

## General Announcement::GL Limited Executives' Share Scheme 2018

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	GL LIMITED
<b>Securities</b>	GL LIMITED - BMG392401094 - B16
<b>Stapled Security</b>	No

## Announcement Details

<b>Announcement Title</b>	General Announcement
<b>Date &amp; Time of Broadcast</b>	13-Dec-2018 08:47:00
<b>Status</b>	New
<b>Announcement Sub Title</b>	GL Limited Executives' Share Scheme 2018
<b>Announcement Reference</b>	SG181213OTHRA7GN
<b>Submitted By (Co./ Ind. Name)</b>	Susan Lim
<b>Designation</b>	Group Company Secretary
<b>Description (Please provide a detailed description of the event in the box below)</b>	Please refer to the attachment.
<b>Attachments</b>	<a href="#">📄 Executives Share Scheme 2018.pdf</a> Total size =64K

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## ANNOUNCEMENT

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### GL LIMITED EXECUTIVES' SHARE SCHEME 2018

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The Company refers to its announcement of 25 October 2018 which stated among other things that the resolution relating to the adoption of the GL Limited Executives' Share Scheme 2018 ("**New Scheme**") had been duly passed at its Annual General Meeting held on that day.

The Company is pleased to announce that the shareholders of Guoco Group Limited ("**GGL**") have on 12 December 2018 approved the New Scheme. The Company is a subsidiary of GGL which is listed on The Stock Exchange of Hong Kong Limited.

Therefore, all approvals in respect of the New Scheme have been obtained.

By Order of the Board

SUSAN LIM  
Company Secretary  
13 December 2018