

**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.

The board of directors of Guoco currently comprises Mr. Quek Leng Chan as Executive Chairman; Mr. Kwek Leng Hai as President, CEO; Mr. Tan Lim Heng and Mr. James Eng, Jr. as executive directors; Mr. Kwek Leng San as non-executive director and Mr. Sat Pal Khattar, Mr. Volker Stoeckel and Mr. Ding Wai Chuen as independent non-executive directors.

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**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/Deputy Secretary
Date & Time of Broadcast	10-Apr-2007 17:42:01
Announcement No.	00129

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

**>> PART I [Please complete this part]**

- Date of notice to issuer \*
- Name of Director \*

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

<input checked="" type="checkbox"/> Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]
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**>> PART II**

- Date of change of Interest
- 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>Shares</u> held before the change	<input type="text" value="726,000"/>
As a percentage of issued share capital	<input type="text" value="0.053 %"/>
No. of Shares which are subject of this notice	<input type="text" value="97,000"/>
As a percentage of issued share capital	<input type="text" value="0.007 %"/>
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	<input type="text" value="1.60"/>

No. of Shares held after the change	629,000
As a percentage of issued share capital	0.046 %

>> PART III

- Date of change of [Select Option]
- The change in the percentage level
- Circumstance(s) giving rise to the interest or change in interest   
# Please specify details
- 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	726,000	0
As a percentage of issued share capital	0.053 %	0 %
No. of shares held after the change	629,000	0
As a percentage of issued share capital	0.046 %	0 %

Footnotes

**Attachments:**

Close Window