

**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.

## **BIL FINANCE LIMITED**

### **Change of Director**

BIL Finance Limited ("the Company") wishes to announce the appointment of Ms Linda Hoon Siew Kin as Director of the Company with immediate effect in place of Mr Philip James Gunn who has resigned.