



# **Guoco Group Limited**

**國浩集團有限公司**

*(Incorporated in Bermuda with limited liability)*

## **ANNOUNCEMENT**

### **CHANGE OF DIRECTOR**

The Board of Directors of Guoco Group Limited (“the Company”) wishes to announce that Mr. Randolph Gordon Sullivan has resigned as a Director of the Company with effect from 23rd July, 2001 and Mr. James Eng, Jr. has been appointed as a Director of the Company on the same date.

The Board would like to express its sincere gratitude to Mr. Randolph Gordon Sullivan for his valuable contribution and support to the Company during the tenure of his services.

By Order of the Board of  
**GUOCO GROUP LIMITED**  
**Doris W.N. Wong**  
*Company Secretary*

Hong Kong, 7th August, 2001

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