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CHANGE OF ADDRESS OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN BERMUDA

The board of directors (the "Board") of Guoco Group Limited (the "Company") hereby announces that with effect from 30 July 2014 the Company's Bermuda principal share registrar and transfer agent "MUFG Fund Services (Bermuda) Limited" has changed its address to:-

The Belvedere Building
69 Pitts Bay Road
Pembroke HM08
Bermuda

The Company's branch share registrar and transfer office in Hong Kong is still maintained by **Computershare Hong Kong Investor Services Limited** of Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong.

As at the date of this announcement, the Board 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

Hong Kong, 29 July 2014