

**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 09/01/2007 18:51:17

Reference No CC-070109-ABE25

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 :  
**DISSOLUTION OF A WHOLLY-OWNED SUBSIDIARY**

\* **Contents :-**

Further to Camerlin Group Berhad ("CGB" or "the Company")'s announcement dated 4 December 2002 in connection with the member's voluntary liquidation of Simen Hidrolik Sdn Bhd ("SHSB"), a wholly-owned subsidiary of the Company, CGB now writes to inform that the liquidator of SHSB had convened a final meeting to conclude the member's voluntary liquidation of SHSB. A Return by Liquidator Relating to Final Meeting was lodged on 9 January 2007 with the Companies Commission of Malaysia and the Official Receiver, and on the expiration of 3 months after the said lodgement date, SHSB will be dissolved.

This announcement is dated 9 January 2007

**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:**