

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

**OVERSEAS REGULATORY ANNOUNCEMENT**

*(This overseas regulatory announcement is issued pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.)*

Please refer to the attached announcement on the next page.



Form Version 2.0

## General Announcement

Submitted by **CAMERLN** on **25/09/2006 17:23:41**  
Reference No **CC-060922-64481**

Submitting Merchant Bank :  
(if applicable)  
Submitting Secretarial Firm Name :  
(if applicable)  
\* Company name : **Camerlin Group Berhad**  
\* Stock name : **CAMERLN**  
\* Stock code : **3751**  
\* Contact person : **Ms Tanny Lim Yew Yoke**  
\* Designation : **Company Secretary**

\* Type :  **Announcement**  **Reply to query**

\* Subject :

### **CAMERLIN GROUP BERHAD - NOTICE OF THE 46TH ANNUAL GENERAL MEETING**

#### \* Contents :-

Camerlin Group Berhad (the "Company") wishes to inform that the Forty-sixth Annual General Meeting ("AGM") of the Company will be held at the Theatre, Level 1, Wisma Hong Leong, 18 Jalan Perak, 50450 Kuala Lumpur on Wednesday, 18 October 2006 at 4.15 p.m. in order to approve the ordinary and special businesses as set out in the notice of AGM attached.



CGB-AGM Notice.pdf

This announcement is dated 25 September 2006.

**Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement:**



## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the Forty-sixth Annual General Meeting of Camerlin Group Berhad (the "Company") will be held at the Theatre, Level 1, Wisma Hong Leong, 18 Jalan Perak, 50450 Kuala Lumpur on Wednesday, 18 October 2006 at 4.15 p.m. in order:

1. To lay before the meeting the audited financial statements together with the reports of the Directors and Auditors thereon for the 18-month financial period from 1 January 2005 to 30 June 2006.
2. To approve the payment of Directors' fees of RM255,377 to be divided amongst the Directors in such manner as the Directors may determine. **(Resolution 1)**
3. To re-elect the following retiring Directors:
  - a) Mr Teo Ah Khing @ Teo Cho Teck; **(Resolution 2)**
  - b) Mr Kwek Leng Hai; and **(Resolution 3)**
  - c) Mr Quek Kon Sean. **(Resolution 4)**
4. To re-appoint Messrs KPMG as Auditors of the Company and authorise the Directors to fix their remuneration. **(Resolution 5)**
5. As a special business, to consider and, if thought fit, pass with or without any modification, the following ordinary motion:

### **Authority To Directors To Issue Shares**

"THAT pursuant to Section 132D of the Companies Act, 1965, the Directors be and are hereby empowered to issue shares in the Company, at any time and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit, provided that the aggregate number of shares issued pursuant to this resolution in any one financial year does not exceed 10% of the issued capital of the Company for the time being and that the Directors be and are also empowered to obtain approval for the listing of and quotation for the additional shares so issued on Bursa Malaysia Securities Berhad and that such authority shall continue in force until the conclusion of the next Annual General Meeting of the Company."

6. To consider any other business of which due notice shall have been given.

By Order of the Board

LIM YEW YOKE  
Secretary

Kuala Lumpur  
26 September 2006

### **NOTES:**

1. A member entitled to attend and vote at the meeting is entitled to appoint not more than two proxies to attend and vote in his stead. A proxy need not be a member of the Company and the provision of Section 149(1)(b) of the Companies Act, 1965 shall not apply to the Company. A member who is an authorised nominee may appoint not more than two proxies in respect of each securities account it holds.
2. The Form of Proxy must be deposited at the Registered Office of the Company at Level 10, Wisma Hong Leong, 18 Jalan Perak, 50450 Kuala Lumpur not less than 48 hours before the time and date of the meeting or adjourned meeting.
3. **Ordinary Resolution On Authority To Directors To Issue Shares**

The Ordinary Resolution, if passed, will give authority to the Directors of the Company to issue ordinary shares of the Company for such purposes as the Directors consider would be in the interest of the Company. This authority, unless revoked or varied at a general meeting, will expire at the conclusion of the next Annual General Meeting of the Company.