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**ANNOUNCEMENT OF FINANCIAL RESULTS
 FOR THE YEAR ENDED 30 JUNE 2015
 OF LISTED SUBSIDIARY – GUOCOLAND LIMITED**

THIS ANNOUNCEMENT IS MADE BY GUOCO 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 TO PROVIDE SHAREHOLDERS OF GUOCO WITH FINANCIAL INFORMATION ON A LISTED SUBSIDIARY OF GUOCO, GUOCOLAND LIMITED, WHICH HAS ANNOUNCED ON 26 AUGUST 2015 ITS FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2015.

GuocoLand Limited (“GuocoLand”), a subsidiary of Guoco and listed on Singapore Exchange Securities Trading Limited (“SGX-ST”), has announced on 26 August 2015 the financial results of GuocoLand and its subsidiaries (“GuocoLand Group”) for the year ended 30 June 2015. The summary of the financial results of the GuocoLand Group for the year ended 30 June 2015 together with the comparative figures of the preceding financial year are provided below:

GuocoLand Limited
Summary of the financial results of the GuocoLand Group
for the year ended 30 June 2015

(Note: The expressions “Company”, “\$” and “cents” mean “GuocoLand”, “Singapore dollars” and “Singapore cents” respectively.)

	Year ended 30/06/2015 \$'000	Year ended 30/06/2014 \$'000
Revenue	1,159,921	1,251,350
Cost of sales	<u>(762,218)</u>	<u>(938,913)</u>
Gross profit	<u>397,703</u>	<u>312,437</u>
Profit before tax	318,661	410,013
Tax expense	<u>(74,848)</u>	<u>(77,218)</u>
Profit for the year	<u>243,813</u>	<u>332,795</u>
Attributable to:		
Owners of the Company	226,352	304,225
Non-controlling interests	<u>17,461</u>	<u>28,570</u>
Profit for the year	<u>243,813</u>	<u>332,795</u>

Dividend

The board of directors of GuocoLand has recommended a first and final dividend of 5 cents (2014: 5 cents) per ordinary share.

Remarks: (1) Details of the financial results of the GuocoLand Group for the year ended 30 June 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>).
 (2) The figures for the year ended 30 June 2015 have not been audited.

The financial results of the GuocoLand Group for the year ended 30 June 2015 will be consolidated in the group accounts of Guoco after adjustments in accordance with the accounting principles generally accepted in Hong Kong.

By Order of the Board
Stella Lo Sze Man
 Company Secretary

Hong Kong, 26 August 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.