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**ANNOUNCEMENT OF UNAUDITED FINANCIAL RESULTS
 FOR THE FIRST QUARTER ENDED 30 SEPTEMBER 2014
 OF SUBSIDIARY – GUOCOLAND 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, GUOCOLAND 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.

GuocoLand Limited (“GuocoLand”), 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 GuocoLand and its subsidiaries (the “GuocoLand Group”) for the first quarter ended 30 September 2014. The summary of the unaudited financial results of the GuocoLand Group for the first quarter ended 30 September 2014 together with the comparative figures of the previous corresponding financial period are provided below:

GuocoLand Limited		
Summary of the unaudited financial results of the GuocoLand Group for the first quarter ended 30 September 2014		
<i>(Note: The expressions “Company” and “\$” mean “GuocoLand” and “Singapore dollars” respectively.)</i>		
	First quarter ended 30 September 2014 \$’000	First quarter ended 30 September 2013 \$’000
Revenue	223,597	233,947
Other income	7,253	110,879
Revenue and other income	230,850	344,826
Profit before tax	37,980	107,117
Tax expense	(12,433)	(22,415)
Profit for the period	25,547	84,702
Attributable to:		
Owners of the Company	26,968	83,696
Non-controlling interests	(1,421)	1,006
Profit for the period	25,547	84,702
Dividend		
No ordinary dividend has been declared for the first quarter ended 30 September 2014.		

Remarks: Details of the unaudited financial results of the GuocoLand 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.