

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

ANNUAL GENERAL MEETING AND SPECIAL GENERAL MEETING

The Board of Directors of BIL International Limited (“BIL”) is pleased to announce that at the Annual General Meeting and Special General Meeting of BIL held earlier today (19 October 2007), all resolutions relating to matters as set out in the Notice of Annual General Meeting and Notice of Special General Meeting were duly passed.

By Order of the Board

Linda Hoon
Group Company Secretary
19 October 2007