

**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 notices 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 Substantial Shareholder's Interest Pursuant to  
Form 29B of the Companies Act, 1965**

Submitted by CAMERLN on 30/07/2007 06:51:28 PM

Reference No CC-070727-B3D20

\* Announcement reference number : **CC-070727-6784B**  
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 substantial Securities Holder**

\* Name : **Hong Leong Investment Holdings Pte. Ltd.**  
\* Address : **16 Raffles Quay #26-00  
Hong Leong Building, Singapore 048581**  
\* NRIC/passport no/company no. : **194800045K**  
\* Nationality/country of incorporation : **Singapore**  
\* Descriptions(class & nominal value) : **Ordinary shares of RM1.00 each**  
\* Name & address of registered holder :  
**HLB Nominees (Asing) Sdn Bhd  
- HL Centura International Pte Ltd**

**Details of changes**

Type of transaction	Date of change	No of securities	Price transacted (RM)
* <b>Acquired</b>	* <b>23/07/2007</b>	* <b>3,827,208</b>	

\* Circumstances by reason of which change has occurred : **Deemed Interest  
- Arising from the conversion of Irredeemable Convertible  
Unsecured Loan Stocks into ordinary shares of Camerlin  
Group Berhad**  
\* Nature of interest : **Deemed Interest**  
Direct (units) :  
Direct (%) :  
Indirect/deemed interest (units) : **293,965,803**  
Indirect/deemed interest (%) : **65.6**  
\* **Total no of securities after change** : **293,965,803**  
\* Date of notice : **26/07/2007**

Remarks :

**The name of the registered holder is HLB Nominees (Asing) Sdn Bhd - HL Centura International Pte Ltd pursuant to the revised Form 29B (Change in the Interest of**

**Substantial Shareholders) dated 26 July 2007 received from the substantial shareholder on 30 July 2007.**

**This amended notification is submitted to Bursa Securities on 30 July 2007.**

---



**Substantial Shareholders) dated 26 July 2007 received from the substantial shareholder on 30 July 2007.**

**This amended notification is submitted to Bursa Securities on 30 July 2007.**

---



**30 July 2007.**

**This amended notification is submitted to Bursa Securities on 30 July 2007.**

---





**Substantial Shareholders) dated 26 July 2007 received from the substantial shareholder on 30 July 2007.**

**This amended notification is submitted to Bursa Securities on 30 July 2007.**

---



Form Version 2.0

### Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act, 1965

Submitted by CAMERLN on 30/07/2007 06:51:30 PM

Reference No CC-070730-4B54B

\* Announcement reference number : **CC-070727-6784F**  
 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 substantial Securities Holder

\* Name : **Kwek Leng Kee**  
 \* Address : **1B Dalvey Estate, Singapore 259552**  
 \* NRIC/passport no/company no. : **S0081561F**  
 \* Nationality/country of incorporation : **Singaporean**  
 \* Descriptions(class & nominal value) : **Ordinary shares of RM1.00 each**  
 \* Name & address of registered holder :  
**HLB Nominees (Asing) Sdn Bhd**  
**- HL Centura International Pte Ltd**

#### Details of changes

Type of transaction	Date of change	No of securities	Price transacted (RM)
* <b>Acquired</b>	* <b>23/07/2007</b>	* <b>3,827,208</b>	

\* Circumstances by reason of which change has occurred : **Deemed Interest**  
**- Arising from the conversion of Irredeemable Convertible Unsecured Loan Stocks into ordinary shares of Camerlin Group Berhad**  
 \* Nature of interest : **Deemed Interest**  
 Direct (units) :  
 Direct (%) :  
 Indirect/deemed interest (units) : **293,965,803**  
 Indirect/deemed interest (%) : **65.6**  
 \* **Total no of securities after change** : **293,965,803**  
 \* Date of notice : **26/07/2007** <sup>16</sup>

Remarks :  
**The name of the registered holder is HLB Nominees (Asing) Sdn Bhd - HL Centura International Pte Ltd pursuant to the revised Form 29B (Change in the Interest of Substantial Shareholders) dated 26 July 2007 received from the substantial shareholder on**

**30 July 2007.**

**This amended notification is submitted to Bursa Securities on 30 July 2007.**

---



Form Version 2.0

**Changes in Substantial Shareholder's Interest Pursuant to  
Form 29B of the Companies Act, 1965**

Submitted by CAMERLN on 30/07/2007 06:51:31 PM

Reference No CC-070730-4B54C

\* Announcement reference number : **CC-070727-67850**  
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 substantial Securities Holder**

\* Name : **Quek Leng Chye**  
\* Address : **7 Dalvey Estate, Singapore 259524**  
\* NRIC/passport no/company no. : **S1141338B**  
\* Nationality/country of : **Singaporean**  
incorporation  
\* Descriptions(class & nominal : **Ordinary shares of RM1.00 each**  
value)  
\* Name & address of registered :  
holder  
**HLB Nominees (Asing) Sdn Bhd**  
**- HL Centura International Pte Ltd**

**Details of changes**

Type of transaction	Date of change	No of securities	Price transacted (RM)
* <b>Acquired</b>	* <b>23/07/2007</b>	* <b>3,827,208</b>	

\* Circumstances by reason of : **Deemed Interest**  
which change has occurred : **- Arising from the conversion of Irredeemable Convertible  
Unsecured Loan Stocks into ordinary shares of Camerlin  
Group Berhad**

\* Nature of interest : **Deemed Interest**  
Direct (units) :  
Direct (%) :  
Indirect/deemed interest (units) : **293,965,803**  
Indirect/deemed interest (%) : **65.6**

\* **Total no of securities after** : **293,965,803**  
**change**

\* Date of notice : **26/07/2007** 15

Remarks :

**The name of the registered holder is HLB Nominees (Asing) Sdn Bhd - HL Centura  
International Pte Ltd pursuant to the revised Form 29B (Change in the Interest of  
Substantial Shareholders) dated 26 July 2007 received from the substantial shareholder on**

**30 July 2007.**

**This amended notification is submitted to Bursa Securities on 30 July 2007.**

---