



國浩集團有限公司

Guoco Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 53)

**ANNOUNCEMENT OF UNAUDITED CONSOLIDATED NINE MONTHS AND THIRD QUARTER FINANCIAL RESULTS
BY SUBSIDIARY — BIL INTERNATIONAL LIMITED**

THIS IS NOT THE ANNOUNCEMENT OF THE FINANCIAL RESULTS OF GUOCO GROUP LIMITED (“GUOCO”). THIS ANNOUNCEMENT IS MADE BY GUOCO PURSUANT TO RULE 13.09 OF THE LISTING RULES TO PROVIDE SHAREHOLDERS OF GUOCO WITH FINANCIAL INFORMATION ON A LISTED SUBSIDIARY OF GUOCO, BIL INTERNATIONAL LIMITED, WHICH HAS ANNOUNCED ITS UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE NINE MONTHS AND THIRD QUARTER ENDED 31 MARCH 2007 ON 11 MAY 2007.

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

BIL, a 59.3% controlled subsidiary of Guoco, whose shares are primarily listed on the SGX-ST (with secondary listings on New Zealand Exchange Limited and London Stock Exchange plc), has announced the unaudited consolidated financial results of the BIL Group for the nine months and third quarter ended 31 March 2007 on 11 May 2007.

BIL International Limited (“BIL”), a 59.3% controlled subsidiary of Guoco, whose shares are primarily listed on Singapore Exchange Securities Trading Limited (“SGX-ST”) (with secondary listings on New Zealand Exchange Limited and London Stock Exchange plc), has announced the unaudited consolidated financial results of BIL and its subsidiaries (“BIL Group”) for the nine months and third quarter ended 31 March 2007 on 11 May 2007. The summary of unaudited consolidated financial results of the BIL Group for the nine months and third quarter ended 31 March 2007 together with the comparative figures of the previous corresponding financial periods are provided below:

BIL INTERNATIONAL LIMITED

Summary of the unaudited consolidated financial results of the BIL Group for the nine months and third quarter ended 31 March 2007

(Note: The expressions “Group” and “US\$m” mean “BIL Group” and “United States dollars in million” respectively.)

	Group			
	Nine months ended	Nine months ended	Third quarter ended	Third quarter ended
	31/03/2007	31/03/2006	31/03/2007	31/03/2006
	<i>US\$m</i>	<i>US\$m</i>	<i>US\$m</i>	<i>US\$m</i>
Revenue	311.0	242.0	109.7	80.4
Profit before tax	12.6	17.8	2.5	3.5
Income tax (expense)/benefit	(2.3)	21.7	(0.7)	5.3
Net profit for the period	10.3	39.5	1.8	8.8

DIVIDEND

No ordinary dividend has been declared or recommended for the nine months ended 31 March 2007.

Remarks: Details of the unaudited consolidated financial results of the BIL Group for the nine months and third quarter ended 31 March 2007 are accessible at SGX-ST’s website: <http://www.sgx.com.sg>.

As at the date of this announcement, the board of directors of Guoco 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.

By Order of the Board
Stella Lo Sze Man
Company Secretary

Hong Kong, 11 May 2007