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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 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.

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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	28-Apr-2009 12:42:02
Announcement No.	00034

>> Announcement Details
 The details of the announcement start here ...

Announcement Title * **DISSOLUTION OF DORMANT WHOLLY-OWNED SUBSIDIARIES**

Description

GuocoLeisure Limited (the "Company") wishes to announce the voluntary dissolution of various dormant wholly-owned subsidiaries in the attached Annexure A as part of the ongoing rationalisation of the corporate structure of the Company and its subsidiaries (the "Group").

The voluntary dissolution of the Company's subsidiaries listed in Annexure A is not expected to have any material impact on the net tangible assets or earnings per share of the Group for the financial year ending 30 June 2009.

By Order of the Board

Seok Hui Blackwell
 Group Company Secretary

Attachments

 [WindingUpofSubsidiaries2.pdf](#)
 Total size = **15K**
 (2048K size limit recommended)

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DISSOLUTION OF DORMANT WHOLLY-OWNED SUBSIDIARIES

GuocoLeisure Limited (the "Company") wishes to announce the voluntary dissolution of its dormant wholly-owned subsidiaries as set out below:

1. Fiji

Nowley Limited, a subsidiary incorporated in Fiji, has been dissolved pursuant to members' voluntary liquidation.

2. United Kingdom ("UK")

The following subsidiaries incorporated in the UK have been dissolved pursuant to voluntary applications for striking off:

The Nottingham Gaming Club Limited

The Stockport Gaming Club Limited

The Leicester Gaming Club Limited

3. British Virgin Islands ("BVI")

Lion Asia International Limited, a subsidiary incorporated in the BVI, has been dissolved pursuant to members' voluntary liquidation.

4. Hong Kong

Cassava Limited, a subsidiary incorporated in Hong Kong, has been dissolved pursuant to voluntary deregistration.

The voluntary dissolution of the Company's subsidiaries listed above is part of the ongoing rationalisation of the corporate structure of the Company and its subsidiaries (the "Group"), and is not expected to have any material impact on the net tangible assets or earnings per share of the Group for the financial year ending 30 June 2009.