

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

Submitted by CAMERLN on 31/07/2007 06:41:47 PM

Reference No CC-070731-E00F3

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) Warrants 1997/2007 ("Warrants")  
 b) Ordinary shares of RM1.00 each ("Shares")

**Details of changes**

Type of transaction	Date of change	No of securities	Price transacted (RM)
* Others	* 25/07/2007	* 5,612,208	
Acquired	26/07/2007	5,612,208	

\* Description of other type of change : Exercise of Warrants at the exercise price of RM1.90 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) : 286,871,678  
 Indirect/deemed interest (%) : 62.54  
 \* Date of notice : 30/07/2007

Remarks :

**5,612,208 Shares arising from the exercise of 5,612,208 Warrants to subscribe for ordinary shares of Camerlin Group Berhad.**

**Total no. of securities after change:**

**Deemed - Warrants - Nil**  
**Shares - 286,871,678**

**This notification is submitted to the Bursa Securities on 31 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 31/07/2007 06:41:48 PM  
Reference No CC-070731-5E979

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 :  
**1. Brightspring Holdings Limited**

**2. 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>26/07/2007</b>	* <b>5,612,208</b>	
<b>Acquired</b>	<b>26/07/2007</b>	<b>1,974,000</b>	

\* Circumstances by reason of which change has occurred : **Deemed Interest  
- Arising from exercise of warrants of Camerlin Group Berhad ("CGB") to subscribe for ordinary shares of CGB**  
\* Nature of interest : **Deemed Interest**  
Direct (units) :  
Direct (%) :  
Indirect/deemed interest (units) : **301,552,011**  
Indirect/deemed interest (%) : **65.74**  
\* **Total no of securities after change** : **301,552,011**  
\* Date of notice : **30/07/2007**

Remarks :

**This notification is submitted to Bursa Securities on 31 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 31/07/2007 06:41:48 PM  
Reference No CC-070731-5E97A

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 Holdings Pte Ltd**  
\* Address : **16 Raffles Quay #26-00  
Hong Leong Building, Singapore 048581**  
\* NRIC/passport no/company no. : **199308672D**  
\* Nationality/country of  
incorporation : **Singapore**  
\* Descriptions(class & nominal  
value) : **Ordinary shares of RM1.00 each**  
\* Name & address of registered  
holder :  
**1. Brightspring Holdings Limited**

**2. 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>26/07/2007</b>	* <b>5,612,208</b>	
<b>Acquired</b>	<b>26/07/2007</b>	<b>1,974,000</b>	

\* Circumstances by reason of  
which change has occurred : **Deemed Interest  
- Arising from exercise of warrants of Camerlin Group  
Berhad ("CGB") to subscribe for ordinary shares of CGB**

\* Nature of interest : **Deemed Interest**  
Direct (units) :  
Direct (%) :  
Indirect/deemed interest (units) : **301,552,011**  
Indirect/deemed interest (%) : **65.74**

\* **Total no of securities after  
change** : **301,552,011**

\* Date of notice : **30/07/2007**

Remarks :

**This notification is submitted to Bursa Securities on 31 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 31/07/2007 06:41:49 PM

Reference No CC-070731-5E97C

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 : **Davos Investment Holdings Private Limited**  
\* Address : **20 Collyer Quay #20-01  
Tung Centre, Singapore 049319**  
\* NRIC/passport no/company no. : **200201068E**  
\* Nationality/country of incorporation : **Singapore**  
\* Descriptions(class & nominal value) : **Ordinary shares of RM1.00 each**  
\* Name & address of registered holder :  
**1. Brightspring Holdings Limited**

**2. 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>26/07/2007</b>	* <b>5,612,208</b>	
<b>Acquired</b>	<b>26/07/2007</b>	<b>1,974,000</b>	

\* Circumstances by reason of which change has occurred : **Deemed Interest  
- Arising from exercise of warrants of Camerlin Group Berhad ("CGB") to subscribe for ordinary shares of CGB**  
\* Nature of interest : **Deemed Interest**  
Direct (units) :  
Direct (%) :  
Indirect/deemed interest (units) : **301,552,011**  
Indirect/deemed interest (%) : **65.74**  
\* **Total no of securities after change** : **301,552,011**  
\* Date of notice : **30/07/2007**

Remarks :

**This notification is submitted to Bursa Securities on 31 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 31/07/2007 06:41:49 PM

Reference No CC-070731-5E97B

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 Beng**  
\* Address : **12 Tanglin Hill, Singapore 248049**  
\* NRIC/passport no/company no. : **S0601921H**  
\* Nationality/country of incorporation : **Singaporean**  
\* Descriptions(class & nominal value) : **Ordinary shares of RM1.00 each**  
\* Name & address of registered holder  
**1. Brightspring Holdings Limited**  
**2. 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>26/07/2007</b>	* <b>5,612,208</b>	
<b>Acquired</b>	<b>26/07/2007</b>	<b>1,974,000</b>	

\* Circumstances by reason of which change has occurred : **Deemed Interest - Arising from exercise of warrants of Camerlin Group Berhad ("CGB") to subscribe for ordinary shares of CGB**  
\* Nature of interest : **Deemed Interest**  
Direct (units) :  
Direct (%) :  
Indirect/deemed interest (units) : **301,552,011**  
Indirect/deemed interest (%) : **65.74**  
\* **Total no of securities after change** : **301,552,011**  
\* Date of notice : **30/07/2007**

Remarks :

**This notification is submitted to Bursa Securities on 31 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 31/07/2007 06:41:50 PM

Reference No CC-070731-5E97D

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 :  
**1. Brightspring Holdings Limited**  
**2. 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>26/07/2007</b>	* <b>5,612,208</b>	
<b>Acquired</b>	<b>26/07/2007</b>	<b>1,974,000</b>	

\* Circumstances by reason of which change has occurred : **Deemed Interest**  
**- Arising from exercise of warrants of Camerlin Group Berhad ("CGB") to subscribe for ordinary shares of CGB**  
\* Nature of interest : **Deemed Interest**  
Direct (units) :  
Direct (%) :  
Indirect/deemed interest (units) : **301,552,011**  
Indirect/deemed interest (%) : **65.74**  
\* **Total no of securities after change** : **301,552,011**  
\* Date of notice : **30/07/2007**

Remarks :

**This notification is submitted to Bursa Securities on 31 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 31/07/2007 06:42:11 PM  
Reference No CC-070731-ED635


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 incorporation : **Singaporean**  
\* Descriptions(class & nominal value) : **Ordinary shares of RM1.00 each**  
\* Name & address of registered holder :  
**1. Brightspring Holdings Limited**  
**2. 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>26/07/2007</b>	* <b>5,612,208</b>	
<b>Acquired</b>	<b>26/07/2007</b>	<b>1,974,000</b>	

\* Circumstances by reason of which change has occurred : **Deemed Interest - Arising from exercise of warrants of Camerlin Group Berhad ("CGB") to subscribe for ordinary shares of CGB**  
\* Nature of interest : **Deemed Interest**  
Direct (units) :  
Direct (%) :  
Indirect/deemed interest (units) : **301,552,011**  
Indirect/deemed interest (%) : **65.74**  
\* **Total no of securities after change** : **301,225,011**  
\* Date of notice : **30/01/2007** 

Remarks :

**This notification is submitted to Bursa Securities on 31 July 2007.**