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**ANNOUNCEMENT OF UNAUDITED FINANCIAL RESULTS
 FOR THE SECOND QUARTER AND HALF YEAR ENDED 31 DECEMBER 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 2 FEBRUARY 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.

GuocoLeisure Limited (“GuocoLeisure”), a subsidiary of Guoco, whose shares are listed on Singapore Exchange Securities Trading Limited (“SGX-ST”), has announced on 2 February 2015 the unaudited financial results of GuocoLeisure and its subsidiaries (the “GuocoLeisure Group”) for the second quarter and half year ended 31 December 2014. The summary of the unaudited financial results of the GuocoLeisure 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:

GuocoLeisure Limited

**Summary of the unaudited financial results of the GuocoLeisure Group
 for the second quarter and half year ended 31 December 2014**

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

	Second quarter ended 31/12/2014 US\$m	Second quarter ended 31/12/2013 US\$m	Half year ended 31/12/2014 US\$m	Half year ended 31/12/2013 US\$m
Revenue and other income	114.2	121.2	231.9	244.9
Profit before tax	18.6	17.4	39.7	39.3
Income tax expense	(3.9)	(3.8)	(8.5)	(9.3)
Profit for the period	14.7	13.6	31.2	30.0
Profit attributable to:				
Owners of the Company	14.8	13.7	31.4	30.2
Non-controlling interests	(0.1)	(0.1)	(0.2)	(0.2)
Profit for the period	14.7	13.6	31.2	30.0

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 GuocoLeisure 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, 2 February 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.