



國浩集團有限公司 Guoco Group Limited

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

ANNOUNCEMENT OF UNAUDITED FIRST 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 FIRST QUARTER ENDED 30 SEPTEMBER 2006 ON 16 OCTOBER 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 50.97% controlled subsidiary of Guoco, whose shares are primarily listed on the SGX-ST (with secondary listings on New Zealand Exchange Limited and London Stock Exchange plc), has announced the unaudited financial results of the BIL Group for the first quarter ended 30 September 2006 on 16 October 2006. The summary of unaudited financial results of the BIL Group for the first quarter ended 30 September 2006 together with the comparative figures of the previous corresponding financial period are provided below.

BIL International Limited (“BIL”), a 50.97% 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 Exchange Limited and London Stock Exchange plc), has announced the unaudited financial results of BIL and its subsidiaries (“BIL Group”) for the first quarter ended 30 September 2006 on 16 October 2006. The summary of unaudited financial results of the BIL Group for the first quarter ended 30 September 2006 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 first quarter from 1 July 2006 to 30 September 2006

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

	Group	
	First Quarter from 1 July 2006 to 30 September 2006 US\$m	First Quarter from 1 July 2005 to 30 September 2005 US\$m
Revenue and other income	107.6	82.1
Profit/(loss) before tax	6.5	(2.1)
Income tax (expense)/benefit	(0.8)	17.9
Net profit for the period	5.7	15.8

Dividend

No ordinary dividend has been declared or recommended for the first quarter ended 30 September 2006.

Remarks: Details of the unaudited financial results of the BIL Group for the first quarter ended 30 September 2006 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. Volker Stoeckel and Mr. Ding Wai Chuen as independent non-executive directors.

By Order of the Board
Stella Lo Sze Man
Company Secretary

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