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國浩集團有限公司
Guoco Group Limited

(Incorporated in Bermuda with limited liability)
 (Stock Code: 53)

**ANNOUNCEMENT OF UNAUDITED FINANCIAL RESULTS
 FOR THE THIRD QUARTER AND NINE MONTHS ENDED 31 MARCH 2015
 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 8 APRIL 2015 ITS UNAUDITED FINANCIAL RESULTS FOR THE THIRD QUARTER AND NINE MONTHS ENDED 31 MARCH 2015.

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 8 April 2015 the unaudited financial results of GuocoLand and its subsidiaries (“GuocoLand Group”) for the third quarter and nine months ended 31 March 2015. The summary of the unaudited financial results of the GuocoLand Group for the third quarter and nine months ended 31 March 2015 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 third quarter and nine months ended 31 March 2015				
<i>(Note: The expressions “Company” and “\$” mean “GuocoLand” and “Singapore dollars” respectively.)</i>				
	Third quarter ended 31/03/2015 \$’000	Third quarter ended 31/03/2014 \$’000	Nine months ended 31/03/2015 \$’000	Nine months ended 31/03/2014 \$’000
Revenue	325,928	270,201	905,217	758,456
Other income	<u>8,185</u>	<u>7,074</u>	<u>29,447</u>	<u>123,456</u>
Revenue and other income	<u>334,113</u>	<u>277,275</u>	<u>934,664</u>	<u>881,912</u>
Profit before tax	72,105	38,938	175,222	168,837
Tax expense	<u>(21,806)</u>	<u>(17,987)</u>	<u>(56,990)</u>	<u>(47,330)</u>
Profit for the period	<u>50,299</u>	<u>20,951</u>	<u>118,232</u>	<u>121,507</u>
Attributable to:				
Owners of the Company	49,548	21,531	119,047	118,115
Non-controlling interests	<u>751</u>	<u>(580)</u>	<u>(815)</u>	<u>3,392</u>
Profit for the period	<u>50,299</u>	<u>20,951</u>	<u>118,232</u>	<u>121,507</u>
Dividend				
No ordinary dividend has been declared for the third quarter and nine months ended 31 March 2015.				

Remarks: Details of the unaudited financial results of the GuocoLand Group for the third quarter and nine months ended 31 March 2015 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, 8 April 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. Kwek Leng San and Mr. Tan Lim Heng as non-executive directors; Mr. Volker Stoeckel, Mr. Roderic N. A. Sage and Mr. David Michael Norman as independent non-executive directors.