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**ANNOUNCEMENT OF UNAUDITED FINANCIAL RESULTS
 FOR THE HALF YEAR ENDED 31 DECEMBER 2013
 OF SUBSIDIARY – THE RANK GROUP PLC**

THIS IS NOT THE ANNOUNCEMENT OF THE FINANCIAL RESULTS OF GUOCO GROUP LIMITED (“GUOCO”). THIS ANNOUNCEMENT IS MADE BY GUOCO PURSUANT TO PART XIVA OF THE SECURITIES AND FUTURES ORDINANCE AND RULE 13.09(2)(a) OF THE LISTING RULES TO PROVIDE SHAREHOLDERS OF GUOCO WITH FINANCIAL INFORMATION ON A LISTED SUBSIDIARY OF GUOCO, THE RANK GROUP PLC, WHICH ANNOUNCED ON 31 JANUARY 2014 ITS UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 31 DECEMBER 2013.

This announcement is made pursuant to Part XIVA of the Securities and Futures Ordinance and Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Rank Group Plc (“Rank”), a subsidiary of Guoco and listed on London Stock Exchange Plc (“LSE”), announced on 31 January 2014 the unaudited financial results of Rank and its subsidiaries (“Rank Group”) for the half year ended 31 December 2013. The summary of the unaudited financial results of the Rank Group for the half year ended 31 December 2013 together with the comparative figures of the previous corresponding financial period are provided below:

**The Rank Group Plc
 Summary of the unaudited financial results of the Rank Group
 for the half year ended 31 December 2013**

(Note: The expressions “£’m” and “p” mean “Great British pound in million” and “Great British pence” respectively.)

	Half year ended 31 December 2013 (unaudited)			Half year ended 31 December 2012 (unaudited)		
	Before exceptional items	Exceptional items*	Total	Before exceptional items (restated [#])	Exceptional items* (restated [#])	Total (restated [#])
	£’m	£’m	£’m	£’m	£’m	£’m
Continuing operations						
Revenue	337.0	-	337.0	290.6	-	290.6
Cost of sales	(190.8)	-	(190.8)	(159.5)	-	(159.5)
Gross profit	146.2	-	146.2	131.1	-	131.1
Profit/(loss) before taxation	28.3	(34.5)	(6.2)	36.3	(8.1)	28.2
Taxation	(4.1)	8.8	4.7	(10.0)	0.6	(9.4)
Profit/(loss) for the period from continuing operations	24.2	(25.7)	(1.5)	26.3	(7.5)	18.8
Discontinued operations - profit/(loss)	-	2.8	2.8	(3.5)	2.8	(0.7)
Profit/(loss) for the period	24.2	(22.9)	1.3	22.8	(4.7)	18.1

* Details of the exceptional items are disclosed in note 3 to the unaudited financial results of the Rank Group for the half year ended 31 December 2013.

The prior period ended 31 December 2012 has been restated to reclassify the results of the Blue Square Bet business to discontinued operations, details of which are disclosed in note 4 to the unaudited financial results of the Rank Group for the half year ended 31 December 2013.

Dividend

The board of directors of Rank has declared an interim dividend of 1.35p (2012: 1.25p) per ordinary share for the half year ended 31 December 2013.

Remarks: Details of the unaudited financial results of the Rank Group for the half year ended 31 December 2013 are accessible at LSE’s website (<http://www.londonstockexchange.com>) and are also posted by Guoco as an overseas regulatory announcement on the websites of The Stock Exchange of Hong Kong Limited (<http://www.hkexnews.hk>) and Guoco (<http://www.guoco.com>).

As at the date of this announcement, the board of directors of Guoco comprises Mr. Quek Leng Chan as 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