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UPDATE ON DISTRIBUTION OF SPECIAL INTERIM DIVIDEND IN SPECIE FOR THE YEAR ENDED 30 JUNE 2013

Reference is made to the Company's announcement dated 3 July 2013 and circular dated 29 July 2012 (the "**Circular**") regarding the special interim dividend in specie for the year ended 30 June 2013 by way of distribution of 0.27 of a Rank Share for every one Guoco Share held on the Record Date. Capitalised terms used in this announcement shall have the meanings as those defined in the Circular unless the context required otherwise.

The election period for options to receive the benefit of the Distribution ended after 4:30 p.m. on 13 August 2013 (Tuesday). As stated in the Circular, the despatch of physical share certificates for Rank Shares to Entitled Shareholders electing (or deemed to have elected) Option 1 and the crediting of the Rank Shares to nominated CREST accounts in relation to Option 2 are expected to take place on or about 5 September 2013 (Thursday). The sale of the Rank Shares under Option 3 on London Stock Exchange by the Designated Broker is expected to take place within the period from 5 September 2013 (Thursday) to 30 October 2013 (Wednesday).

Further information on transfer of Rank Shares in scripless form through the CREST accounts under Option 2

For those Shareholders who have elected Option 2 to receive Rank Shares in scripless form through the transfer of the Rank Shares into the CREST accounts as nominated by such Entitled Shareholders, you are required to follow up with your UK CREST custodians (the "**Receiving Custodians**") to locate the receipt of the Rank Shares which will be credited against **ISIN Code: GB00B1L5QH97**.

The delivery of Rank Shares by Equiniti will be via a CREST REG message and **will not require matching by the Receiving Custodians**. The following details will be seen with the CREST User Interface by the Receiving Custodians:

CREST participant name	:	Equiniti Limited (" Equiniti ", Rank's share registrar)
CREST participant ID of Equiniti	:	R021A
CREST message type	:	REG
Number of Rank Share(s)	:	[Number of Rank Share(s) entitled]

If the Receiving Custodians can locate their message on the CREST User Interface, they will be able to click on the MISC tab within the message detailing Corporate Action number 12 against **ISIN Code: GB00B1L5QH97** which denotes the Rank Shares.

The Receiving Custodians may contact Equiniti (with details as follows) directly if they have any queries:

Equiniti Limited
Aspect House, Spencer Road
Lancing, West Sussex BN99 6DA
United Kingdom
Phone: + 44 121 415 7047

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, Mr. Roderic N. A. Sage and Mr. David Michael Norman as independent non-executive directors.

By order of the Board
Stella Lo Sze Man
Company Secretary

Hong Kong, 15 August 2013