

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

General Announcement

Submitted by CAMERLN on 30/10/2007 06:14:56 PM

Reference No CC-071030-43751

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**

* Type : **Announcement** **Reply to query**

* Subject :

**CAMERLIN GROUP BERHAD
- 47TH ANNUAL GENERAL MEETING ("AGM")**

* **Contents :-**

Camerlin Group Berhad (the "Company") writes to inform that, at the 47th AGM of the Company held on 30 October 2007, the shareholders of the Company had approved all the ordinary and special businesses as set out in the notice of the AGM.

This announcement is dated 30 October 2007.

Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement: