

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.

 Print this page

Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest *	
* Asterisks denote mandatory information	
Name of Announcer *	BIL INTERNATIONAL LIMITED
Company Registration No.	EC27568
Announcement submitted on behalf of	BIL INTERNATIONAL LIMITED
Announcement is submitted with respect to *	BIL INTERNATIONAL LIMITED
Announcement is submitted by *	Linda Hoon/Sim Wai Mun
Designation *	Group Company Secretary/Joint Secretary
Date & Time of Broadcast	10-Nov-2006 20:23:44
Announcement No.	00191

>> Announcement Details
 The details of the announcement start here ...

>> PART I [Please complete this part]

1. Date of notice to issuer *	10-11-2006
2. Name of <u>Substantial Shareholder</u> *	High Glory Investments Limited ("HGI")

3. Please tick one or more appropriate box(es): *

<input checked="" type="checkbox"/> Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV]
--

>> PART II

1. Date of change of [Select Option]	
2. Name of Registered Holder	
3. Circumstance(s) giving rise to the interest or change in interest	[Select Option]
# Please specify details	

4. Information relating to shares held in the name of the Registered Holder

No. of [Select Option] held before the change	
As a percentage of issued share capital	%
No. of N.A. which are subject of this notice	
As a percentage of issued share capital	%

Amount of consideration (excluding brokerage and stamp duties) per share paid or received	
No. of N.A. held after the change	
As a percentage of issued share capital	%

>> PART III

1. Date of change of Deemed Interest	08-11-2006
2. The change in the percentage level	From 26.42 % To 37.04 %
3. Circumstance(s) giving rise to the interest or change in interest	# Others
# Please specify details	<p>(1) Purchases by HGI of an aggregate of 6,210,000 BIL International Ltd ("BIL") shares in the open market and an aggregate of 39,055,000 BIL shares through 2 married deals.</p> <p>(2) Purchase by HGI of 25 million BIL shares pursuant to a Sale and Purchase Agreement dated 8 November 2006 entered into with Checkenden Limited. HGI and Checkenden Limited are both subsidiaries of Guoco Group Limited.</p> <p>(3) Pursuant to a conditional Sale and Purchase Agreement (the "Citigroup S&P Agreement") dated 8 November, 2006 entered into with Citigroup Global Markets Limited, HGI has agreed to purchase 75 million BIL shares (the "Citigroup Sale Shares"). Completion of such purchase is conditional upon the satisfaction of the conditions specified in the Citigroup S&P Agreement. HGI is deemed to be interested in the Citigroup Sale Shares by virtue of its rights under the Citigroup S&P Agreement.</p>
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	The change in the percentage level is the result of a series of transactions as described above.

>> PART IV

1. Holdings of Substantial Shareholder , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	361,470,836	0
As a percentage of issued share capital	26.42 %	0 %
No. of shares held after the change	431,735,836	75,000,000
As a percentage of issued share capital	31.56 %	5.48 %

Footnotes

Attachments: Total size = 0 (2048K size limit recommended)

Close Window



Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest *

* Asterisks denote mandatory information

Name of Announcer *	BIL INTERNATIONAL LIMITED
Company Registration No.	EC27568
Announcement submitted on behalf of	BIL INTERNATIONAL LIMITED
Announcement is submitted with respect to *	BIL INTERNATIONAL LIMITED
Announcement is submitted by *	Linda Hoon/Sim Wai Mun
Designation *	Group Company Secretary/Joint Secretary
Date & Time of Broadcast	10-Nov-2006 20:33:28
Announcement No.	00192

>> Announcement Details
The details of the announcement start here ...

>> PART I [Please complete this part]

- Date of notice to issuer *
- Name of Substantial Shareholder *

3. Please tick one or more appropriate box(es): *

- Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV]

>> PART II

- Date of change of [Select Option]
- Name of Registered Holder
- Circumstance(s) giving rise to the interest or change in interest [Select Option]
Please specify details

4. Information relating to shares held in the name of the Registered Holder
- | | |
|---|---|
| No. of [Select Option] held before the change | <input type="text"/> |
| As a percentage of issued share capital | <input style="width: 50px;" type="text" value="%"/> |
| No. of N.A. which are subject of this notice | <input type="text"/> |
| As a percentage of issued share capital | <input style="width: 50px;" type="text" value="%"/> |

Amount of consideration (excluding brokerage and stamp duties) per share paid or received	
No. of N.A. held after the change	
As a percentage of issued share capital	%

>> PART III

1. Date of change of <u>Deemed Interest</u>	08-11-2006
2. The change in the percentage level	From 50.50 % To 59.30 %
3. Circumstance(s) giving rise to the interest or change in interest # Please specify details	<p># Others</p> <p>(1) Purchases by High Glory Investments Limited ("HGI") of an aggregate of 6,410,000 BIL International Ltd ("BIL") shares in the open market and an aggregate of 39,055,000 BIL shares through 2 married deals. HGI is a wholly-owned subsidiary of GGL. By virtue of Section 7 of the Companies Act, GGL is deemed to be interested in such BIL shares through HGI.</p> <p>(2) Pursuant to a conditional Sale and Purchase Agreement (the "Citigroup S&P Agreement") dated 8 November 2006 entered into with Citigroup Global Markets Limited ("Citigroup"), HGI has agreed to purchase 75 million BIL shares (the "Citigroup Sale Shares"). Completion of such purchase is conditional upon the satisfaction of the conditions specified in the Citigroup S&P Agreement.</p> <p>HGI has a deemed interest in the Citigroup Sale Shares upon entry into the Citigroup S&P Agreement. By virtue of Section 7 of the Companies Act, GGL is deemed to be interested in the Citigroup Sale Shares through HGI.</p>
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	The change in the percentage level is the result of a series of transactions as described above.

>> PART IV

1. Holdings of <u>Substantial Shareholder</u> , including direct and deemed interest :		
	Direct	Deemed
No. of shares held before the change	0	690,832,043
As a percentage of issued share capital	0 %	50.50 %
No. of shares held after the change	0	811,297,043
As a percentage of issued share capital	0 %	59.30 %

Footnotes

(1) The above shareholding percentages are based on 1,368,063,633 issued shares in the capital of BIL as at 8 November 2006.

(2) HGI has purchased 25 million BIL shares (the "Checkenden Sale Shares") pursuant to a Sale and Purchase Agreement dated 8 November 2006 entered into with Checkenden Limited. Both HGI and Checkenden Limited are subsidiaries of GGL. By virtue of Section 7 of the Companies Act, GGL is deemed to be interested in the Checkenden Sale Shares through HGI. However, there is no change in the level of GGL's interest in BIL shares pursuant to such purchase by HGI, as GGL was already deemed interested in the Checkenden Sale Shares through Checkenden Limited prior thereto.

Attachments:

Total size = 0
(2048K size limit recommended)

Close Window

 Print this page

Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest *	
* Asterisks denote mandatory information	
Name of Announcer *	BIL INTERNATIONAL LIMITED
Company Registration No.	EC27568
Announcement submitted on behalf of	BIL INTERNATIONAL LIMITED
Announcement is submitted with respect to *	BIL INTERNATIONAL LIMITED
Announcement is submitted by *	Linda Hoon/Sim Wai Mun
Designation *	Group Company Secretary/Joint Secretary
Date & Time of Broadcast	10-Nov-2006 20:39:50
Announcement No.	00193

>> Announcement Details
 The details of the announcement start here ...

>> PART I [Please complete this part]

1. Date of notice to issuer *

2. Name of Substantial Shareholder *

3. Please tick one or more appropriate box(es): *

<ul style="list-style-type: none"> <input checked="" type="checkbox"/> Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV]
--

>> PART II

1. Date of change of [Select Option]

2. Name of Registered Holder

3. Circumstance(s) giving rise to the interest or change in interest
 # Please specify details

4. Information relating to shares held in the name of the Registered Holder

No. of <u>[Select Option]</u> held before the change	<input type="text"/>
As a percentage of issued share capital	<input type="text" value=""/> %
No. of N.A. which are subject of this notice	<input type="text"/>
As a percentage of issued share capital	<input type="text" value=""/> %

Amount of consideration (excluding brokerage and stamp duties) per share paid or received	
No. of N.A. held after the change	
As a percentage of issued share capital	%

>> PART III

1. Date of change of <u>Deemed Interest</u>	08-11-2006
2. The change in the percentage level	From 50.50 % To 59.30 %
3. Circumstance(s) giving rise to the interest or change in interest	# Others
# Please specify details	<p>(1) Purchases by High Glory Investments Limited ("HGI") of an aggregate of 6,410,000 BIL International Limited ("BIL") shares in the open market and an aggregate of 39,055,000 BIL shares through 2 married deals. HGI is a wholly owned subsidiary of Guoco Group Limited which is in turn an indirect subsidiary of GCAL. By virtue of Section 7 of the Companies Act, GCAL is deemed to be interested in such BIL shares through HGI</p> <p>(2) Pursuant to a conditional Sale and Purchase Agreement (the "Citigroup S&P Agreement") dated 8 November 2006 entered into with Citigroup Global Markets Limited ("Citigroup"), HGI has agreed to purchase 75 million BIL shares (the "Citigroup Sale Shares"). Completion of such purchase is conditional upon the satisfaction of the conditions specified in the Citigroup S&P Agreement,</p> <p>HGI has a deemed interest in the Citigroup Sale Shares upon entry into the Citigroup S&P Agreement. By virtue of Section 7 of the Companies Act, GCAL is deemed to be interested in the Citigroup Sale Shares through HGI.</p>
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	The change in the percentage level is the result of a series of transactions as described above.

>> PART IV

1. Holdings of Substantial Shareholder , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	0	690,832,043
As a percentage of issued share capital	0 %	50.50 %
No. of shares held after the change	0	811,297,043
As a percentage of issued share capital	0 %	59.30 %

Footnotes

(1) The above shareholding percentages are based on 1,368,063,633 issued shares in the capital of BIL as at 8 November 2006.

(2) HGI has purchased 25 million BIL shares (the "Checkenden Sale Shares") pursuant to a Sale and Purchase Agreement dated 8 November 2006 entered into with Checkenden Limited. Both HGI and Checkenden Limited are subsidiaries of Guoco Group Limited. By virtue of Section 7 of the Companies Act, GCAL is deemed to be interested in the Checkenden Sale Shares through HGI. However, there is no change in the level of GCAL's interest in BIL shares pursuant to such purchase by HGI, as GCAL was already deemed interested in the Checkenden Sale Shares through Checkenden Limited prior thereto.

Attachments:

Total size = 0
(2048K size limit recommended)

Close Window

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Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest *	
* Asterisks denote mandatory information	
Name of Announcer *	BIL INTERNATIONAL LIMITED
Company Registration No.	EC27568
Announcement submitted on behalf of	BIL INTERNATIONAL LIMITED
Announcement is submitted with respect to *	BIL INTERNATIONAL LIMITED
Announcement is submitted by *	Linda Hoon/Sim Wai Mun
Designation *	Group Company Secretary/Joint Secretary
Date & Time of Broadcast	10-Nov-2006 20:48:49
Announcement No.	00195

>> Announcement Details
 The details of the announcement start here ...

>> PART I [Please complete this part]

- Date of notice to issuer *
- Name of Substantial Shareholder *
- Please tick one or more appropriate box(es): *

- Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV]

>> PART II

- Date of change of [Select Option]
- Name of Registered Holder
- Circumstance(s) giving rise to the interest or change in interest
 # Please specify details
- Information relating to shares held in the name of the Registered Holder

No. of <u>[Select Option]</u> held before the change	<input type="text"/>
As a percentage of issued share capital	<input style="width: 50px;" type="text" value="%"/>
No. of N.A. which are subject of this notice	<input type="text"/>
As a percentage of issued share capital	<input style="width: 50px;" type="text" value="%"/>

Amount of consideration (excluding brokerage and stamp duties) per share paid or received	
No. of N.A. held after the change	
As a percentage of issued share capital	%

>> PART III

1. Date of change of <u>Deemed Interest</u>	08-11-2006
2. The change in the percentage level	From 50.50 % To 59.30 %
3. Circumstance(s) giving rise to the interest or change in interest	# Others
# Please specify details	<p>(1) Purchases by High Glory Investments Limited ("HGI") of an aggregate of 6,410,000 BIL International Limited ("BIL") shares in the open market and an aggregate of 39,055,000 BIL shares through 2 married deals. HGI is a wholly-owned subsidiary of Guoco Group Limited which is in turn an indirect subsidiary of GOL. By virtue of Section 7 of the Companies Act, GOL is deemed to be interested in such BIL shares through HGI.</p> <p>(2) Pursuant to a conditional Sale and Purchase Agreement (the "Citigroup S&P Agreement") dated 8 November 2006 entered into with Citigroup Global Markets Limited ("Citigroup"), HGI has agreed to purchase 75 million BIL shares (the "Citigroup Sale Shares"). Completion of such purchase is conditional upon the satisfaction of the conditions specified in the Citigroup S&P Agreement.</p> <p>HGI has a deemed interest in the Citigroup Sale Shares upon entry into the Citigroup S&P Agreement. By virtue of Section 7 of the Companies Act, GOL is deemed to be interested in the Citigroup Sale Shares through HGI.</p>
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	The change in the percentage level is the result of a series of transactions as described above.

>> PART IV

1. Holdings of Substantial Shareholder , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	0	690,832,043
As a percentage of issued share capital	0 %	50.50 %
No. of shares held after the change	0	811,297,043
As a percentage of issued share capital	0 %	59.30 %

Footnotes

(1) The above shareholding percentages are based on 1,368,063,633 issued shares in the capital of BIL as at 8 November 2006.


(2) HGI has purchased 25 million BIL shares (the "Checkenden Sale Shares") pursuant to a Sale and Purchase Agreement dated 8 November 2006 entered into with Checkenden Limited. Both HGI and Checkenden Limited are subsidiaries of Guoco Group Limited. By virtue of Section 7 of the Companies Act, GOL is deemed to be interested in the Checkenden Sale Shares through HGI. However, there is no change in the level of GOL's interest in BIL shares pursuant to such purchase by HGI, as GOL was already deemed interested in the Checkenden Sale Shares through

Checkenden Limited prior thereto.

Attachments:

Total size = 0
(2048K size limit recommended)

Close Window

 Print this page

Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest *	
* Asterisks denote mandatory information	
Name of Announcer *	BIL INTERNATIONAL LIMITED
Company Registration No.	EC27568
Announcement submitted on behalf of	BIL INTERNATIONAL LIMITED
Announcement is submitted with respect to *	BIL INTERNATIONAL LIMITED
Announcement is submitted by *	Linda Hoon/Sim Wai Mun
Designation *	Group Company Secretary/Joint Secretary
Date & Time of Broadcast	10-Nov-2006 20:52:39
Announcement No.	00196

>> Announcement Details
 The details of the announcement start here ...

>> PART I [Please complete this part]

- Date of notice to issuer *
- Name of Substantial Shareholder *
- Please tick one or more appropriate box(es): *

<ul style="list-style-type: none"> • Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV]
--

>> PART II

- Date of change of [Select Option]
- Name of Registered Holder
- Circumstance(s) giving rise to the interest or change in interest
 # Please specify details

- Information relating to shares held in the name of the Registered Holder

No. of <u>[Select Option]</u> held before the change	<input type="text"/>
As a percentage of issued share capital	<input type="text" value="%"/>
No. of N.A. which are subject of this notice	<input type="text"/>
As a percentage of issued share capital	<input type="text" value="%"/>

Amount of consideration (excluding brokerage and stamp duties) per share paid or received	
No. of N.A. held after the change	
As a percentage of issued share capital	%

>> PART III

1. Date of change of <u>Deemed Interest</u>	08-11-2006
2. The change in the percentage level	From 50.50 % To 59.30 %
3. Circumstance(s) giving rise to the interest or change in interest	# Others
# Please specify details	<p>(1) Purchases by High Glory Investments Limited ("HGI") of an aggregate of 6,410,000 BIL International Limited ("BIL") shares in the open market and an aggregate of 39,055,000 BIL shares through 2 married deals. HGI is a wholly-owned subsidiary of Guoco Group Limited. By virtue of Section 7 of the Companies Act, HLH is deemed to be interested in such BIL shares through HGI.</p> <p>(2) Pursuant to a conditional Sale and Purchase Agreement (the "Citigroup S&P Agreement") dated 8 November 2006 entered into with Citigroup Global Markets Limited ("Citigroup"), HGI has agreed to purchase 75 million BIL shares (the "Citigroup Sale Shares"). Completion of such purchase is conditional upon the satisfaction of the conditions specified in the Citigroup S&P Agreement.</p> <p>HGI has a deemed interest in the Citigroup Sale Shares upon entry into the Citigroup S&P Agreement. By virtue of Section 7 of the Companies Act, HLH is deemed to be interested in the Citigroup Sale Shares through HGI.</p>
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	The change in the percentage level is the result of a series of transactions as described above.

>> PART IV

1. Holdings of Substantial Shareholder , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	0	690,832,043
As a percentage of issued share capital	0 %	50.50 %
No. of shares held after the change	0	811,297,043
As a percentage of issued share capital	0 %	59.30 %

Footnotes

(1) The above shareholding percentages are based on 1,368,063,633 issued shares in the capital of BIL as at 8 November 2006.

(2) HGI has purchased 25 million BIL shares (the "Checkenden Sale Shares") pursuant to a Sale and Purchase Agreement dated 8 November 2006 entered into with Checkenden Limited. Both HGI and Checkenden Limited are subsidiaries of Guoco Group Limited. By virtue of Section 7 of the Companies Act, HLH is deemed to be interested in the Checkenden Sale Shares through HGI. However, there is no change in the level of HLH's interest in BIL shares pursuant to such purchase by HGI, as HLH was already deemed interested in the Checkenden Sale Shares through

Checkenden Limited prior thereto.

Attachments:

Total size = 0
(2048K size limit recommended)

Close Window

 Print this page

Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest *	
* Asterisks denote mandatory information	
Name of Announcer *	BIL INTERNATIONAL LIMITED
Company Registration No.	EC27568
Announcement submitted on behalf of	BIL INTERNATIONAL LIMITED
Announcement is submitted with respect to *	BIL INTERNATIONAL LIMITED
Announcement is submitted by *	Linda Hoon/Sim Wai Mun
Designation *	Group Company Secretary/Joint Secretary
Date & Time of Broadcast	10-Nov-2006 20:59:43
Announcement No.	00197

>> Announcement Details
The details of the announcement start here ...

>> PART I [Please complete this part]

- Date of notice to issuer *
- Name of Substantial Shareholder *
- Please tick one or more appropriate box(es): *

<input checked="" type="checkbox"/> Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV]
--

>> PART II

- Date of change of [Select Option]
- Name of Registered Holder
- Circumstance(s) giving rise to the interest or change in interest
Please specify details

- Information relating to shares held in the name of the Registered Holder

No. of <u>[Select Option]</u> held before the change	<input type="text"/>
As a percentage of issued share capital	<input type="text" value="%"/>
No. of N.A. which are subject of this notice	<input type="text"/>
As a percentage of issued share capital	<input type="text" value="%"/>

Amount of consideration (excluding brokerage and stamp duties) per share paid or received	
No. of N.A. held after the change	
As a percentage of issued share capital	%

>> PART III

1. Date of change of <u>Deemed Interest</u>	08-11-2006
2. The change in the percentage level	From 50.50 % To 59.30 %
3. Circumstance(s) giving rise to the interest or change in interest	# Others
# Please specify details	<p>(1) Purchases by High Glory Investments Limited ("HGI") of an aggregate of 6,410,000 BIL International Limited ("BIL") shares in the open market and an aggregate of 39,055,000 BIL shares through 2 married deals. HGI is a wholly-owned subsidiary of Guoco Group Limited which is in turn an indirect subsidiary of HLCM. By virtue of Section 7 of the Companies Act, HLCM is deemed to be interested in such BIL shares through HGI.</p> <p>(2) Pursuant to a conditional Sale and Purchase Agreement (the "Citigroup S&P Agreement") dated 8 November 2006 entered into with Citigroup Global Markets Limited ("Citigroup"), HGI has agreed to purchase 75 million BIL shares (the "Citigroup Sale Shares"). Completion of such purchase is conditional upon the satisfaction of the conditions specified in the Citigroup S&P Agreement.</p> <p>HGI has a deemed interest in the Citigroup Sale Shares upon entry into the Citigroup S&P Agreement. By virtue of Section 7 of the Companies Act, HLCM is deemed to be interested in the Citigroup Sale Shares through HGI.</p>
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	The change in the percentage level is the result of a series of transactions as described above.

>> PART IV

1. Holdings of Substantial Shareholder , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	0	690,832,043
As a percentage of issued share capital	0 %	50.50 %
No. of shares held after the change	0	811,297,043
As a percentage of issued share capital	0 %	59.30 %

Footnotes

(1) The above shareholding percentages are based on 1,368,063,633 issued shares in the capital of BIL as at 8 November 2006.

(2) HGI has purchased 25 million BIL shares (the "Checkenden Sale Shares") pursuant to a Sale and Purchase Agreement dated 8 November 2006 entered into with Checkenden Limited. Both HGI and Checkenden Limited are subsidiaries of Guoco Group Limited. By virtue of Section 7 of the Companies Act, HLCM is deemed to be interested in the Checkenden Sale Shares through HGI. However, there is no change in the level of HLCM's interest in BIL shares pursuant to such purchase by HGI, as HLCM was already deemed interested in the Checkenden Sale Shares

through Checkenden Limited prior thereto.

Attachments:

Total size = 0
(2048K size limit recommended)

Close Window

 Print this page

Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest *	
* Asterisks denote mandatory information	
Name of Announcer *	BIL INTERNATIONAL LIMITED
Company Registration No.	EC27568
Announcement submitted on behalf of	BIL INTERNATIONAL LIMITED
Announcement is submitted with respect to *	BIL INTERNATIONAL LIMITED
Announcement is submitted by *	Linda Hoon/Sim Wai Mun
Designation *	Group Company Secretary/Joint Secretary
Date & Time of Broadcast	10-Nov-2006 21:13:21
Announcement No.	00199

>> Announcement Details
 The details of the announcement start here ...

>> PART I [Please complete this part]

- Date of notice to issuer *
- Name of Substantial Shareholder *
- Please tick one or more appropriate box(es): *

<ul style="list-style-type: none"> <input type="checkbox"/> Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV]

>> PART II

- Date of change of [Select Option]
- Name of Registered Holder
- Circumstance(s) giving rise to the interest or change in interest
 # Please specify details

- Information relating to shares held in the name of the Registered Holder

No. of [Select Option] held before the change	<input type="text"/>
As a percentage of issued share capital	<input type="text" value="%"/>
No. of N.A. which are subject of this notice	<input type="text"/>
As a percentage of issued share capital	<input type="text" value="%"/>

Amount of consideration (excluding brokerage and stamp duties) per share paid or received	
No. of N.A. held after the change	
As a percentage of issued share capital	%

>> PART III

1. Date of change of <u>Deemed Interest</u>	08-11-2006
2. The change in the percentage level	From 50.50 % To 59.30 %
3. Circumstance(s) giving rise to the interest or change in interest	# Others
# Please specify details	<p>(1) Purchases by High Glory Investments Limited ("HGI") of an aggregate of 6,410,000 BIL International Ltd ("BIL") shares in the open market and an aggregate of 39,055,000 BIL shares through 2 married deals. HGI is a wholly-owned subsidiary of Guoco Group Limited which is in turn an indirect subsidiary of Hong Leong Company (Malaysia) Berhad ("HLCM"). By virtue of Section 7 of the Companies Act, HLIH is deemed to be interested in such BIL shares through HGI and HLCM.</p> <p>(2) Pursuant to a conditional Sale and Purchase Agreement (the "Citigroup S&P Agreement") dated 8 November 2006 entered into with Citigroup Global Markets Limited ("Citigroup"), HGI has agreed to purchase 75 million BIL shares (the "Citigroup Sale Shares"). Completion of such purchase is conditional upon the satisfaction of the conditions specified in the Citigroup S&P Agreement.</p> <p>HGI has a deemed interest in the Citigroup Sale Shares upon entry into the Citigroup S&P Agreement. By virtue of Section 7 of the Companies Act, HLIH is deemed to be interested in the Citigroup Sale Shares through HGI.</p>
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	The change in the percentage level is the result of a series of transactions as described above.

>> PART IV

1. Holdings of Substantial Shareholder , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	0	690,832,043
As a percentage of issued share capital	0 %	50.50 %
No. of shares held after the change	0	811,297,043
As a percentage of issued share capital	0 %	59.30 %

Footnotes

(1) The above shareholding percentages are based on 1,368,063,633 issued shares in the capital of BIL as at 8 November 2006.

(2) HGI has purchased 25 million BIL shares (the "Checkenden Sale Shares") pursuant to a Sale and Purchase Agreement dated 8 November 2006 entered into with Checkenden Limited. Both HGI and Checkenden Limited are subsidiaries of Guoco Group Limited. By virtue of Section 7 of the Companies Act, HLIH is deemed to be interested in the Checkenden Sale Shares through HGI. However, there is no change in the level of HLIH's interest in BIL shares pursuant to such

purchase by HGI, as HLIH was already deemed interested in the Checkenden Sale Shares through Checkenden Limited prior thereto.

Attachments:

Total size = 0
(2048K size limit recommended)

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 Print this page

Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest *	
* Asterisks denote mandatory information	
Name of Announcer *	BIL INTERNATIONAL LIMITED
Company Registration No.	EC27568
Announcement submitted on behalf of	BIL INTERNATIONAL LIMITED
Announcement is submitted with respect to *	BIL INTERNATIONAL LIMITED
Announcement is submitted by *	Linda Hoon/Sim Wai Mun
Designation *	Group Company Secretary/Joint Secretary
Date & Time of Broadcast	10-Nov-2006 21:26:13
Announcement No.	00201

>> Announcement Details
 The details of the announcement start here ...

>> PART I [Please complete this part]

- Date of notice to issuer * 10-11-2006
- Name of Director * Quek Leng Chan ("QLC")

3. Please tick one or more appropriate box(es): *

- Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

>> PART II

- Date of change of Deemed Interest 08-11-2006
- Name of Registered Holder (1) CIMB-GK Securities Pte Ltd in respect of 39,055,000 BIL International Limited ("BIL") shares (of which High Glory Investments Limited ("HGI") is the beneficial owner). (2) HGI in respect of 75,000,000 BIL shares which HGI is deemed to be interested in and will be the registered holder of upon completion of the Citigroup S&P Agreement as described below.
- Circumstance(s) giving rise to the interest or change in interest # Others
 # Please specify details (1) Purchases by HGI of an aggregate of 39,055,000 BIL shares through 2 married deals. HGI is a wholly-owned subsidiary of Guoco Group Limited. By virtue of Section 7 of the Companies Act, QLC is deemed to be interested in such BIL shares through HGI.

(2) Pursuant to a conditional Sale and Purchase Agreement (the "Citigroup S&P Agreement") dated 8 November 2006 entered into with Citigroup Global Markets Limited, HGI has agreed to purchase 75 million BIL shares (the "Citigroup Sale Shares"). Completion of such purchase is conditional upon the satisfaction of the conditions specified in the Citigroup S&P Agreement.

HGI has a deemed interest in the Citigroup Sale Shares upon entry into the Citigroup S&P Agreement. By virtue of Section 7 of the Companies Act, QLC is deemed to be interested in the Citigroup Sale Shares through HGI.

4. Information relating to shares held in the name of the Registered Holder

No. of <u>Shares</u> held before the change	367,680,836
As a percentage of issued share capital	26.88 %
No. of Shares which are subject of this notice	114,055,000
As a percentage of issued share capital	8.34 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	1.54
No. of Shares held after the change	481,735,836
As a percentage of issued share capital	35.21 %

>> PART III

1. Date of change of <u>[Select Option]</u>	
2. The change in the percentage level	From % To %
3. Circumstance(s) giving rise to the interest or change in interest	[Select Option]
# Please specify details	
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	

>> PART IV

1. Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	150,000	697,242,043
As a percentage of issued share capital	0.01 %	50.97 %
No. of shares held after the change	150,000	811,297,043
As a percentage of issued share capital	0.01 %	59.30 %

Footnotes

(1) HGI has purchased 25 million BIL shares (the "Checkenden Sale Shares") pursuant to a Sale and Purchase Agreement dated 8 November 2006 entered into with Checkenden Limited. Both HGI and Checkenden Limited are subsidiaries of Guoco Group Limited. By virtue of Section 7 of the Companies Act, QLC is deemed to be interested in the Checkenden Sale Shares through HGI. However, there is no change in the level of QLC's interest in BIL shares pursuant to such purchase by HGI, as QLC was already deemed interested in the Checkenden Sale Shares through Checkenden Limited prior thereto.

(2) Taking into account the Checkenden Sale Shares purchased by HGI as described in (1) above,

the aggregate number of BIL shares held by HGI after the change referred to in Part II, item 4 is 506,735,836 BIL shares, representing approximately 37.04% of the issued capital of BIL.

(3) The above shareholding percentages are based on 1,368,063,633 issued shares in the capital of BIL as at 8 November 2006. Any discrepancies in the percentages listed and the totals thereof are due to rounding.

Attachments:

Total size = 0
(2048K size limit recommended)

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