

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 **18/10/2006 18:56:25**

Reference No **CC-061018-64365**

- 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
- 46TH ANNUAL GENERAL MEETING ("AGM")

* **Contents :-**

Camerlin Group Berhad (the "Company") writes to inform that, at the 46th AGM of the Company held on 18 October 2006, the shareholders of the Company had approved all the ordinary and special businesses as set out in the notice of the AGM.

This announcement is dated 18 October 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: