

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



**ANNOUNCEMENT OF UNAUDITED FINANCIAL RESULTS
 FOR THE FIRST QUARTER ENDED 30 SEPTEMBER 2015
 OF SUBSIDIARY – GUOCOLEISURE LIMITED**

THIS ANNOUNCEMENT IS MADE BY GUOCO GROUP LIMITED (“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 16 OCTOBER 2015 ITS UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30 SEPTEMBER 2015.

GuocoLeisure Limited (“GuocoLeisure”), a subsidiary of Guoco and listed on Singapore Exchange Securities Trading Limited (“SGX-ST”), has announced on 16 October 2015 the unaudited financial results of GuocoLeisure and its subsidiaries (the “GuocoLeisure Group”) for the first quarter ended 30 September 2015. The summary of the unaudited financial results of the GuocoLeisure Group for the first quarter ended 30 September 2015 together with the comparative figures of the previous corresponding financial period are provided below:

GuocoLeisure Limited		
Summary of the unaudited financial results of the GuocoLeisure Group for the first quarter ended 30 September 2015		
<i>(Note: The expressions “Company” and “US\$m” mean “GuocoLeisure” and “United States dollars in million” respectively.)</i>		
	First quarter ended 30 September 2015	First quarter ended 30 September 2014
	<i>US\$m</i>	<i>US\$m</i>
Revenue	115.1	117.5
Cost of sales	<u>(46.3)</u>	<u>(46.8)</u>
Gross profit	<u>68.8</u>	<u>70.7</u>
Profit before tax	37.8	21.1
Income tax expense	<u>(6.5)</u>	<u>(4.6)</u>
Profit for the period	<u>31.3</u>	<u>16.5</u>
Profit attributable to:		
Owners of the Company	31.4	16.6
Non-controlling interests	<u>(0.1)</u>	<u>(0.1)</u>
Profit for the period	<u>31.3</u>	<u>16.5</u>
Dividend		
No ordinary dividend has been declared for the first quarter ended 30 September 2015.		

Remarks: Details of the unaudited financial results of the GuocoLeisure Group for the first quarter ended 30 September 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, 16 October 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.