

**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 notices on the next page.



















Form Version 2.0

## Changes in Director's Interest Pursuant to Section 135 of the Companies Act, 1965

Submitted by **CAMERLN** on **02/11/2006 17:22:48**

Reference No **CC-061102-D6422**

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

### Particulars of director

\* Name : **Tan Sri Quek Leng Chan**  
\* Address : **Level 11, Wisma Hong Leong  
18 Jalan Perak, 50450 Kuala Lumpur**  
\* Descriptions(class & nominal value) : **Irredeemable Convertible Unsecured Loan Stocks  
2002/2007**

### Details of changes

| Type of transaction | Date of change      | No of securities | Price transacted (RM) |
|---------------------|---------------------|------------------|-----------------------|
| * <b>Acquired</b>   | * <b>31/10/2006</b> | * <b>12,000</b>  | <b>1.810</b>          |

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Circumstances by reason of which change has occurred : **Deemed Interest**  
Nature of interest : **Deemed Interest**  
Consideration (if any) :  
**Total no of securities after change** :  
Direct (units) :  
Direct (%) :  
Indirect/deemed interest (units) : **1,901,453**  
Indirect/deemed interest (%) : **6.42**  
\* Date of notice : **01/11/2006**

Remarks :

**This notification is submitted to Bursa Securities on 2 November 2006.**



Form Version 2.0

**Changes in Director's Interest Pursuant to Section 135 of the Companies Act, 1965**Submitted by **CAMERLN** on **02/11/2006 17:22:44**Reference No **CC-061102-D6421**

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**

**Particulars of director**

\* Name : **Tan Sri Quek Leng Chan**  
 \* Address : **Level 11, Wisma Hong Leong  
 18 Jalan Perak, 50450 Kuala Lumpur**  
 \* Descriptions(class & nominal value) : **Ordinary shares of RM1.00 each**

**Details of changes**

| Type of transaction | Date of change      | No of securities | Price transacted (RM) |
|---------------------|---------------------|------------------|-----------------------|
| * <b>Acquired</b>   | * <b>31/10/2006</b> | * <b>28,800</b>  | <b>2.000</b>          |
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Circumstances by reason of which change has occurred : **Deemed Interest**  
 Nature of interest : **Deemed Interest**  
 Consideration (if any) :  
**Total no of securities after change** :  
 Direct (units) :  
 Direct (%) :  
 Indirect/deemed interest (units) : **272,284,317**  
 Indirect/deemed interest (%) : **69.28**  
 \* Date of notice : **01/11/2006**

Remarks :  
**This notification is submitted to Bursa Securities on 2 November 2006.**