GUOCOLEISURE LIMITED

GRANT OF OPTIONS PURSUANT TO THE GUOCOLEISURE LIMITED EXECUTIVES' SHARE OPTION SCHEME 2008

Pursuant to Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited, GuocoLeisure Limited ("**Company**") wishes to announce the offer to grant the following share options pursuant to the GuocoLeisure Limited Executives' Share Option Scheme 2008. The details of the grant are set out below:

1	Date of grant	21 September 2015
2	Exercise price of options granted	S$0.80 per share The exercise price is equal to the 5-day weighted average market price of the Company's shares immediately prior to the date of grant.
3	Total number of option shares granted	19,500,000
4	Market price of the Company's shares on the date of grant	S$0.795 per share
5	Number of options granted to directors and controlling shareholders (and their associates), if any	None
6	Validity period of the options	Each option will vest in two tranches; the first tranche of up to 20% of the relevant option shares will vest on 30 June 2016 on achievement of applicable performance targets, and the remainder of the relevant option shares will vest within three months of 30 June 2019 on achievement of applicable performance targets. Once vested, each tranche is exercisable as follows: • 40% within 6 months of the Vesting Date • 40% between the 13th month and the 18th month after the Vesting Date • 20% between the 25th month and the 30th month after the Vesting Date

By Order of the Board

SUSAN LIM
Group Company Secretary

21 September 2015