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**ANNOUNCEMENT OF UNAUDITED FINANCIAL RESULTS  
 FOR THE FIRST QUARTER ENDED 30 SEPTEMBER 2015  
 OF SUBSIDIARY – GUOCOLAND 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, GUOCOLAND LIMITED, WHICH HAS ANNOUNCED ON 16 OCTOBER 2015 ITS UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30 SEPTEMBER 2015.**

GuocoLand Limited (“GuocoLand”), 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 GuocoLand and its subsidiaries (the “GuocoLand Group”) for the first quarter ended 30 September 2015. The summary of the unaudited financial results of the GuocoLand Group for the first quarter ended 30 September 2015 together with the comparative figures of the previous corresponding financial period are provided below:

<b>GuocoLand Limited</b>		
<b>Summary of the unaudited financial results of the GuocoLand Group for the first quarter ended 30 September 2015</b>		
<i>(Note: The expressions “Company” and “\$” mean “GuocoLand” and “Singapore dollars” respectively.)</i>		
	<b>First quarter ended 30 September 2015</b>	First quarter ended 30 September 2014
	<b>\$’000</b>	<b>\$’000</b>
<b>Revenue</b>	<b>439,833</b>	223,597
Cost of sales	<u>(295,991)</u>	<u>(156,742)</u>
<b>Gross profit</b>	<b><u>143,842</u></b>	<b><u>66,855</u></b>
<b>Profit before tax</b>	<b>687,746</b>	37,980
Tax expense	<u>(136,179)</u>	<u>(12,433)</u>
<b>Profit for the period</b>	<b><u>551,567</u></b>	<b><u>25,547</u></b>
<b>Profit attributable to:</b>		
<b>Owners of the Company</b>	<b>550,458</b>	26,968
Non-controlling interests	<u>1,109</u>	<u>(1,421)</u>
<b>Profit for the period</b>	<b><u>551,567</u></b>	<b><u>25,547</u></b>
<b>Dividend</b>		
No ordinary dividend has been declared for the first quarter ended 30 September 2015.		

Remarks: Details of the unaudited financial results of the GuocoLand 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.