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**ANNOUNCEMENT OF UNAUDITED FINANCIAL RESULTS
 FOR THE SECOND QUARTER AND HALF YEAR ENDED 31 DECEMBER 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 22 JANUARY 2016 ITS UNAUDITED FINANCIAL RESULTS FOR THE SECOND QUARTER AND HALF YEAR ENDED 31 DECEMBER 2015.

GuocoLand Limited (“GuocoLand”), a subsidiary of Guoco and listed on Singapore Exchange Securities Trading Limited (“SGX-ST”), has announced on 22 January 2016 the unaudited financial results of GuocoLand and its subsidiaries (the “GuocoLand Group”) for the second quarter and half year ended 31 December 2015. The summary of the unaudited financial results of the GuocoLand Group for the second quarter and half year ended 31 December 2015 together with the comparative figures of the previous corresponding financial periods are provided below:

GuocoLand Limited				
Summary of the unaudited financial results of the GuocoLand Group for the second quarter and half year ended 31 December 2015				
<i>(Note: The expressions “Company” and “\$” mean “GuocoLand” and “Singapore dollars” respectively.)</i>				
	Second quarter ended 31/12/2015 \$’000	Second quarter ended 31/12/2014 \$’000	Half year ended 31/12/2015 \$’000	Half year ended 31/12/2014 \$’000
Revenue	239,503	355,692	679,336	579,289
Cost of sales	(178,653)	(235,103)	(474,644)	(391,845)
Gross profit	60,850	120,589	204,692	187,444
Profit before tax	44,398	65,137	732,144	103,117
Tax expense	(1,563)	(22,751)	(137,742)	(35,184)
Profit for the period	42,835	42,386	594,402	67,933
Attributable to:				
Owners of the Company	39,033	42,531	589,491	69,499
Non-controlling interests	3,802	(145)	4,911	(1,566)
Profit for the period	42,835	42,386	594,402	67,933
Dividend				
No ordinary dividend has been declared for the second quarter and half year ended 31 December 2015.				

Remarks: Details of the unaudited financial results of the GuocoLand Group for the second quarter and half year ended 31 December 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, 22 January 2016

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.