## **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.

## **BIL INTERNATIONAL LIMITED**

## BIL FINANCE LIMITED CAPITAL NOTES WITH AN ELECTION DATE OF 15 OCTOBER 2007 ("2007 CAPITAL NOTES") AND CESSATION OF LISTING OF BIL FINANCE LIMITED

BIL International Limited ("BIL") and BIL Finance Limited ("BFL") wish to announce that BIL has exercised 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.

BIL has today paid to the holders for each 2007 Capital Note an amount equal to the aggregate of the principal amount, accrued and unpaid interest (if any) as at the Election Date.

BIL's decision to purchase the 2007 Capital Notes is in line with BIL's aim to reduce group debt. This is also consistent with the approach taken by BIL in respect of recent Election Dates.

Additionally, as noted in the announcement made by BIL and BFL on 31 August 2007, BFL now has no reason to remain listed with New Zealand Exchange Limited ("NZX") and will cease to be listed with NZX as of the close of business today.

Details of the purchase of the 2007 Capital Notes are as follows:

Class	8% 15/10/07
ISIN	NZBFLD0015S1
Number of Securities acquired	7,783,000
Nominal value of Securities	NZ\$1.00
Total Acquisition Price	NZ\$7,783,000.00*
Payment type	Cash and in full
Percentage of total class of Securites acquired	100%
Total number of Securities of the Class in existence after the acquisition	NIL (all securities acquired are in the process of being cancelled)

<sup>\*</sup> Please note that this figure excludes the NZ\$311,320 that was paid to 2007 Capital Noteholders today as interest on the principal amount of 2007 Capital Notes held by a Noteholder.

By Order of the Board

Linda Hoon Group Company Secretary 15 October 2007