

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.

General Announcement

Reference No **MM-080603-56767**

Submitting Merchant Bank : AMINVESTMENT BANK BERHAD
Company Name : **CAMERLIN GROUP BERHAD**
Stock Name : CAMERLN
Date Announced : 03/06/2008

Type : Announcement
Subject : CAMERLIN GROUP BERHAD (“CGB” OR THE “COMPANY”)

PROPOSED CAPITAL DISTRIBUTION OF 300,806,272 ORDINARY SHARES OF UNITED STATES DOLLAR (“USD”) 0.20 EACH IN GUOCOLEISURE LIMITED (FORMERLY KNOWN AS BIL INTERNATIONAL LIMITED) (“GUOCOLEISURE”) TO THE SHAREHOLDERS OF CGB, ON THE BASIS OF 0.65 ORDINARY SHARE OF USD0.20 EACH IN GUOCOLEISURE FOR EVERY ONE (1) ORDINARY SHARE OF RM1.00 EACH HELD IN CGB AS AT 5.00 P.M. ON 20 MAY 2008, VIA A REDUCTION OF THE SHARE CAPITAL OF CGB AND BY CANCELLING CGB’S SHARE PREMIUM RESERVE PURSUANT TO SECTIONS 60(2) AND 64 OF THE COMPANIES ACT, 1965 (“ACT”) WHICH WILL RESULT IN THE REDUCTION OF THE PAR VALUE OF ORDINARY SHARES OF CGB FROM RM1.00 TO RM0.13 (“PROPOSED CAPITAL DISTRIBUTION”);

Contents : We refer to the above and the announcement made on behalf CGB by AmInvestment Bank Berhad (“AmInvestment Bank”) on 18 June 2007.

AmInvestment Bank on behalf of CGB, wishes to inform that it had made an application to the Securities Commission (“SC”) for an extension of time up to 31 October 2008 to complete the Proposed Capital Distribution (“Extension of Time”).

Further to the above, AmInvestment Bank on behalf of CGB wishes to announce that the SC had vide its letter dated 2 June 2008 approved the Extension of Time.

This announcement is dated 3 June 2008.

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