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.



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 : a) Warrants 1997/2007 ("Warrants")

value) 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

: Exercise of Warrants at the exercise price of RM1.90 per

change

Share

Circumstances by reason of

Deemed Interest

which change has occurred

Deemed Interest

Nature of interest

Consideration (if any)

Total no of securities after

<u>Total no of securities afte</u> change

Direct (units)

Direct (%)

Indirect/deemed interest (units)
Indirect/deemed interest (%)

286,871,678 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



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

Submitted by CAMERLN on 31/07/2007 06:41:44 PM Reference No CC-070731-E00EC

Submitting Merchant Bank

(if applicable)

Submitting Secretarial Firm Name

(if applicable)

Company name

Stock name

Stock code

Contact person

Designation

Camerlin Group Berhad

CAMERLN

3751

Ms Tanny Lim Yew Yoke

Company Secretary

Particulars of substantial Securities Holder

Name

Brightspring Holdings Limited

Address

P.O. Box 957, Offshore Incorporations Centre, Road

Town, Tortola, British Virgin Islands

Ordinary shares of RM1.00 each

NRIC/passport no/company no. :

Nationality/country of

incorporation

627319

British Virgin Islands

Descriptions(class & nominal

value)

Name & address of registered

holder

Brightspring Holdings Limited

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

Circumstances by reason of which change has occurred

Direct Interest - Arising from exercise of warrants of

Camerlin Group Berhad ("CGB") to subscribe for ordinary

shares of CGB

Nature of interest

Direct Interest

Direct (units) Direct (%)

283,738,178 61.86

Indirect/deemed interest (units) :

Indirect/deemed interest (%)

Total no of securities after

283,738,178

change

Date of notice

30/07/2007 🗓

Remarks



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

Submitted by CAMERLN on 31/07/2007 06:41:44 PM Reference No CC-070731-E00ED

Submitting Merchant Bank

(if applicable)

Submitting Secretarial Firm Name

(if applicable)

Camerlin Group Berhad Company name

CAMERLN Stock name Stock code 3751

Ms Tanny Lim Yew Yoke Contact person Designation **Company Secretary**

Particulars of substantial Securities Holder

Guoco Group Limited Name

Address Canon's Court, 22 Victoria Street, Hamilton HM 12

Bermuda

* NRIC/passport no/company no. :

EC-15590

Nationality/country of

Bermuda

incorporation

Descriptions(class & nominal

value)

Ordinary shares of RM1.00 each

Name & address of registered

holder

Brightspring Holdings Limited

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

* 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) : Indirect/deemed interest (%)

283,738,178

Total no of securities after

61.86 283,738,178

change

Date of notice

30/07/2007

Remarks



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

Submitted by CAMERLN on 31/07/2007 06:41:46 PM Reference No CC-070731-E00F0

Submitting Merchant Bank

(if applicable)

Submitting Secretarial Firm Name

(if applicable)

Camerlin Group Berhad Company name

Stock name **CAMERLN** Stock code 3751

Ms Tanny Lim Yew Yoke Contact person **Company Secretary** Designation

Particulars of substantial Securities Holder

Name Hong Leong Company (Malaysia) Berhad

Address Level 10, Wisma Hong Leong, 18 Jalan Perak, 50450

Ordinary shares of RM1.00 each

Kuala Lumpur

* NRIC/passport no/company no. :

Nationality/country of

7802-V

Malaysia

incorporation

Descriptions(class & nominal

value)

Name & address of registered

holder

Brightspring Holdings Limited

	Details of changes					
	Type of transaction	Da	Date of change		of securities	Price transacted (RM)
*	Acquired	*	26/07/2007	*	5,612,208	
						11 - 118 ti
_						
_						
_						
_						
_			- 100.00			
_						

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) : 283,738,178 Indirect/deemed interest (%) 61.86

Total no of securities after

change

283,738,178

Date of notice

30/07/2007 15

Remarks



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

Submitted by CAMERLN on 31/07/2007 06:41:46 PM Reference No CC-070731-E00F1

Submitting Merchant Bank

(if applicable)

Submitting Secretarial Firm Name

(if applicable)

Company name

Stock name

Stock code

Contact person Designation

Camerlin Group Berhad

CAMERLN

3751

Ms Tanny Lim Yew Yoke

Company Secretary

Ordinary shares of RM1.00 each

Particulars of substantial Securities Holder

Name

HL Holdings Sdn Bhd

* Address

Level 10, Wisma Hong Leong, 18 Jalan Perak, 50450

Kuala Lumpur

* NRIC/passport no/company no. :

Nationality/country of

18168-D

Malaysia

incorporation

Descriptions(class & nominal

value)

Name & address of registered

holder

Brightspring Holdings Limited

	Details of changes					
_	Type of transaction	Date of change		No of securities Price transacted		
*	Acquired	*	26/07/2007	*	5,612,208	
_						
_						
_						
_						

* Circumstances by reason of which change has occurred

Deemed interest - Arising from exercise of warrants of

Camerlin Group Berhad $\bar{\mbox{("CGB")}}$ to subscribe for ordinary shares of CGB

Nature of interest

Deemed Interest

Direct (units)

Direct (%)

Indirect/deemed interest (units):

283,738,178

Indirect/deemed interest (%)

61.86

Total no of securities after

change

283,738,178

Date of notice

30/07/2007 15

Remarks



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

Submitted by CAMERLN on 31/07/2007 06:41:45 PM Reference No CC-070731-E00EE

Submitting Merchant Bank

(if applicable)

Submitting Secretarial Firm Name

(if applicable)

Company name Stock name

Camerlin Group Berhad

CAMERLN

Stock code

3751

Contact person Designation

Ms Tanny Lim Yew Yoke

Company Secretary

Particulars of substantial Securities Holder

Name

GuoLine Overseas Limited

* Address

Canon's Court, 22 Victoria Street, Hamilton HM 12

Bermuda

NRIC/passport no/company no. :

EC-18677

Nationality/country of

Bermuda

incorporation

Descriptions(class & nominal

value)

Ordinary shares of RM1.00 each

Name & address of registered

holder

Brightspring Holdings Limited

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

* 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 **Deemed Interest**

Nature of interest

Direct (units)

Direct (%)

Indirect/deemed interest (units) : Indirect/deemed interest (%)

283,738,178 61.86

Total no of securities after

283,738,178

change

Date of notice

30/07/2007 15

Remarks



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

Submitted by CAMERLN on 31/07/2007 08:41:45 PM Reference No CC-070731-E00EF

Submitting Merchant Bank

(if applicable)

Submitting Secretarial Firm Name

(if applicable)

Company name

Camerlin Group Berhad **CAMERLN**

Stock name

Stock code

3751

Contact person

Ms Tanny Lim Yew Yoke

Designation

Company Secretary

Particulars of substantial Securities Holder

Name

GuoLine Capital Assets Limited

* Address

Templar House, Don Road, St. Helier, Jersey

JE1 2TR, Channel Islands

* NRIC/passport no/company no. :

54333

Nationality/country of

Jersey, Channel Islands

incorporation

Descriptions(class & nominal

Ordinary shares of RM1.00 each

value)

Name & address of registered

holder

Brightspring Holdings Limited

	Details of changes					
	Type of transaction	Da	ate of change	No	of securities	Price transacted (RM)
*	Acquired	*	26/07/2007	*	5,612,208	
_			<u></u>	 -		
_					 .	
_						<u> </u>
_						
_						

* 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 **Deemed Interest**

Nature of interest

Direct (units)

Direct (%)

Indirect/deemed interest (units) :

283,738,178

Indirect/deemed interest (%) Total no of securities after 61.86

283,738,178

change

Date of notice

30/07/2007 🛅

Remarks



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

Submitted by CAMERLN on 31/07/2007 06:41:47 PM Reference No CC-070731-E00F2

Submitting Merchant Bank

(if applicable)

Submitting Secretarial Firm Name

(if applicable)

Company name

Camerlin Group Berhad CAMERLN

Stock name Stock code

Ms Tanny Lim Yew Yoke Contact person Designation **Company Secretary**

Particulars of substantial Securities Holder

Name Tan Sri Quek Leng Chan

Level 11, Wisma Hong Leong, 18 Jalan Perak, 50450 * Address

3751

Kuala Lumpur

* NRIC/passport no/company no. :

Nationality/country of

430812-71-5133

incorporation

Malaysian

Descriptions(class & nominal

value)

Ordinary shares of RM1.00 each

Name & address of registered

holder

Brightspring Holdings Limited

	Details of changes					
_	Type of transaction	Date of change		No	of securities	Price transacted (RM)
*	Acquired	*	26/07/2007	*	5,612,208	
				·		
	<u> </u>					
_						

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 Deemed Interest

Nature of interest

Direct (units)

Direct (%)

Indirect/deemed interest (units) : Indirect/deemed interest (%)

286,871,678

Total no of securities after

62.54

change

286,871,678

* Date of notice

30/07/2007 15

Remarks



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-070731-5E978

Submitting Merchant Bank

(if applicable)

Submitting Secretarial Firm Name

(if applicable)

Company name

Stock name

Stock code

Contact person

Designation

Camerlin Group Berhad

CAMERLN

3751

Ms Tanny Lim Yew Yoke

Company Secretary

Particulars of substantial Securities Holder

* Name

Hong Realty (Private) Limited

Ordinary shares of RM1.00 each

Address

16 Raffles Quay #26-00

Hong Leong Building, Singapore 048581 196200244W

Singapore

* NRIC/passport no/company no. :

Nationality/country of

incorporation

Descriptions(class & nominal

value)

Name & address of registered

holder

Brightspring Holdings Limited

Details of changes Price transacted (RM) No of securities Type of transaction Date of change **Acquired** 26/07/2007 5.612.208

 Circumstances by reason of which change has occurred

Deemed Interest

Deemed Interest

- Arising from exercise of warrants of Camerlin Group Berhad ("CGB") to subscribe for ordinary shares of CGB

Nature of interest

Direct (units)

Direct (%) Indirect/deemed interest (units) :

Indirect/deemed interest (%)

Total no of securities after

286,871,678 62.54

286.871.678

change

Date of notice

30/07/2007

Remarks



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

Stock name

Stock code

Contact person

Designation

Camerlin Group Berhad

CAMERLN

3751

Ms Tanny Lim Yew Yoke

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. :

Nationality/country of

194800045K Singapore

incorporation

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

	Details of Changes					
	Type of transaction	Date of change		No	of securities	Price transacted (RM)
*	Acquired	*	26/07/2007	*	5,612,208	
_	Acquired					
_						
_						
				_		
			· <u> </u>			
_						
_						
_					 .	

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) : Indirect/deemed interest (%)

301,552,011

65.74

Total no of securities after

301,552,011

change

Date of notice

30/07/2007 15

Remarks



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

Stock name

Stock code

Contact person Designation

Camerlin Group Berhad

CAMERLN

3751

Ms Tanny Lim Yew Yoke

Company Secretary

Ordinary shares of RM1.00 each

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. :

Nationality/country of

199308672D **Singapore**

incorporation

Descriptions(class & nominal

value)

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)
*	Acquired	* 26/07/2007	* 5,612,208	
	Acquired	26/07/2007	1,974,000	
_				
_				
				<u> </u>
_	· · · · · · · · · · · · · · · · · · ·			

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 65.74

Indirect/deemed interest (%) Total no of securities after

301,552,011

change

Date of notice

30/07/2007 16

Remarks



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
 * Designation
 : Ms Tanny Lim Yew Yoke
 * Company Secretary

Particulars of substantial Securities Holder

* Name : Dayos Investment Holdings Private Limited

* Address : 20 Collyer Quay #20-01

Tung Centre, Singapore 049319

Ordinary shares of RM1.00 each

NRIC/passport no/company no. : 200201068E
 Nationality/country of : Singapore

incorporation

Incorporation

Descriptions(class & nominal

value)

* 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)
*	Acquired	* 26/07/2007	* 5,612,208	
_	Acquired	26/07/2007	1,974,000	
_				
_				<u> </u>
_				- -
	<u>. </u>			
_				**

 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) :
Indirect/deemed interest (%) :

301,552,011 65.74

* Total no of securities after

301,552,011

change

Date of notice

Remarks

30/07/2007 🔟



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 Stock name

Camerlin Group Berhad

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 HIII, Singapore 248049

Ordinary shares of RM1.00 each

NRIC/passport no/company no. :

S0601921H

Nationality/country of

Singaporean

incorporation

Descriptions(class & nominal

value)

Name & address of registered holder

1. Brightspring Holdings Limited

2. HLB Nominees (Asing) Sdn Bhd

- HL Centura International Pte Ltd

Details of changes

	D010110 01 011011800			
	Type of transaction	Date of change	No of securities	Price transacted (RM)
*	Acquired	* 26/07/2007	* 5,612,208	
_	Acquired	26/07/2007	1,974,000	
_				
_				
	,			
			····	
	· <u>-</u>			

 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

301,552,011

change

Date of notice

30/07/2007

Remarks



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 Lena Kee

* Address

1B Dalvey Estate, Singapore 259552

* NRIC/passport no/company no. :

S0081561F

Nationality/country of

Singaporean

incorporation

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

	Dolano oi oilangoo							
	Type of transaction	Date of change	No of securities	Price transacted (RM)				
*	Acquired	* 26/07/2007	* 5,612,208					
	Acquired							
_								
_								

* 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

301,552,011

change

Date of notice

30/07/2007 16

Remarks



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

Ordinary shares of RM1.00 each

* NRIC/passport no/company no. :

S1141338B

Nationality/country of

Singaporean

incorporation

Descriptions(class & nominal

value)

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)
*	Acquired	* 26/07/2007	* 5,612,208	
	Acquired	26/07/2007	1,974,000	
_			. <u></u>	

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

Direct (units)

Deemed Interest

Direct (%) Indirect/deemed interest (units) :

301,552,011

Indirect/deemed interest (%) Total no of securities after

65.74 301,225,011

change

Date of notice

30/01/2007 15

Remarks