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**ANNOUNCEMENT OF UNAUDITED FINANCIAL RESULTS
FOR THE HALF YEAR ENDED 31 DECEMBER 2014
OF SUBSIDIARY – THE RANK GROUP PLC**

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, THE RANK GROUP PLC, WHICH ANNOUNCED ON 29 JANUARY 2015 ITS UNAUDITED FINANCIAL RESULTS FOR THE 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.

The Rank Group Plc (“Rank”), a subsidiary of Guoco and listed on London Stock Exchange Plc (“LSE”), announced on 29 January 2015 the unaudited financial results of Rank and its subsidiaries (the “Rank Group”) for the half year ended 31 December 2014. The summary of the unaudited financial results of the Rank Group for the half year ended 31 December 2014 together with the comparative figures of the previous corresponding financial period are provided below:

**The Rank Group Plc
Summary of the unaudited financial results of the Rank Group
for the half year ended 31 December 2014**

(Note: The expressions “£’m” and “p” mean “Great British pound in million” and “Great British pence” respectively.)

	Half year ended 31 December 2014 (unaudited)			Half year ended 31 December 2013 (unaudited)		
	Before exceptional items	Exceptional items*	Total	Before exceptional items	Exceptional items*	Total
	£’m	£’m	£’m	£’m	£’m	£’m
Continuing operations						
Revenue	343.3	-	343.3	337.0	-	337.0
Cost of sales	(182.8)	-	(182.8)	(190.8)	-	(190.8)
Gross profit	160.5	-	160.5	146.2	-	146.2
Profit/(loss) before taxation	34.9	1.4	36.3	28.3	(34.5)	(6.2)
Taxation	(8.0)	-	(8.0)	(4.1)	8.8	4.7
Profit/(loss) for the period from continuing operations	26.9	1.4	28.3	24.2	(25.7)	(1.5)
Discontinued operations	-	16.0	16.0	-	2.8	2.8
Profit/(loss) for the period	26.9	17.4	44.3	24.2	(22.9)	1.3

* Details of the exceptional items are disclosed in note 3 to the unaudited financial results of the Rank Group for the half year ended 31 December 2014.

Dividend

The board of directors of Rank has declared an interim dividend of 1.60p (2013: 1.35p) per ordinary share for the half year ended 31 December 2014.

Remarks: Details of the unaudited financial results of the Rank Group for the half year ended 31 December 2014 are accessible at LSE’s website (<http://www.londonstockexchange.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, 29 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.