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**ANNOUNCEMENT OF UNAUDITED FINANCIAL RESULTS
FOR THE FIRST QUARTER ENDED 30 SEPTEMBER 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 17 OCTOBER 2014 ITS UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30 SEPTEMBER 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 17 October 2014 the unaudited financial results of GuocoLeisure and its subsidiaries (the “GuocoLeisure Group”) for the first quarter ended 30 September 2014. The summary of the unaudited financial results of the GuocoLeisure Group for the first quarter ended 30 September 2014 together with the comparative figures of the previous corresponding financial period are provided below:

GuocoLeisure Limited

**Summary of the unaudited financial results of the GuocoLeisure Group
for the first quarter ended 30 September 2014**

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

	First quarter ended 30 September 2014	First quarter ended 30 September 2013
	<i>US\$m</i>	<i>US\$m</i>
Revenue and other income	<u>117.7</u>	<u>123.7</u>
Profit before tax	21.1	21.9
Income tax expense	<u>(4.6)</u>	<u>(5.5)</u>
Profit for the period	<u>16.5</u>	<u>16.4</u>
Profit attributable to:		
Owners of the Company	16.6	16.5
Non-controlling interests	<u>(0.1)</u>	<u>(0.1)</u>
Profit for the period	<u>16.5</u>	<u>16.4</u>

Dividend

No ordinary dividend has been declared for the first quarter ended 30 September 2014.

Remarks: Details of the unaudited financial results of the GuocoLeisure Group for the first quarter ended 30 September 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>).

By Order of the Board
Stella Lo Sze Man
Company Secretary

Hong Kong, 17 October 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.