

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 announcement 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.

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Miscellaneous	
* Asterisks denote mandatory information	
Name of Announcer *	BIL INTERNATIONAL LIMITED
Company Registration No.	EC27568
Announcement submitted on behalf of	BIL INTERNATIONAL LIMITED
Announcement is submitted with respect to *	BIL INTERNATIONAL LIMITED
Announcement is submitted by *	Linda Hoon/Sim Wai Mun
Designation *	Group Company Secretary/Deputy Secretary
Date & Time of Broadcast	31-Aug-2007 17:23:29
Announcement No.	00074

>> Announcement Details
[The details of the announcement start here ...](#)

Announcement Title *	BIL FINANCE LIMITED CAPITAL NOTES WITH AN ELECTION DATE OF 15 OCTOBER 2007 ("2007 CAPITAL NOTES") AND CESSATION OF LISTING OF BIL FINANCE LIMITED
Description	<p>BIL International Limited ("BIL") and BIL Finance Limited ("BFL") wish to announce that BIL will be exercising its option, under condition 4.5 of the conditions applicable to the 2007 Capital Notes, to purchase for cash on 15 October 2007 (the "Election Date") the 2007 Capital Notes on issue (those capital notes on issue having an election date of 15 October 2007).</p> <p>BIL will, on 15 October 2007, pay to the holders of 2007 Capital Notes for each such capital note an amount equal to the aggregate of the principal amount, accrued and unpaid interest (if any) as at the Election Date.</p> <p>As the 2007 Capital Notes are the last of the capital notes issued by BFL quoted on the New Zealand Debt Market, once the 2007 Notes have been purchased, BFL will have no reason to remain listed with New Zealand Exchange Limited ("NZX"). Accordingly, BFL has given notice to NZX under NZSX and NZDX Listing Rule 5.4.1(b) requesting that, from the close of trading on 15 October 2007, BFL ceases to be listed with NZX. On 27 August 2007, NZX Regulation approved the cessation of BFL's listing as at the close of business on 15 October 2007, conditional on settlement of any outstanding NZX invoices by the time of cessation of listing. Accordingly, BFL expects that it will cease to be listed as of close of business on 15 October 2007.</p>
Attachments:	Total size = 0 (2048K size limit recommended)

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