

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

Changes in Director's Interest Pursuant to Section 135 of the Companies Act, 1965

Submitted by CAMERLN on 23/07/2007 08:10:25 PM

Reference No CC-070723-E8588

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**

Particulars of director

* Name : **Tan Sri Quek Leng Chan**
* Address : **Level 11, Wisma Hong Leong, 18 Jalan Perak, 50450 Kuala Lumpur**
* Descriptions(class & nominal value) : **a) Irredeemable convertible unsecured loan stocks 2002/2007 ("ICULS")
b) Ordinary shares of RM1.00 each ("Shares")**

Details of changes

| Type of transaction | Date of change | No of securities | Price transacted (RM) |
|---------------------|---------------------|--------------------|-----------------------|
| * Others | * 16/07/2007 | * 1,901,453 | |
| Acquired | 18/07/2007 | 1,639,184 | |
| Acquired | 18/07/2007 | 262,269 | |
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* Description of other type of change : **Conversion of RM1,901,453 ICULS to 1,639,184 Shares at the conversion price of RM1.16 per Share**
Circumstances by reason of which change has occurred : **Deemed Interest**
Nature of interest : **Deemed Interest**
Consideration (if any) :
Total no of securities after change :
Direct (units) :
Direct (%) :
Indirect/deemed interest (units) : **281,259,470**
Indirect/deemed interest (%) : **65.86**
* Date of notice : **23/07/2007**

Remarks :

a) **1,639,184 Shares arising from the conversion of RM1,901,453 ICULS at the conversion price of RM1.16 per Share ("Conversion")**
b) **262,269 additional Shares from cash top up pursuant to the Conversion.**

Total no. of securities after change:

Deemed - ICULS - Nil
Shares - 281,259,470

This notification is submitted to Bursa Securities on 23 July 2007.