

**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
Designation *	Group Company Secretary
Date & Time of Broadcast	28-Sep-2007 17:30:21
Announcement No.	00091

**>> Announcement Details**

The details of the announcement start here ...

Announcement Title \* Resignation of Deputy Secretary

Description

The Board of Directors of BIL International Limited wishes to announce that Ms Sim Wai Mun has resigned as Deputy Secretary.

By Order of the Board

Linda Hoon  
Group Company Secretary  
28 September 2007

**Attachments:**

Total size = 0  
(2048K size limit recommended)

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