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國浩集團有限公司 Guoco Group Limited

(Incorporated in Bermuda with limited liability)
(Stock Code: 53)

ANNOUNCEMENT OF RESULTS FOR THE YEAR ENDED 30 JUNE 2015 OF SUBSIDIARY – THE RANK GROUP PLC

THIS IS NOT THE ANNOUNCEMENT OF THE FINANCIAL RESULTS OF GUOCO GROUP LIMITED (“GUOCO”). THIS ANNOUNCEMENT IS MADE BY GUOCO PURSUANT TO PART XIVA OF THE SECURITIES AND FUTURES ORDINANCE AND RULE 13.09(2)(a) OF THE LISTING RULES TO PROVIDE SHAREHOLDERS OF GUOCO WITH FINANCIAL INFORMATION ON A LISTED SUBSIDIARY OF GUOCO, THE RANK GROUP PLC, WHICH PUBLISHED ON 20 AUGUST 2015 ITS PRELIMINARY ANNOUNCEMENT OF ITS RESULTS FOR THE YEAR ENDED 30 JUNE 2015.

This announcement is made 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.

The Rank Group Plc (“Rank”), a subsidiary of Guoco and listed on London Stock Exchange Plc (“LSE”), published on 20 August 2015 the preliminary announcement on the results of Rank and its subsidiaries (the “Rank Group”) for the year ended 30 June 2015. The summary of the financial results of the Rank Group for the year ended 30 June 2015 together with the comparative figures of the preceding financial year are provided below:

The Rank Group Plc

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

(Note: The expressions “£’m” and “p” mean “Great British pound in million” and “Great British pence” respectively.)

	Year ended 30 June 2015			Year ended 30 June 2014		
	Before exceptional items	Exceptional items *	Total	Before exceptional items	Exceptional items *	Total
	£’m	£’m	£’m	£’m	£’m	£’m
Continuing operations						
Revenue	700.7	-	700.7	678.5	-	678.5
Cost of sales	(376.6)	-	(376.6)	(380.0)	-	(380.0)
Gross profit	324.1	-	324.1	298.5	-	298.5
Profit/(loss) before taxation	73.7	0.8	74.5	63.4	(49.0)	14.4
Taxation	(16.8)	1.3	(15.5)	(10.6)	13.6	3.0
Profit/(loss) for the year from continuing operations	56.9	2.1	59.0	52.8	(35.4)	17.4
Discontinued operations – profit	-	15.8	15.8	-	2.8	2.8
Profit/(loss) for the year	56.9	17.9	74.8	52.8	(32.6)	20.2

* Details of the exceptional items are disclosed in note 3 to the “Group Financial Information” section of the preliminary announcement of the results of the Rank Group for the year ended 30 June 2015.

Dividend

The board of directors of Rank recommended a final dividend of 5.60p per ordinary share in respect of the year ended 30 June 2015.

Remarks: The preliminary announcement of the results of the Rank Group for the year ended 30 June 2015 are accessible at LSE’s website (<http://www.londonstockexchange.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 financial results of the Rank 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.

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.

By Order of the Board
Stella Lo Sze Man
Company Secretary