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**ANNOUNCEMENT OF AUDITED FINANCIAL RESULTS  
 FOR THE YEAR ENDED 30 JUNE 2014  
 OF SUBSIDIARY – GUOCOLEISURE LIMITED**

**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, GUOCOLEISURE LIMITED, WHICH HAS ANNOUNCED ON 28 AUGUST 2014 ITS AUDITED FINANCIAL 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.

GuocoLeisure Limited (“GuocoLeisure”), a subsidiary of Guoco and listed on Singapore Exchange Securities Trading Limited (“SGX-ST”), has announced on 28 August 2014 the audited financial results of GuocoLeisure and its subsidiaries (“GuocoLeisure Group”) for the year ended 30 June 2014. The summary of the audited financial results of the GuocoLeisure Group for the year ended 30 June 2014 together with the comparative figures of the preceding financial year are provided below:

**GuocoLeisure Limited**

**Summary of the audited financial results of the GuocoLeisure Group  
 for the year ended 30 June 2014**

(Note: The expressions “Company” and “US\$m” mean “GuocoLeisure” and “United States dollars in million” respectively.)

	Year ended 30/06/2014 US\$m	Year ended 30/06/2013 US\$m
<b>Revenue and other income</b>	<b>464.3</b>	441.9
<b>Profit before tax</b>	<b>53.9</b>	59.1
Income tax expense	(15.3)	(15.5)
<b>Net profit for the year</b>	<b>38.6</b>	43.6
<b>Net profit attributable to:</b>		
<b>Owners of the Company</b>	<b>39.0</b>	44.0
Non-controlling interests	(0.4)	(0.4)
<b>Net profit for the year</b>	<b>38.6</b>	43.6

**Dividend**

The board of directors of GuocoLeisure has recommended a first and final dividend of S\$0.02 (2013: S\$0.02) per ordinary share.

Remarks: Details of the audited financial results of the GuocoLeisure Group for the year ended 30 June 2014 are accessible at SGX-ST’s website (<http://www.sgx.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 audited financial results of the GuocoLeisure 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.

By Order of the Board  
**Stella Lo Sze Man**  
 Company Secretary

Hong Kong, 28 August 2014

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, 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.