

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



國浩集團有限公司

Guoco Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 53)

FORFEITURE OF UNCLAIMED DIVIDENDS

Pursuant to the Bye-laws of Guoco Group Limited (the “Company”), all dividends unclaimed for six years after having been declared may be forfeited by the board of directors of the Company (the “Board”) and shall revert to the Company. The Board wishes to inform shareholders of the Company that the following dividends remaining unclaimed on 27 February 2015 will be forfeited and revert to the Company:

<u>Type of Dividends</u>	<u>Date of Declaration</u>	<u>Dividend Per Share**</u> (HK\$)
1990/91: Interim	8 March 1991	0.035*
Final	21 November 1991	0.055*
1991/92: Interim	6 March 1992	0.040*
Final	16 November 1992	0.060*
1992/93: Interim	8 March 1993	0.200
Final	22 November 1993	0.350
1993/94: Interim	18 March 1994	0.210
Final	16 November 1994	0.450
1994/95: Interim	10 March 1995	0.210
Final	20 November 1995	0.500
1995/96: Interim	8 March 1996	0.230
Final	21 November 1996	0.550
1996/97: Interim	24 March 1997	0.250
Final	21 November 1997	0.600
1997/98: Interim	20 March 1998	0.200
Final	6 November 1998	0.500
1998/99: Interim	18 March 1999	0.100
Final	12 November 1999	0.500
1999/00: Interim	24 March 2000	0.150
Final	20 November 2000	0.550
2000/01: Interim	16 March 2001	0.200
Final	29 November 2001	0.600
2001/02: Interim	8 March 2002	0.400
Final	22 November 2002	0.700
2002/03: Interim	21 March 2003	0.400
Final	20 November 2003	0.700
2003/04: Interim	11 March 2004	0.400
Final	15 October 2004	2.600
2004/05: Interim	25 February 2005	0.800
Final	18 October 2005	3.000
2005/06: Interim	10 February 2006	1.000
Special	16 October 2006	1.000
Final	16 October 2006	3.000
2006/07: Interim	23 March 2007	1.000
Final	23 November 2007	3.300
2007/08: Interim	22 February 2008	1.000
Final	21 November 2008	3.000

* With effect from 17 November 1992, every five shares of the issued and unissued shares of US\$0.10 each in the capital of the Company were consolidated into one share of US\$0.50 each.

** Actual payment of dividend per share might be different due to adjustments announced subsequently.

Shareholders of the Company who are entitled to but yet to receive the dividend payments in respect of the above dividends are advised to contact the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 4:30 p.m. on 26 February 2015.

By Order of the Board
Stella Lo Sze Man
Company Secretary

Hong Kong, 3 February 2015

As at the date of this announcement, the Board 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.