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國浩集團有限公司

**Guoco Group Limited**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 53)

## **DATE OF BOARD MEETING**

The board of directors (the "Board") of Guoco Group Limited (the "Company") hereby announces that a meeting of the Board will be held on Friday, 28 August 2015 for the purposes of considering and approving, among others, the final results of the Company and its subsidiaries for the year ended 30 June 2015 and recommendation of the payment of final dividend, if any.

By Order of the Board

**Stella Lo Sze Man**

*Company Secretary*

Hong Kong, 18 August 2015

*As at the date of this announcement, the Board of the Company 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.*