

(Incorporated in Bermuda with limited liab (Stock Code: 53)

ANNOUNCEMENT OF UNAUDITED NINE MONTHS AND THIRD QUARTER FINANCIAL RESULTS BY SUBSIDIARY - 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, BIL INTERNATIONAL LIMITED, WHICH HAS ANNOUNCED ITS UNAUDITED FINANCIAL RESULTS FOR THE NINE MONTHS AND THIRD QUARTER ENDED 31 MARCH 2006 TO THE PUBLIC IN SINGAPORE ON 8 MAY 2006.

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.

BIL, a 50.50% 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 financial results of the BIL Group for the nine months and third quarter ended 31 March 2006 in Singapore on 8 May 2006. The summary of unaudited financial results of the BIL Group for the nine months and third quarter ended 31 March 2006 together with the comparative figures of the previous corresponding financial period are provided below.

BIL International Limited ("BIL"), a 50.50% controlled subsidiary of Guoco, whose shares are primarily listed on the Singapore Exchange Securities Trading Limited ("SGX-ST") (with secondary listings on the New Zealand Exchange Limited and London Stock Exchange plc), has announced the unaudited financial results of BIL and its subsidiaries ("BIL Group") for the nine months and third quarter ended 31 March

2006 in Singapore on 8 May 2006. The summary of unaudited financial results of the BIL Group for the nine months and third quarter ended 31 March 2006 together with the comparative figures of the previous corresponding financial period are provided below:

BIL International Limited

Summary of the unaudited financial results of the BIL Group for the nine months and third quarter ended 31 March 2006

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

	Group			
	Nine	Nine	Third	Third
	months ended	months ended	quarter ended	quarter ended
	31/03/2006	31/03/2005	31/03/2006	31/03/2005
	US\$m	US\$m	US\$m	US\$m
Revenue and other income	280.3	290.7	93.6	94.9
Profit before tax	17.8	50.6	3.5	13.7
Income tax benefit/(expense)	21.7	(5.9)	5.3	(1.6)
Net profit for the period	39.5	44.7	8.8	12.1

Dividend

No ordinary dividend has been declared or recommended for the nine months and third quarter ended 31 March 2006.

Remarks: Details of the unaudited financial results of the BIL Group for the nine months and third quarter ended 31 March 2006 are accessible at SGX-ST's website: http://www.sgx.com.sg.

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. Harry Richard Wilkinson and Mr. Volker Stoeckel as independent non-executive directors.

Stella Lo Sze Man
Company Secretary

Please also refer to the published version of this announcement in South China Morning Post and Hong Kong Economic Journal.