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**ANNOUNCEMENT OF UNAUDITED FINANCIAL RESULTS  
 FOR THE THIRD QUARTER AND NINE MONTHS ENDED 31 MARCH 2015  
 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 12 MAY 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.

GuocoLeisure Limited (“GuocoLeisure”), a subsidiary of Guoco, whose shares are listed on Singapore Exchange Securities Trading Limited (“SGX-ST”), has announced on 12 May 2015 the unaudited financial results of GuocoLeisure and its subsidiaries (“GuocoLeisure Group”) for the third quarter and nine months ended 31 March 2015. The summary of the unaudited financial results of the GuocoLeisure 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:

**GuocoLeisure Limited**

**Summary of the unaudited financial results of the GuocoLeisure Group for the third quarter and nine months ended 31 March 2015**

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

	<b>Third quarter ended 31/03/2015 US\$m</b>	Third quarter ended 31/03/2014 US\$m	<b>Nine months ended 31/03/2015 US\$m</b>	Nine months ended 31/03/2014 US\$m
<b>Revenue and other income</b>	<b>86.8</b>	103.5	<b>318.7</b>	348.4
<b>Profit before tax</b>	<b>6.2</b>	3.2	<b>45.9</b>	42.5
Income tax expense	<b>(1.9)</b>	(3.5)	<b>(10.4)</b>	(12.8)
<b>Profit/(loss) for the period</b>	<b>4.3</b>	(0.3)	<b>35.5</b>	29.7
<b>Profit/(loss) attributable to: Owners of the Company</b>	<b>4.4</b>	(0.3)	<b>35.8</b>	29.9
Non-controlling interests	<b>(0.1)</b>	-	<b>(0.3)</b>	(0.2)
<b>Profit/(loss) for the period</b>	<b>4.3</b>	(0.3)	<b>35.5</b>	29.7

**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 GuocoLeisure 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, 12 May 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 and Mr. Volker Stoeckel, Mr. Roderic N. A. Sage and Mr. David Michael Norman as independent non-executive directors.