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DATE OF BOARD MEETING

The board of directors (the "Board") of Guoco Group Limited (the "Company") hereby announces that a meeting of the Board will be held on Friday, 29 August 2014 at 10:30 a.m. for the purposes of considering and approving, among others, the final results of the Company and its subsidiaries for the year ended 30 June 2014 and recommendation of the payment of final dividend, if any.

By Order of the Board
Stella Lo Sze Man
Company Secretary

Hong Kong, 18 August 2014

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.