



國浩集團有限公司
Guoco Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 53)

**ANNOUNCEMENT OF UNAUDITED CONSOLIDATED FIRST QUARTER FINANCIAL RESULTS
OF SUBSIDIARY – GUOCOLEISURE LIMITED (FORMERLY KNOWN AS “BIL INTERNATIONAL LIMITED”)**

THIS IS NOT THE ANNOUNCEMENT OF THE FINANCIAL RESULTS OF GUOCO GROUP LIMITED (“GUOCO”). THIS ANNOUNCEMENT IS MADE BY GUOCO PURSUANT TO RULE 13.09 OF THE LISTING RULES TO PROVIDE SHAREHOLDERS OF GUOCO WITH FINANCIAL INFORMATION ON A LISTED SUBSIDIARY OF GUOCO, GUOCOLEISURE LIMITED, WHICH HAS ANNOUNCED ITS UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30 SEPTEMBER 2007 ON 30 OCTOBER 2007.

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

GuocoLeisure, a 59.3% controlled subsidiary of Guoco, whose shares are primarily listed on the SGX-ST (with secondary listings on New Zealand Exchange Limited and London Stock Exchange plc), has announced the unaudited consolidated financial results of the GuocoLeisure Group for the first quarter ended 30 September 2007 on 30 October 2007.

GuocoLeisure Limited (“GuocoLeisure”, formerly known as “BIL International Limited”), a 59.3% controlled subsidiary of Guoco, whose shares are primarily listed on Singapore Exchange Securities Trading Limited (“SGX-ST”) (with secondary listings on New Zealand Exchange Limited and London Stock Exchange plc), has announced the unaudited consolidated financial results of GuocoLeisure and its subsidiaries (“GuocoLeisure Group”) for the first quarter ended 30 September 2007 on 30 October 2007. The summary of the unaudited consolidated financial results of the GuocoLeisure Group for the first quarter ended 30 September 2007 together with the comparative figures of the previous corresponding financial period are provided below:

GUOCOLEISURE LIMITED

**Summary of the unaudited consolidated financial results of the GuocoLeisure Group
for the first quarter ended 30 September 2007**

(Note: The expressions “Group” and “US\$m” mean “GuocoLeisure Group” and “United States dollars in million” respectively.)

	Group	
	First quarter ended 30/09/2007 US\$m	First quarter ended 30/09/2006 US\$m
Revenue and other income	172.2	107.6
Profit before tax	17.2	6.5
Income tax expenses	(2.9)	(0.8)
Net profit for the period	14.3	5.7

Dividend

No ordinary dividend has been declared or recommended for the first quarter ended 30 September 2007.

Remarks: Details of the unaudited consolidated financial results of the GuocoLeisure Group for the first quarter ended 30 September 2007 are accessible at SGX-ST’s website: <http://www.ses.com.sg> and also posted by Guoco as overseas regulatory announcement onto its website: <http://www.guoco.com>.

As at the date of this announcement, the board of directors of Guoco 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.

By Order of the Board
Stella Lo Sze Man
Company Secretary

Hong Kong, 30 October 2007