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**ANNOUNCEMENT OF UNAUDITED FINANCIAL RESULTS
 FOR THE SECOND QUARTER AND HALF YEAR ENDED 31 DECEMBER 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 28 JANUARY 2015 ITS UNAUDITED FINANCIAL RESULTS FOR THE SECOND QUARTER AND HALF YEAR ENDED 31 DECEMBER 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 28 January 2015 the unaudited financial results of GuocoLand and its subsidiaries (“GuocoLand Group”) for the second quarter and half year ended 31 December 2014. The summary of the unaudited financial results of the GuocoLand Group for the second quarter and half year ended 31 December 2014 together with the comparative figures of the previous corresponding financial periods are provided below:

GuocoLand Limited				
Summary of the unaudited financial results of the GuocoLand Group for the second quarter and half year ended 31 December 2014				
<i>(Note: The expressions “Company” and “\$” mean “GuocoLand” and “Singapore dollars” respectively.)</i>				
	Second quarter ended 31/12/2014 \$’000	Second quarter ended 31/12/2013 \$’000	Half year ended 31/12/2014 \$’000	Half year ended 31/12/2013 \$’000
Revenue	355,692	254,308	579,289	488,255
Other income	18,389	14,171	25,642	116,382
Revenue and other income	374,081	268,479	604,931	604,637
Profit before tax	65,137	22,782	103,117	129,899
Tax expense	(22,751)	(6,928)	(35,184)	(29,343)
Profit for the period	42,386	15,854	67,933	100,556
Attributable to:				
Owners of the Company	42,531	12,888	69,499	96,584
Non-controlling interests	(145)	2,966	(1,566)	3,972
Profit for the period	42,386	15,854	67,933	100,556
Dividend				
No ordinary dividend has been declared for the second quarter and half year ended 31 December 2014.				

Remarks: Details of the unaudited financial results of the GuocoLand Group for the second quarter and half year ended 31 December 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, 28 January 2015

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.