:19 |
| Announcement No. | 00181 |

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

- Date of notice to issuer * 03-08-2009
 Name of <u>Substantial Shareholder</u> * HL Holdings Sdn Bhd ("HLH")
- 3. Please tick one or more appropriate box(es): *
 - Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV]

>> PART II

| 1. | Date of change of [Select Option] | |
|----|--|-----------------|
| 2. | Name of Registered Holder | |
| 3. | 3. Circumstance(s) giving rise to the interest or change in interest | [Select Option] |
| | # Please specify details | |

| No. of [Select Option] held before the change | |
|---|---|
| As a percentage of issued share capital | % |
| No. of N.A. which are subject of this notice | |
| As a percentage of issued share capital | % |
| Amount of consideration (excluding | |

brokerage and stamp duties) per share paid or received

No. of N.A. held after the change

As a percentage of issued share capital

>> PART III

1. Date of change of <u>Deemed Interest</u>

30-07-2009

2. The change in the percentage level

From 65.03 % To 70.20 %

3. Circumstance(s) giving rise to the interest or change in interest

Others

Please specify details

HLH is deemed to be interested in the shares of GuocoLand Limited ("GLL") held by GuoLine Capital Limited ("GCL") and GuocoLand Assets Pte. Ltd. ("GAPL") by virtue of the provisions of Section 7 of the Companies Act, Cap. 50. arising from:
(a) Direct business transaction of 44,045,989 GLL shares by GCL, a wholly-owned subsidiary of GuoLine Capital Assets Limited; and (b) Open market purchases of 1,874,000 GLL shares, by GAPL, a wholly-owned subsidiary of Guoco Group Limited.

4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

See Part III 3 above.

>> PART IV

1. Holdings of <u>Substantial Shareholder</u>, including direct and deemed interest:

| | Direct | Deemed |
|---|--------|-------------|
| No. of shares held before the change | 0 | 577,150,320 |
| As a percentage of issued share capital | 0 % | 65.03 % |
| No. of shares held after the change | 0 | 623,070,309 |
| As a percentage of issued share capital | 0 % | 70.20 % |

Footnotes

The percentage of the issued share capital before and after the transaction is based on the Company's issued ordinary share capital of 887,529,957 as at 30 July 2009.

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 \ast

* 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 | 03-Aug-2009 22:16:48 |
| Announcement No. | 00182 |

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

| 1. | Date of notice to issuer * | 03-08-2009 |
|----|----------------------------|------------------------|
| 2. | Name of <u>Director</u> * | Quek Leng Chan ("QLC") |

- 3. 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

| 1. | Date of change of <u>Deemed Interest</u> | 30-07-2009 |
|--------------------------|---|---|
| 2. | Name of Registered Holder | UOB Kay Hian Pte Ltd |
| 3. | Circumstance(s) giving rise to the interest or change in interest | # Others |
| # Please specify details | # Please specify details | QLC is deemed to be interested in the shares of GuocoLand Limited held by GuoLine Capital Limited ("GCL") by virtue of the provisions of Section 7 of the Companies Act, Cap. 50. arising from direct business transaction by GCL, a wholly-owned subsidiary of GuoLine Capital Assets Limited. |

| No. of <u>Shares</u> held before the change | 579,024,320 |
|--|-------------|
| As a percentage of issued share capital | 65.24 % |
| No. of Shares which are subject of this notice | 44,045,989 |

| As a percentage of issued share capital | 4.96 % |
|---|-------------|
| Amount of consideration (excluding brokerage and stamp duties) per share paid or received | 1.87 |
| No. of Shares held after the change | 623,070,309 |
| As a percentage of issued share capital | 70.20 % |

>> 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 | 20,062,965 | 579,024,320 |
| As a percentage of issued share capital | 2.26 % | 65.24 % |
| No. of shares held after the change | 20,062,965 | 623,070,309 |
| As a percentage of issued share capital | 2.26 % | 70.20 % |

The percentage of the issued share capital before and after the transaction is based on GLL's issued ordinary share capital of 887,529,957 as at 30 July 2009.

Attachments

Total size = 0
(2048K size limit recommended)

NOTICE OF A CHANGE IN THE PERCENTAGE LEVEL OF A SUBSTANTIAL SHAREHOLDER'S 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 | 03-Aug-2009 22:22:23 |
| Announcement No. | 00183 |

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

- Date of notice to issuer * 03-08-2009
 Name of <u>Substantial Shareholder</u> * GuoLine Capital Assets Limited ("GCAL")
- 3. Please tick one or more appropriate box(es): *
 - Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV]

>> PART II

| 1. | Date of change of [Select Option] | |
|----|---|-----------------|
| 2. | Name of Registered Holder | |
| 3. | Circumstance(s) giving rise to the interest or change in interest | [Select Option] |
| | # Please specify details | |

| No. of [Select Option] held before the change | |
|---|---|
| As a percentage of issued share capital | % |
| No. of N.A. which are subject of this notice | |
| As a percentage of issued share capital | % |
| Amount of consideration (excluding | |

brokerage and stamp duties) per share paid or received

No. of N.A. held after the change

As a percentage of issued share capital

>> PART III

1. Date of change of <u>Deemed Interest</u> 03-08-2009

2. The change in the percentage level From 70.20 % To 67.95 %

3. Circumstance(s) giving rise to the interest or change in interest

he # Others

Please specify details

Reduction in 20,000,000 GuocoLand Limited ("GLL") shares by GuoLine Capital Limited ("GCL") in relation to a financial derivative transaction.

GCAL is deemed to be interested in the aforesaid GLL shares held by GCL by virtue of the provisions of Section 7 of the Companies Act, Cap. 50.

4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

See Part III 3 above.

>> PART IV

1. Holdings of <u>Substantial Shareholder</u>, including direct and deemed interest:

| | Direct | Deemed |
|---|--------|-------------|
| No. of shares held before the change | 0 | 623,070,309 |
| As a percentage of issued share capital | 0 % | 70.20 % |
| No. of shares held after the change | 0 | 603,070,309 |
| As a percentage of issued share capital | 0 % | 67.95 % |

Footnotes

The percentage of the issued share capital before and after the transaction is based on the Company's issued ordinary share capital of 887,529,957 as at 3 August 2009.

Attachments

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

NOTICE OF A CHANGE IN THE PERCENTAGE LEVEL OF A SUBSTANTIAL SHAREHOLDER'S 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 | 03-Aug-2009 22:28:10 |
| Announcement No. | 00184 |

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

- Date of notice to issuer * 03-08-2009
 Name of <u>Substantial Shareholder</u> * Hong Leong Company (Malaysia) Berhad ("HLCM")
- 3. Please tick one or more appropriate box(es): *
 - Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV]

>> PART II

| 1. | Date of change of [Select Option] | |
|----|---|-----------------|
| 2. | Name of Registered Holder | |
| 3. | Circumstance(s) giving rise to the interest or change in interest | [Select Option] |
| | # Please specify details | |

| No. of [Select Option] held before the change | |
|---|---|
| As a percentage of issued share capital | % |
| No. of N.A. which are subject of this notice | |
| As a percentage of issued share capital | % |
| Amount of consideration (excluding | |

| brokerage and stamp duties) per share paid or received | |
|--|---|
| No. of N.A. held after the change | |
| As a percentage of issued share capital | % |

>> PART III

Date of change of <u>Deemed Interest</u> 03-08-2009 2. The change in the percentage level From 70.20 % To 67.95 % 3. Circumstance(s) giving rise to the # Others interest or change in interest # Please specify details Reduction in 20,000,000 GuocoLand Limited ("GLL") shares by GuoLine Capital Limited ("GCL") in relation to a financial derivative transaction. HLCM is deemed to be interested in the aforesaid GLL shares held by GCL by virtue of the provisions of Section 7 of the Companies Act, Cap. 50. A statement of whether the change See Part III 3 above.

in the percentage level is the result of a transaction or a series of transactions:

>> PART IV

1. Holdings of <u>Substantial Shareholder</u>, including direct and deemed interest:

| | Direct | Deemed |
|---|--------|-------------|
| No. of shares held before the change | 0 | 623,070,309 |
| As a percentage of issued share capital | 0 % | 70.20 % |
| No. of shares held after the change | 0 | 603,070,309 |
| As a percentage of issued share capital | 0 % | 67.95 % |

Footnotes

The percentage of the issued share capital before and after the transaction is based on the Company's issued ordinary share capital of 887,529,957 as at 3 August 2009.

Attachments

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

Close Milindow

NOTICE OF A CHANGE IN THE PERCENTAGE LEVEL OF A SUBSTANTIAL SHAREHOLDER'S 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 | 03-Aug-2009 22:31:02 |
| Announcement No. | 00186 |

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

- Date of notice to issuer * 03-08-2009
 Name of <u>Substantial Shareholder</u> * HL Holdings Sdn Bhd ("HLH")
- 3. Please tick one or more appropriate box(es): *
 - Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV]

>> PART II

| 1. | Date of change of [Select Option] | |
|----|---|-----------------|
| 2. | Name of Registered Holder | |
| 3. | Circumstance(s) giving rise to the interest or change in interest | [Select Option] |
| | # Please specify details | |

| No. of [Select Option] held before the change | |
|---|---|
| As a percentage of issued share capital | % |
| No. of N.A. which are subject of this notice | |
| As a percentage of issued share capital | % |
| Amount of consideration (excluding | |

| brokerage and stamp duties) per share paid or received | |
|--|---|
| No. of N.A. held after the change | |
| As a percentage of issued share capital | % |

>> PART III

Date of change of <u>Deemed Interest</u> 03-08-2009 2. The change in the percentage level From 70.20 % To 67.95 % 3. Circumstance(s) giving rise to the # Others interest or change in interest # Please specify details Reduction in 20,000,000 GuocoLand Limited ("GLL") shares by GuoLine Capital Limited ("GCL") in relation to a financial derivative transaction. HLH is deemed to be interested in the aforesaid GLL shares held by GCL by virtue of the provisions of Section 7 of the Companies Act, Cap. 50. A statement of whether the change See Part III 3 above. in the percentage level is the result

>> PART IV

transactions:

1. Holdings of <u>Substantial Shareholder</u>, including direct and deemed interest:

of a transaction or a series of

| | Direct | Deemed |
|---|--------|-------------|
| No. of shares held before the change | 0 | 623,070,309 |
| As a percentage of issued share capital | 0 % | 70.20 % |
| No. of shares held after the change | 0 | 603,070,309 |
| As a percentage of issued share capital | 0 % | 67.95 % |

Footnotes

The percentage of the issued share capital before and after the transaction is based on the Company's issued ordinary share capital of 887,529,957 as at 3 August 2009.

Attachments

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

Close Milindow



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 | 03-Aug-2009 22:35:47 |
| Announcement No. | 00187 |

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

1. Date of notice to issuer *

03-08-2009

2. Name of Director *

Quek Leng Chan ("QLC")

- 3. 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

1. Date of change of <u>Deemed Interest</u>

03-08-2009

2. Name of Registered Holder

UOB Kay Hian Pte Ltd

3. Circumstance(s) giving rise to the interest or change in interest

Others

Please specify details

Reduction in 20,000,000 GuocoLand Limited ("GLL") shares by GuoLine Capital Limited ("GCL") in relation to a financial derivative transaction.

QLC is deemed to be interested in the aforesaid GLL shares held by GCL by virtue of the provisions of Section 7 of the Companies Act, Cap. 50.

| No. of <u>Shares</u> held before the change | 623,070,309 |
|---|-------------|
| As a percentage of issued share capital | 70.20 % |

| No. of Shares which are subject of this notice | 20,000,000 |
|---|-------------|
| As a percentage of issued share capital | 2.25 % |
| Amount of consideration (excluding brokerage and stamp duties) per share paid or received | 2.00 |
| No. of Shares held after the change | 603,070,309 |
| As a percentage of issued share capital | 67.95 % |

>> 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 | 20,062,965 | 623,070,309 |
| As a percentage of issued share capital | 2.26 % | 70.20 % |
| No. of shares held after the change | 20,062,965 | 603,070,309 |
| As a percentage of issued share capital | 2.26 % | 67.95 % |

Footnotes

The percentage of the issued share capital before and after the transaction is based on GLL's issued ordinary share capital of 887,529,957 as at 3 August 2009.

Attachments

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