

**Change - Change in Corporate Information::Incorporation of a new subsidiary****Issuer**

<b>Issuer/ Manager</b>	GUOCOLEISURE LIMITED
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**Announcement Details**

<b>Announcement Title</b>	Change - Change in Corporate Information
<b>Date &amp; Time of Broadcast</b>	22-Apr-2015 18:04:26
<b>Status</b>	New
<b>Announcement Sub Title</b>	Incorporation of a new subsidiary
<b>Announcement Reference</b>	SG150422OTHR1P4K
<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 see attached.

**Place Of Incorporation**

<b>Existing</b>	<b>New</b>
Bermuda	

**Registered Address**

	<b>Existing</b>	<b>New</b>

<b>Attachments</b>	<a href="#">GL_SGX_Annnc-Incorporation_Of_GLH_IP_Holdings.pdf</a> Total size =81K
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## ANNOUNCEMENT

### INCORPORATION OF A NEW SUBSIDIARY

The Board of Directors of GuocoLeisure Limited (“**Company**”) wishes to announce that the Company’s wholly-owned subsidiary, GLH Hotels Group Limited (“**GHGL**”), has incorporated a subsidiary in the United Kingdom (the “**Subsidiary**”), details of which are as follows:

Name : GLH IP Holdings Limited  
Shareholding interest : 100% held by GHGL  
Share capital : £1 comprising one ordinary share  
Principal activity : To act as a holding company for all trademarks and other intellectual property rights of or used by GHGL and/or its subsidiaries

The incorporation of the Subsidiary is not expected to have any material impact on the net tangible assets and earnings per share of the Company for the financial year ending 30 June 2015.

By Order of the Board

SUSAN LIM  
Group Company Secretary  
22 April 2015