



國浩集團有限公司  
**Guoco Group Limited**

*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 53)**

**ANNOUNCEMENT OF UNAUDITED HALF YEAR AND  
SECOND QUARTER FINANCIAL RESULTS  
BY SUBSIDIARY – BIL INTERNATIONAL LIMITED**

**THIS IS NOT THE ANNOUNCEMENT OF THE FINANCIAL RESULTS OF GUOCO GROUP LIMITED (“GUOCO”). THIS ANNOUNCEMENT IS MADE BY GUOCO PURSUANT TO RULE 13.09 OF THE LISTING RULES TO PROVIDE SHAREHOLDERS OF GUOCO WITH FINANCIAL INFORMATION ON A LISTED SUBSIDIARY OF GUOCO, BIL INTERNATIONAL LIMITED, WHICH HAS ANNOUNCED ITS UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR AND SECOND QUARTER ENDED 31 DECEMBER 2005 TO THE PUBLIC IN SINGAPORE ON 9 FEBRUARY 2006.**

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

BIL, a 50.50% controlled subsidiary of Guoco, whose shares are primarily listed on the SGX-ST (with secondary listings on the New Zealand Stock Exchange and the London Stock Exchange), has announced the unaudited financial results of the BIL Group for the half year and second quarter ended 31 December 2005 in Singapore on 9 February 2006. The summary of unaudited financial results of the BIL Group for the half year and second quarter ended 31 December 2005 together with the comparative figures of the previous corresponding financial period are provided below.

BIL International Limited (“BIL”), a 50.50% controlled subsidiary of Guoco, whose shares are primarily listed on the Singapore Exchange Securities Trading Limited (“SGX-ST”) (with secondary listings on the New Zealand Stock Exchange and the London Stock Exchange), has announced the unaudited financial results of BIL and its subsidiaries (“BIL Group”) for the half year and second quarter ended 31 December 2005 in Singapore on 9 February 2006. The summary of unaudited financial results of the BIL Group for the half year and second quarter ended 31 December 2005 together with the comparative figures of the previous corresponding financial period are provided below:

**BIL International Limited**

**Summary of the unaudited financial results of the BIL Group for the half year and second quarter ended 31 December 2005**

*(Note: The expressions “Group” and “US\$m” mean “BIL Group” and “United States dollars in million” respectively.)*

	<b>Half year ended 31/12/2005 US\$m</b>	<b>Group Half year ended 31/12/2004 US\$m</b>	<b>Second quarter ended 31/12/2005 US\$m</b>	<b>Second quarter ended 31/12/2004 US\$m</b>
<b>Revenue and other income</b>	<u>186.8</u>	<u>195.8</u>	<u>104.7</u>	<u>113.8</u>
<b>Profit before tax</b>	<b>14.3</b>	36.9	<b>16.4</b>	25.4
Income tax benefit/(expense)	<u>16.4</u>	<u>(4.4)</u>	<u>(1.5)</u>	<u>(3.3)</u>
<b>Net profit for the period</b>	<u>30.7</u>	<u>32.5</u>	<u>14.9</u>	<u>22.1</u>

**Dividend**

No ordinary dividend has been declared or recommended for the half year ended 31 December 2005.

*Remarks: Details of the unaudited financial results of the BIL Group for the half year and second quarter ended 31 December 2005 are accessible at SGX-ST's website: <http://www.sgx.com.sg>.*

As at the date of this announcement, the board of directors of Guoco 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. Harry Richard Wilkinson and Mr. Volker Stoeckel as independent non-executive directors.

By Order of the Board  
**Stella Lo Sze Man**  
*Company Secretary*

Hong Kong, 9 February 2006

*Please also refer to the published version of this announcement in South China Morning Post and Hong Kong Economic Journal.*