

**Change - Change in Corporate Information::Liquidation of Dormant 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>	21-Apr-2015 17:35:43
<b>Status</b>	New
<b>Announcement Sub Title</b>	Liquidation of Dormant Subsidiary
<b>Announcement Reference</b>	SG150421OTHRI3TS
<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="#">Winding_up_of_GHMS_21 Apr 2015.pdf</a> Total size =156K
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## **ANNOUNCEMENT**

### **LIQUIDATION OF DORMANT SUBSIDIARY**

GuocoLeisure Limited ("**Company**") wishes to announce that it is voluntarily liquidating its dormant wholly-owned subsidiary, Guoman Hotel Management (Shanghai) Co., Ltd, a company incorporated in the People's Republic of China ("**Liquidation**").

The Liquidation is undertaken to rationalize the corporate structure of the Company and its subsidiaries, and 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  
21 April 2015