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**POLL RESULTS OF THE ANNUAL GENERAL MEETING
 AND THE SEPCIAL GENERAL MEETING HELD ON 24 NOVEMBER 2015**

Poll Results of the Annual General Meeting

The board of directors (the "Board") of Guoco Group Limited (the "Company") is pleased to announce that at the annual general meeting ("AGM") of the Company held on 24 November 2015, all the proposed resolutions as set out in the notice of the AGM dated 20 October 2015 were duly passed by the shareholders of the Company by way of poll. The relevant poll results in respect of all the resolutions are as follows:-

| Ordinary resolutions proposed at the AGM | | No. of Votes (approximate %) | |
|--|---|---------------------------------|-----------------------|
| | | For | Against |
| 1. | To declare a final dividend of HK\$3.00 per share. | 299,748,661 (100%) | 0 (0%) |
| 2. | To approve directors' fees for the year ended 30 June 2015. | 299,054,927 (99.85%) | 455,000 (0.15%) |
| 3. | To re-elect Mr. Kwek Leng San as a director. | 298,938,550 (99.78%) | 656,990 (0.22%) |
| 4. | To re-elect Mr. Volker Stoeckel, who has served the Company for more than nine years, as an independent non-executive director. | 299,287,660 (99.85%) | 457,000 (0.15%) |
| 5. | To re-elect Mr. David Michael Norman as an independent non-executive director. | 299,287,660 (99.85%) | 457,000 (0.15%) |
| 6. | To appoint KPMG as auditor and authorise the board of directors to fix their remuneration. | 299,289,660 (99.85%) | 455,000 (0.15%) |
| 7. | To grant a general mandate to the directors of the Company to repurchase shares of the Company. | 299,619,560 (100%) | 0 (0%) |
| 8. | To grant a general mandate to the directors of the Company to allot and issue shares of the Company. | 272,456,156 (90.90%) | 27,288,505 (9.10%) |
| 9. | To extend the general mandate granted to the directors of the Company to allot and issue shares by adding to it the number of shares repurchased by the Company. | 273,267,056 (91.20%) | 26,352,505 (8.80%) |
| 10. | To approve the grant of option in respect of the excess 2,995,415 shares of GuocoLand (Malaysia) Berhad to its managing director, Mr. Tan Lee Koon, pursuant to its Executive Share Scheme. | 274,337,515 (91.52%) | 25,407,145 (8.48%) |

As more than 50% of the votes were cast in favour of each of the above resolutions, these resolutions were duly passed as Ordinary Resolutions.

Poll Results of the Special General Meeting

The Board is also pleased to announce that at the special general meeting (“SGM”) of the Company held on 24 November 2015, the proposed resolution as set out in the notice of the SGM dated 9 November 2015 was duly passed by the shareholders of the Company by way of poll. The relevant poll results in respect of the resolution are as follows:-

| Ordinary resolution proposed at the SGM | No. of Votes (approximate %) | |
|---|---------------------------------|-----------------------|
| | For | Against |
| To approve the Long Term Incentive Plan of The Rank Group Plc. | 275,052,924 (91.76%) | 24,700,632 (8.24%) |
| As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an Ordinary Resolution. | | |

Notes:

1. As at the date of the AGM and SGM, the total number of shares in issue which represented the total number of shares entitling the holders to attend and vote in respect of the above resolutions at the AGM and SGM was 329,051,373.
2. No shareholder was required to abstain from voting on any of the above resolutions of the AGM and SGM.
3. Computershare Hong Kong Investor Services Limited, the Company's Branch Share Registrars, acted as the scrutineer for the vote-taking at the AGM and SGM.

By Order of the Board
Stella Lo Sze Man
Company Secretary

Hong Kong, 24 November 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.