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**ANNOUNCEMENT OF UNAUDITED FINANCIAL RESULTS
 FOR THE HALF YEAR ENDED 31 DECEMBER 2015
 OF SUBSIDIARY – THE RANK GROUP PLC**

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, THE RANK GROUP PLC, WHICH PUBLISHED ON 29 JANUARY 2016 ITS UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 31 DECEMBER 2015.

The Rank Group Plc (“Rank”), a subsidiary of Guoco and listed on London Stock Exchange Plc (“LSE”), published on 29 January 2016 the unaudited financial results of Rank and its subsidiaries (the “Rank Group”) for the half year ended 31 December 2015. The summary of the unaudited financial results of the Rank Group for the half year ended 31 December 2015 together with the comparative figures of the preceding financial period are provided below:

The Rank Group Plc
Summary of the unaudited financial results of the Rank Group
for the half year ended 31 December 2015

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

	Half year ended 31 December 2015			Half year ended 31 December 2014		
	(unaudited)			(unaudited)		
	Before exceptional items	Exceptional items *	Total	Before exceptional items	Exceptional items *	Total
	£’m	£’m	£’m	£’m	£’m	£’m
Continuing operations						
Revenue	352.7	-	352.7	343.3	-	343.3
Cost of sales	(188.1)	-	(188.1)	(182.8)	-	(182.8)
Gross profit	164.6	-	164.6	160.5	-	160.5
Profit before taxation	36.7	6.0	42.7	34.9	1.4	36.3
Taxation	(5.1)	0.3	(4.8)	(8.0)	-	(8.0)
Profit for the period from continuing operations	31.6	6.3	37.9	26.9	1.4	28.3
Discontinued operations	-	3.7	3.7	-	16.0	16.0
Profit for the period	31.6	10.0	41.6	26.9	17.4	44.3

* Details of the exceptional items are disclosed in note 3 to the unaudited financial results of the Rank Group for the half year ended 31 December 2015.

Dividend

The board of directors of Rank has declared an interim dividend of 1.80p (2014: 1.60p) per ordinary share for the half year ended 31 December 2015.

Remarks: Details of the unaudited financial results of the Rank Group for the half year ended 31 December 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>).

By Order of the Board
Stella Lo Sze Man
 Company Secretary

Hong Kong, 29 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.