



國浩集團有限公司  
**Guoco Group Limited**

(Incorporated in Bermuda with limited liability)

(Stock Code: 53)

**ANNOUNCEMENT OF AUDITED FINANCIAL RESULTS  
 FOR THE YEAR ENDED 30 JUNE 2006  
 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 AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2006 ON 24 AUGUST 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 50.97% 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 audited financial results of the BIL Group for the year ended 30 June 2006 on 24 August 2006. The summary of the audited financial results of the BIL Group for the year ended 30 June 2006 together with the comparative figures of the preceding financial year are provided below.

BIL International Limited (“BIL”), a 50.97% 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 audited financial results of BIL and its subsidiaries (“BIL Group”) for the year ended 30 June 2006 on 24 August 2006. The summary of the audited financial results of the BIL Group for the year ended 30 June 2006 together with the comparative figures of the preceding financial year are provided below:

**BIL International Limited**

**Summary of the audited financial results of the BIL Group  
 for the year ended 30 June 2006**

(Note: The expressions “Group”, “US\$m” and “S\$” mean “BIL Group”, “United States dollars in million” and “Singapore dollars” respectively.)

	Group	
	Year ended 30 June 2006 US\$m	Year ended 30 June 2005 US\$m
<b>Revenue and other income</b>	<b>366.3</b>	443.1
<b>(Loss)/profit before tax</b>	<b>(21.8)</b>	75.4
Income tax benefit	<b>60.7</b>	11.5
<b>Net profit for the year</b>	<b>38.9</b>	86.9

**Dividend**

The directors of BIL propose, subject to its shareholders’ approval at the annual general meeting to be held on 20 October 2006, a first and final dividend of S\$0.035 (2005: S\$0.035) per ordinary share to be paid on 9 November 2006.

*Remarks:* Details of the audited financial results of the BIL Group for the year ended 30 June 2006 are accessible at SGX-ST’s website: <http://www.sgx.com.sg>.

The audited financial results of the BIL Group for the year ended 30 June 2006 will be consolidated in the group accounts of Guoco after adjustments in accordance with the accounting principles generally accepted in Hong Kong.

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.

By Order of the Board  
**Stella Lo Sze Man**  
 Company Secretary

Hong Kong, 24 August 2006

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