

**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 notice on the next 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/Deputy Secretary
Date & Time of Broadcast	09-Jan-2007 17:10:32
Announcement No.	00037

**>> 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   
# 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	<input type="text"/>

No. of N.A. held after the change	
As a percentage of issued share capital	%

>> PART III

1. Date of change of <u>Interest</u>	08-01-2007
2. The change in the percentage level	From 37.04 % To 37.04 %
3. Circumstance(s) giving rise to the interest or change in interest	# Others
# Please specify details	Further to the notification dated 10 November 2006 in respect of, inter alia, the conditional Sale and Purchase Agreement dated 8 November 2006 between HGI and Citigroup Global Markets Limited ("Citigroup") in relation to the purchase of 75 million BIL shares (the "Sale Shares") by HGI from Citigroup, completion of such purchase has taken place on 8 January 2007. Accordingly, HGI now has a direct (instead of deemed) interest in the Sale Shares. There is no change in the percentage level of HGI's total interests in BIL.
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	The change arises from a single transaction as described above.

>> PART IV

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

	Direct	Deemed
No. of shares held before the change	431,735,836	75,000,000
As a percentage of issued share capital	31.56 %	5.48 %
No. of shares held after the change	506,735,836	0
As a percentage of issued share capital	37.04 %	0 %

Footnotes

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**Attachments:**

Total size = 0  
(2048K size limit recommended)