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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 notice 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. Ding Wai Chuen as executive directors; Mr. Kwek Leng San as non-executive director and Mr. Sat Pal Khattar, Mr. Volker Stoeckel and Mr. Roderic N. A. Sage as independent non-executive directors.



Notice of a Substantial Shareholder's Interest * * Asterisks denote mandatory information Name of Announcer * **GUOCOLEISURE LIMITED** EC27568 Company Registration No. **GUOCOLEISURE LIMITED** Announcement submitted on behalf of **GUOCOLEISURE LIMITED** Announcement is submitted with respect to * Announcement is submitted by * SEOK HUI BLACKWELL **GROUP COMPANY SECRETARY** Designation * Date & Time of Broadcast 17-Jun-2010 17:48:44 Announcement No. 00070 >> Announcement Details The details of the announcement start here >> PART I [Please complete this part] Date of notice to issuer * 1. 15-06-2010 2. Name of Substantial Shareholder * MARATHON ASSET MANAGEMENT LLP 3. Please tick one or more appropriate box(es): * Notice of a New Substantial Shareholder's interest. [Please complete Part II and IV] >> PART II 1. Date of change of Interest 03-10-2002 2. Name of Registered Holder Shares held by various custodians (Refer to Annex A) 3. Circumstance(s) giving rise to the interest Open Market Purchase or change in interest # Please specify details 4. Information relating to shares held in the name of the Registered Holder No. of Shares held before the change 67,841,600 As a percentage of issued share capital 4.96 % No. of Shares which are subject of this 900,000 notice As a percentage of issued share capital 0.07 % Amount of consideration (excluding 0.4875 brokerage and stamp duties) per share paid or received No. of Shares held after the change 68,741,600

>> PART III

As a percentage of issued share capital

5.02 %

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

 $\label{thm:continuous} \mbox{Holdings of $\underline{\mbox{Substantial Shareholder}}\ , \ \mbox{including direct and deemed interest}\ :$

	Direct	Deemed
No. of shares held before the change	0	67,841,600
As a percentage of issued share capital	0 %	4.96 %
No. of shares held after the change	0	68,741,600
As a percentage of issued share capital	0 %	5.02 %

Footnotes

The percentages are calculated based on issued share capital of 1,368,063,633 shares.

Attachments



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Annex A

Custodian	Holding
Bank of New York	375,300
BNP Paribas Securities Services	365,000
Brown Brothers Harriman	892,000
JP Morgan Chase	3,146,000
Citibank Hong Kong	489,500
Danske Bank	1,038,000
Mellon Trust	31,768,500
Northern Trust	7,936,500
RBC Dexia	347,000
State Street Bank & Trust Company, Boston	22,383,800

Total	68,741,600
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