

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-080922-57725**

Submitting Merchant Bank : AMINVESTMENT BANK BERHAD
Company Name : **CAMERLIN GROUP BERHAD**
Stock Name : CAMERLN
Date Announced : 22/09/2008

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

**DELISTING OF CGB FROM THE OFFICIAL LIST OF BURSA
MALAYSIA SECURITIES BERHAD ("BURSA SECURITIES")**

Contents : For information purposes, AmInvestment Bank Berhad (a member of the AmInvestment Bank Group) on behalf of the Board of Directors of CGB wishes to announce that Bursa Securities had vide its letter dated 19 September 2008, informed the Company that pursuant to Paragraph 16.09(2) of Bursa Securities' Listing Requirements, the entire issued and paid-up capital of CGB will be removed from the Official List of Bursa Securities with effect from 9.00 a.m., Wednesday, 24 September 2008.

This announcement is dated 22 September 2008.

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