



國浩集團有限公司  
**Guoco Group Limited**

(Incorporated in Bermuda with limited liability)

(Stock Code: 53)

**ANNOUNCEMENT OF AUDITED FINANCIAL RESULTS  
FOR THE YEAR ENDED 30 JUNE 2007  
OF SUBSIDIARY – BIL INTERNATIONAL LIMITED**

**THIS IS NOT THE ANNOUNCEMENT OF THE FINANCIAL RESULTS OF GUOCO GROUP LIMITED (“GUOCO”). THIS ANNOUNCEMENT IS MADE BY GUOCO PURSUANT TO RULE 13.09 OF THE LISTING RULES TO PROVIDE SHAREHOLDERS OF GUOCO WITH FINANCIAL INFORMATION ON A LISTED SUBSIDIARY OF GUOCO, BIL INTERNATIONAL LIMITED, WHICH HAS ANNOUNCED ITS AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2007 ON 27 AUGUST 2007.**

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

BIL, a 59.3% controlled subsidiary of Guoco, whose shares are primarily listed on the SGX-ST (with secondary listings on New Zealand Exchange Limited and London Stock Exchange plc), has announced the audited financial results of the BIL Group for the year ended 30 June 2007 on 27 August 2007.

BIL International Limited (“BIL”), a 59.3% controlled subsidiary of Guoco, whose shares are primarily listed on Singapore Exchange Securities Trading Limited (“SGX-ST”) (with secondary listings on New Zealand Exchange Limited and London Stock Exchange plc), has announced the audited financial results of BIL and its subsidiaries (“BIL Group”) for the year ended 30 June 2007 on 27 August 2007. The summary of the audited financial results of the BIL Group for the year ended 30 June 2007 together with the comparative figures of the preceding financial year are provided below:

**BIL INTERNATIONAL LIMITED**

**Summary of the audited financial results of the BIL Group  
for the year ended 30 June 2007**

(Note: The expressions “Group” and “US\$m” mean “BIL Group” and “United States dollars in million” respectively.)

	<b>Year ended 30/06/2007 US\$m</b>	<b>Group Year ended 30/06/2006 US\$m</b>
<b>Revenue</b>	<b>422.6</b>	333.4
<b>Profit / (Loss) before tax</b>	<b>4.8</b>	(21.8)
Income tax benefit	<b>7.8</b>	60.7
<b>Net profit for the year</b>	<b>12.6</b>	38.9

**Dividend**

No ordinary dividend has been declared or recommended for the year ended 30 June 2007.

Remarks: Details of the audited financial results of the BIL Group for the year ended 30 June 2007 are accessible at SGX-ST’s website: <http://www.sgx.com.sg>.

The audited financial results of the BIL Group for the year ended 30 June 2007 will be consolidated in the group accounts of Guoco after adjustments in accordance with the accounting principles generally accepted in Hong Kong.

As at the date of this announcement, the board of directors of Guoco 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.

By Order of the Board  
**Stella Lo Sze Man**  
Company Secretary

Hong Kong, 27 August 2007