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**ANNOUNCEMENT OF AUDITED FINANCIAL RESULTS  
 FOR THE YEAR ENDED 30 JUNE 2015  
 OF LISTED SUBSIDIARY – GUOCOLEISURE 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, GUOCOLEISURE LIMITED, WHICH HAS ANNOUNCED ON 27 AUGUST 2015 ITS AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2015.**

GuocoLeisure Limited (“GuocoLeisure”), a subsidiary of Guoco and listed on Singapore Exchange Securities Trading Limited (“SGX-ST”), has announced on 27 August 2015 the audited financial results of GuocoLeisure and its subsidiaries (“GuocoLeisure Group”) for the year ended 30 June 2015. The summary of the audited financial results of the GuocoLeisure Group for the year ended 30 June 2015 together with the comparative figures of the preceding financial year are provided below:

	<b>Year ended 30/06/2015 US\$m</b>	<b>Year ended 30/06/2014 US\$m (Restated)</b>
<b>Revenue</b>	<b>423.2</b>	461.9
Cost of sales	<b>(179.6)</b>	(194.9)
<b>Gross profit</b>	<b>243.6</b>	267.0
<b>Profit before tax</b>	<b>59.3</b>	53.9
Income tax expense	<b>(11.8)</b>	(15.3)
<b>Profit for the year</b>	<b>47.5</b>	38.6
<b>Profit/(loss) attributable to:</b>		
<b>Owners of the Company</b>	<b>47.9</b>	39.0
Non-controlling interests	<b>(0.4)</b>	(0.4)
<b>Profit for the year</b>	<b>47.5</b>	38.6

**Dividend**

The board of directors of GuocoLeisure has recommended a first and final dividend of S\$0.022 (2014: S\$0.02) per ordinary share.

*Remarks: Details of the audited financial results of the GuocoLeisure 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>).*

The audited financial results of the GuocoLeisure 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, 27 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.*