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**國浩集團有限公司**

**Guoco Group Limited**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 53)

### **SUSPENSION OF TRADING**

At the request of Guoco Group Limited (the “Company”), trading in the shares of the Company has been suspended with effect from 9:00 a.m. on 4 December 2012 pending the release of an announcement in relation to a possible proposal for privatization of the Company.

*As at the date of this announcement, the board of directors of the Company comprises Mr. Quek Leng Chan as Executive Chairman; Mr. Kwek Leng Hai as President and CEO; Mr. Tan Lim Heng as executive director; Mr. Kwek Leng San as non-executive director, and Mr. Volker Stoeckel and Mr. Roderic N. A. Sage as independent non-executive directors.*

By order of the Board

**Stella Lo Sze Man**

*Company Secretary*

Hong Kong, 4 December 2012