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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.

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

| Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest * |   |   |                               |  |  |
|--|---|---|-------------------------------|--|--|
| * Asterisks denote mandatory information   |   |   |                               |  |  |
| Name of Announcer * GUO  |   | GUOCOL  | UOCOLEISURE LIMITED           |  |  |
| Company Registration No. EC2   |   | EC27568   | 3                             |  |  |
| Anno   | uncement submitted on behalf of   | GUOCOL  | EISURE LIMITED                |  |  |
| Announcement is submitted with respect to *  |   | GUOCOL  | GUOCOLEISURE LIMITED          |  |  |
| Anno   | uncement is submitted by *  | SEOK HI   | OK HUI BLACKWELL              |  |  |
| Desig  | nation *  | GROUP   | ROUP COMPANY SECRETARY        |  |  |
| Date   | & Time of Broadcast   | 21-Oct-2  | 21-Oct-2010 17:57:03          |  |  |
| Anno   | uncement No.  | 00101   | 00101                         |  |  |
| >> 1   | Announcement Details  |   |                               |  |  |
| The o  | details of the announcement start he  | ere   |                               |  |  |
| >> F   | PART I [Please complete this pa   | rt]   |                               |  |  |
| 1.   | Date of notice to issuer *  |   | 20-10-2010                    |  |  |
| 2.   | Name of <u>Substantial Shareholder</u> *  |   | MARATHON ASSET MANAGEMENT LLP |  |  |
| 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]  |   |                               |  |  |
|  |   |   |                               |  |  |
|  | DART II   |   |                               |  |  |
|  | PART II  Date of change of [Select Option]  |   |                               |  |  |
| 1.   | Date of change of [Select Option]   |   |                               |  |  |
|  |   | interest  | [Select Option]               |  |  |
| 1.   | Date of change of [Select Option]  Name of Registered Holder  Circumstance(s) giving rise to the  | interest  | [Select Option]               |  |  |
| 1.   | Date of change of [Select Option]  Name of Registered Holder  Circumstance(s) giving rise to the or change in interest  |   |                               |  |  |
| 1.<br>2.<br>3.   | Date of change of [Select Option]  Name of Registered Holder  Circumstance(s) giving rise to the or change in interest  # Please specify details  | in the na   |                               |  |  |
| 1.<br>2.<br>3.   | Date of change of [Select Option]  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   |                               |  |  |
| 1.<br>2.<br>3.   | Date of change of [Select Option]  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 na<br>fore the<br>capital  | me of the Registered Holder   |  |  |
| 1.<br>2.<br>3.   | Date of change of [Select Option]  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 change | in the na<br>fore the<br>capital<br>of this                                     | me of the Registered Holder   |  |  |
| 1.<br>2.<br>3.   | Date of change of [Select Option]  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 option | in the na fore the capital of this capital xcluding                             | me of the Registered Holder % |  |  |
| 1.<br>2.<br>3.   | Date of change of [Select Option]  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 change | in the na<br>fore the<br>capital<br>of this<br>capital<br>excluding<br>er share | me of the Registered Holder % |  |  |
| 1.<br>2.<br>3.   | Date of change of [Select Option]  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 change | in the na<br>fore the<br>capital<br>of this<br>capital<br>excluding<br>er share | me of the Registered Holder % |  |  |

| >> | >> PART III   |  |  |
|----|---|--|--|
| 1. | Date of change of <u>Interest</u>   | 18-10-2010   |  |
| 2. | The change in the percentage level  | From 6.97 % To 7.04 %  |  |
| 3. | Circumstance(s) giving rise to the interest or change in interest   | Open Market Purchase   |  |
|    | # 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: | 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      | 95,406,774 |
| As a percentage of issued share capital | 0 %    | 6.97 %     |
| No. of shares held after the change     | 0      | 96,317,774 |
| As a percentage of issued share capital | 0 %    | 7.04 %     |

Footnotes

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

Attachments

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

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