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

**ANNOUNCEMENT OF UNAUDITED FINANCIAL RESULTS
FOR THE SECOND QUARTER AND HALF YEAR ENDED 31 DECEMBER 2015
OF SUBSIDIARY – GL 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, GL LIMITED, WHICH HAS ANNOUNCED ON 12 FEBRUARY 2016 ITS UNAUDITED FINANCIAL RESULTS FOR THE SECOND QUARTER AND HALF YEAR ENDED 31 DECEMBER 2015.

GL Limited (“GL”) (formerly known as “GuocoLeisure Limited”), a subsidiary of Guoco and listed on Singapore Exchange Securities Trading Limited (“SGX-ST”), has announced on 12 February 2016 the unaudited financial results of GL and its subsidiaries (the “GL Group”) for the second quarter and half year ended 31 December 2015. The summary of the unaudited financial results of the GL 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:

GL Limited

**Summary of the unaudited financial results of the GL Group
for the second quarter and half year ended 31 December 2015**

(Note: The expressions “Company” and “US\$m” mean “GL” and “United States dollars in million” respectively.)

	Second quarter ended 31/12/2015 US\$m	Second quarter ended 31/12/2014 US\$m (Restated)	Half year ended 31/12/2015 US\$m	Half year ended 31/12/2014 US\$m (Restated)
Revenue	114.7	113.8	229.8	231.3
Cost of sales	<u>(45.3)</u>	<u>(48.2)</u>	<u>(91.6)</u>	<u>(95.0)</u>
Gross profit	<u>69.4</u>	<u>65.6</u>	<u>138.2</u>	<u>136.3</u>
Profit before tax	25.4	18.6	63.2	39.7
Income tax expense	<u>(5.5)</u>	<u>(3.9)</u>	<u>(12.0)</u>	<u>(8.5)</u>
Profit for the period	<u>19.9</u>	<u>14.7</u>	<u>51.2</u>	<u>31.2</u>
Profit attributable to:				
Owners of the Company	19.9	14.8	51.3	31.4
Non-controlling interests	<u>-</u>	<u>(0.1)</u>	<u>(0.1)</u>	<u>(0.2)</u>
Profit for the period	<u>19.9</u>	<u>14.7</u>	<u>51.2</u>	<u>31.2</u>

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 GL 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, 12 February 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.