



國浩集團有限公司
Guoco Group Limited

(Incorporated in Bermuda with limited liability)
(Stock Code: 00053)

**ANNOUNCEMENT OF UNAUDITED THIRD QUARTER
AND NINE MONTHS FINANCIAL RESULTS BY SUBSIDIARY —
GUOCOLAND LIMITED, SINGAPORE**

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, GUOCOLAND LIMITED, WHICH HAS ANNOUNCED ITS UNAUDITED FINANCIAL RESULTS FOR THE THIRD QUARTER AND NINE MONTHS ENDED 31 MARCH 2005 TO THE PUBLIC IN SINGAPORE ON 10 MAY 2005.

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.

GuocoLand, a 62.4% owned subsidiary of Guoco and listed on the SGX-ST, has announced the unaudited financial results of the GuocoLand Group for the third quarter and nine months ended 31 March 2005 in Singapore on 10 May 2005. The summary of unaudited financial results of the GuocoLand Group for the third quarter and nine months ended 31 March 2005 together with the comparative figures of the previous corresponding financial period are provided below.

GuocoLand Limited (“GuocoLand”), a 62.4% owned subsidiary of Guoco and listed on the Singapore Exchange Securities Trading Limited (“SGX-ST”), has announced the unaudited financial results of GuocoLand and its subsidiaries (“GuocoLand Group”) for the third quarter and nine months ended 31 March 2005 in Singapore on 10 May 2005. The summary of unaudited financial results of the GuocoLand Group for the third quarter and nine months ended 31 March 2005 together with the comparative figures of the previous corresponding financial period are provided below:

GuocoLand Limited

**Summary of the unaudited financial results of the GuocoLand Group
for the third quarter and nine months ended 31 March 2005**

(Note: The expressions “Group” and “\$” means “GuocoLand Group” and “Singapore dollars” respectively.)

	Group			
	Third quarter ended 31/03/2005 \$'000	Third quarter ended 31/03/2004 \$'000	Nine months ended 31/03/2005 \$'000	Nine months ended 31/03/2004 \$'000
Revenue	<u>70,076</u>	<u>86,480</u>	<u>283,844</u>	<u>243,321</u>
Profit from ordinary activities before taxation	<u>19,366</u>	<u>15,046</u>	<u>76,447</u>	<u>40,079</u>
Income tax	<u>(2,550)</u>	<u>(930)</u>	<u>(17,281)</u>	<u>4,822</u>
Profit from ordinary activities after taxation	<u>16,816</u>	<u>14,116</u>	<u>59,166</u>	<u>44,901</u>
Minority interests	<u>(595)</u>	<u>(690)</u>	<u>(1,927)</u>	<u>(1,662)</u>
Net profit for the period	<u>16,221</u>	<u>13,426</u>	<u>57,239</u>	<u>43,239</u>

Dividend

No ordinary dividend has been declared/recommended for the third quarter and nine months ended 31 March 2005.

Remarks: Details of the unaudited financial results of the GuocoLand Group for the third quarter and nine months ended 31 March 2005 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.

By Order of the Board
Stella Lo Sze Man
Company Secretary

*Please also refer to the published version of this announcement in
The Standard and Hong Kong Economic Journal.*