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### **DATE OF BOARD MEETING**

The board of directors (the "Board") of Guoco Group Limited (the "Company") hereby announces that a meeting of the Board will be held on Friday, 19 February 2016 for the purposes of considering and approving, among others, the interim results of the Company and its subsidiaries for the six months ended 31 December 2015 and declaration of the payment of interim dividend, if any.

By Order of the Board  
**Stella Lo Sze Man**  
*Company Secretary*

Hong Kong, 3 February 2016

*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.*