

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.



Form Version 2.0

Change in Boardroom

Submitted by CAMERLN on 11/09/2007 06:26:25 PM

Reference No CC-070910-62839

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**

* Date of change : **11/09/2007** 16
* Type of change : **Resignation**

* Designation : **Director**
* Directorate : **Executive**
 Independent & Non Executive
 Non Independent & Non Executive
* Name : **Teo Ah Khing @ Teo Cho Teck**
* Age : **47**
* Nationality : **Malaysian**
* Qualifications : **Not Applicable**
* Working experience and occupation : **Not Applicable**
* Directorship of public companies (if any) : **Nil**
* Family relationship with any director and/or major shareholder of the listed issuer : **Nil**
* Details of any interest in the securities of the listed issuer or its subsidiaries : **Nil**
* Compliance with Paragraph 15.02 of the LR / Rule 15.02 of the MMLR : **Yes** **No**

Remarks :

This announcement is dated 11 September 2007.