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.

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Miscellaneous	
* Asterisks denote mandatory information	
Name of Announcer *	BIL INTERNATIONAL LIMITED
Company Registration No.	EC27568
Announcement submitted on behalf of	BIL INTERNATIONAL LIMITED
Announcement is submitted with respect to *	BIL INTERNATIONAL LIMITED
Announcement is submitted by *	Linda Hoon/Sim Wai Mun
Designation *	Group General Counsel/Joint Secretary
Date & Time of Broadcast	20-Oct-2006 17:30:46
Announcement No.	00063

>> Announcement Details The details of the announcement start here

Announcement Title *

Annual General Meeting

Description

The Board of Directors of BIL International Limited ("BIL") is pleased to announce that at the Annual General Meeting of BIL held on 20 October 2006, all resolutions relating to matters as set out in the Notice of Annual General Meeting were duly passed.

Attachments:

Total size = **0** (2048K size limit recommended)

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