

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.



Form Version 2.0

Entitlements (Notice of Book Closure)

Submitted by CAMERLN on 13/06/2007 05:30:50 PM

Reference No CC-070608-54636

- 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**
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- * Entitlement date : **09/07/2007**
- * Entitlement time : **04:00:00 PM**
- * Entitlement subject : **Loan Stock Interest**
- * Entitlement description
FINAL INTEREST PAYMENT ON THE OUTSTANDING RM24,356,548 NOMINAL VALUE OF 5.5% FIVE (5)-YEAR IRREDEEMABLE CONVERTIBLE UNSECURED LOAN STOCKS 2002/2007
- Period of interest payment : **16/01/2007** to **15/07/2007**
- Financial Year End :
- Share transfer book & register of members will be closed from : to
(both dates inclusive) for the purpose of determining the entitlements
- * Registrar's name ,address, telephone no
Hong Leong Share Registration Services Sdn Bhd
Level 5, Wisma Hong Leong
18 Jalan Perak
50450 Kuala Lumpur
Tel No.: 03-21641818
- Payment date : **16/07/2007**
- A depositor shall qualify for the entitlement only in respect of:
- * a) Securities transferred into the Depositor's Securities : **09/07/2007**
Account before 4:00 pm in respect of transfers
- b) Securities deposited into the Depositor's Securities :
Account before 12:30 pm in respect of securities exempted from mandatory deposit
- c) Securities bought on the Exchange on a cum entitlement basis according to the rules of the Exchange.
- Number of new shares/securities issued (units) (If applicable) :
- * Entitlement indicator : Ratio RM
 Percentage
- * Entitlement in percentage (%) : **5.5**
- Remarks
This announcement is dated 13 June 2007.