

**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 03/09/2007 05:47:26 PM

Reference No CC-070903-AAB4E

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) : Ordinary shares of RM1.00 each

**Details of changes**

Type of transaction	Date of change	No of securities	Price transacted (RM)
* Acquired	* 29/08/2007	* 2,400	2.050

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) : 286,874,078  
Indirect/deemed interest (%) : 61.99  
\* Date of notice : 03/09/2007

Remarks :  
**This notification is submitted to Bursa Securities on 3 September 2007.**