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國浩集團有限公司
Guoco Group Limited

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

**ANNOUNCEMENT OF AUDITED FINANCIAL RESULTS
 FOR THE YEAR ENDED 30 JUNE 2005 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 AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2005 TO THE PUBLIC IN SINGAPORE ON 18 AUGUST 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 audited financial results of the GuocoLand Group for the year ended 30 June 2005 in Singapore on 18 August 2005. The summary of audited financial results of the GuocoLand Group for the year ended 30 June 2005 together with the comparative figures of the preceding financial year 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 audited financial results of GuocoLand and its subsidiaries (“GuocoLand Group”) for the year ended 30 June 2005 in Singapore on 18 August 2005. The summary of audited financial results of the GuocoLand Group for the year ended 30 June 2005 together with the comparative figures of the preceding financial year are provided below:

GuocoLand Limited

**Summary of the audited financial results of the GuocoLand Group
 for the year ended 30 June 2005**

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

	Group	
	Year ended 30 June 2005	Year ended 30 June 2004
	\$'000	\$'000
Revenue	419,541	300,061
Profit from ordinary activities before taxation	103,804	116,005
Income tax	(25,966)	6,186
Profit from ordinary activities after taxation	77,838	122,191
Minority interests	(1,884)	(2,176)
Net profit for the year	75,954	120,015

Dividend

The board of directors of GuocoLand has recommended a first and final dividend of 8 cents (2004: 8 cents) per ordinary share less 20% (2004: 20%) income tax.

Remarks: Details of the audited financial results of the GuocoLand Group for the year ended 30 June 2005 are accessible at SGX-ST's website: <http://www.sgx.com.sg>.

The audited financial results of the GuocoLand Group for the year ended 30 June 2005 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

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