## **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 notices 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.

# Notice of Cessation Of Substantial Shareholding \* \* Asterisks denote mandatory information Name of Announcer \* **BIL INTERNATIONAL LIMITED** Company Registration No. EC27568 **BIL INTERNATIONAL LIMITED** Announcement submitted on behalf of Announcement is submitted with **BIL INTERNATIONAL LIMITED** respect to \* Linda Hoon/Sim Wai Mun Announcement is submitted by \* Designation \* Group General Counsel/Deputy Secretary 14-Feb-2007 23:56:04 Date & Time of Broadcast Announcement No. 00208 >> Announcement Details The details of the announcement start here. >> PART I [Please complete this part] 1. Date of notice to issuer \* 14-02-2007 2. Name of Substantial Shareholder \* Camerlin Holdings Sdn Bhd ("CHSB") 3. Please tick one or more appropriate box(es): \* Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV] >> PART II Date of change of [Select Option] 1. 2. Name of Registered Holder 3. Circumstance(s) giving rise to the interest [Select Option] or change in interest # Please specify details 4. Information relating to shares held in the name of the Registered Holder No. of [Select Option] held before the change As a percentage of issued share capital % No. of N.A. which are subject of this notice As a percentage of issued share capital %

Amount of consideration (excluding brokerage and stamp duties) per share paid or received	
No. of N.A. held after the change	
As a percentage of issued share capital	%

### >> PART III

1. Date of change of <u>Interest</u>

14-02-2007

2. The change in the percentage level

From 19.72 % To 0 %

3. Circumstance(s) giving rise to the interest or change in interest

# Others

# Please specify details

Transfer of direct interest in 269,742,547 ordinary shares in BIL International Limited held by CHSB to Camerlin Group Berhad, the immediate holding company of CHSB.

4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

The change in the percentage level is the result of a transaction.

## >> PART IV

1. Holdings of <u>Substantial Shareholder</u>, including direct and deemed interest:

	Direct	Deemed
No. of shares held before the change	269,742,547	0
As a percentage of issued share capital	19.72 %	0 %
No. of shares held after the change	0	0
As a percentage of issued share capital	0 %	0 %

Footnotes

Attachments:

Total size = **0** 

(2048K size limit recommended)

# Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest \* \* Asterisks denote mandatory information Name of Announcer \* **BIL INTERNATIONAL LIMITED** Company Registration No. EC27568 **BIL INTERNATIONAL LIMITED** Announcement submitted on behalf of Announcement is submitted with **BIL INTERNATIONAL LIMITED** respect to \* Linda Hoon/Sim Wai Mun Announcement is submitted by \* Designation \* Group Company Secretary/Deputy Secretary Date & Time of Broadcast 14-Feb-2007 23:58:31 Announcement No. 00209 >> Announcement Details The details of the announcement start here. >> PART I [Please complete this part] 1. Date of notice to issuer \* 14-02-2007 2. Name of Substantial Shareholder \* Camerlin Group Berhad ("CGB") 3. Please tick one or more appropriate box(es): \* Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV] >> PART II Date of change of [Select Option] 1. 2. Name of Registered Holder 3. Circumstance(s) giving rise to the interest [Select Option] or change in interest # Please specify details 4. Information relating to shares held in the name of the Registered Holder No. of [Select Option] held before the change As a percentage of issued share capital % No. of N.A. which are subject of this notice As a percentage of issued share capital %

Amount of consideration (excluding brokerage and stamp duties) per share paid or received	
No. of N.A. held after the change	
As a percentage of issued share capital	%

### >> PART III

1. Date of change of <u>Interest</u>

14-02-2007

2. The change in the percentage level

From 22.26 % To 22.26 %

3. Circumstance(s) giving rise to the interest or change in interest

# Others

# Please specify details

Transfer of direct interests held by Camerlin Holdings Sdn Bhd ("CHSB") and Camerlin Investments Limited ("CIL") to CGB an aggregate of 271,298,799 ordinary shares in BIL International Limited ("BIL") comprising

- 269,742,547 BIL shares from CHSB; and

- 1,556,252 BIL shares from CIL.

There is no change in the percentage level of CGB's total interests in BIL as both CHSB and CIL are wholly-owned subsidiaries of CGB.

4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

The change in the percentage level is the result of a transaction.

### >> PART IV

1. Holdings of <u>Substantial Shareholder</u>, including direct and deemed interest:

	Direct	Deemed
No. of shares held before the change	31,845,810	272,715,397
As a percentage of issued share capital	2.33 %	19.93 %
No. of shares held after the change	303,144,609	1,416,598
As a percentage of issued share capital	22.16 %	0.10 %

Footnotes

Attachments:

Total size = **0** 

(2048K size limit recommended)