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**ANNOUNCEMENT OF RESULTS  
 FOR THE YEAR ENDED 30 JUNE 2014  
 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 PUBLISHED ON 14 AUGUST 2014 ITS PRELIMINARY ANNOUNCEMENT OF ITS RESULTS FOR THE YEAR ENDED 30 JUNE 2014.**

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”), published on 14 August 2014 the preliminary announcement on the results of Rank and its subsidiaries (the “Rank Group”) for the year ended 30 June 2014. The summary of the financial results of the Rank Group for the year ended 30 June 2014 together with the comparative figures of the preceding financial year are provided below:

**The Rank Group Plc  
 Summary of the financial results of the Rank Group for the year ended 30 June 2014**

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

	Year ended 30 June 2014			Year ended 30 June 2013		
	Before exceptional items	Exceptional items *	Total	Before exceptional items	Exceptional items *	Total
	£’m	£’m	£’m	£’m	£’m	£’m
<b>Continuing operations</b>						
Revenue	678.5	-	678.5	596.2	-	596.2
Cost of sales	(380.0)	-	(380.0)	(329.6)	-	(329.6)
<b>Gross profit</b>	<b>298.5</b>	<b>-</b>	<b>298.5</b>	<b>266.6</b>	<b>-</b>	<b>266.6</b>
<b>Profit/(loss) before taxation</b>	<b>63.4</b>	<b>(49.0)</b>	<b>14.4</b>	<b>64.6</b>	<b>(21.9)</b>	<b>42.7</b>
Taxation	(10.6)	13.6	3.0	(16.5)	2.7	(13.8)
<b>Profit/(loss) for the year from continuing operations</b>	<b>52.8</b>	<b>(35.4)</b>	<b>17.4</b>	<b>48.1</b>	<b>(19.2)</b>	<b>28.9</b>
Discontinued operations – profit/(loss)	-	2.8	2.8	(5.6)	3.7	(1.9)
<b>Profit/(loss) for the year</b>	<b>52.8</b>	<b>(32.6)</b>	<b>20.2</b>	<b>42.5</b>	<b>(15.5)</b>	<b>27.0</b>

\* Details of the exceptional items are disclosed in note 3 to the “Group Financial Information” section of the preliminary announcement of the results of the Rank Group for the year ended 30 June 2014.

**Dividend**

The board of directors of Rank recommended a final dividend of 3.15p per ordinary share in respect of the year ended 30 June 2014.

Remarks: The preliminary announcement of the results of the Rank Group for the year ended 30 June 2014 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>).

The financial results of the Rank Group for the year ended 30 June 2014 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 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