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國浩集團有限公司
Guoco Group Limited

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

VOLUNTARY ANNOUNCEMENT

COMPLETION OF DIVESTMENT OF SUBSIDIARIES

Reference is made to the announcement (“Announcement”) made by Guoco Group Limited (the “Company”) dated 25 November 2015 in relation to disposal of the entire issued share capital of GuocoCapital Limited, GuocoCapital Futures Limited and GuocoCapital Bullion Limited (collectively the “GCap Companies”) and the related shareholder’s loan. Unless the context requires otherwise, terms used in this announcement shall have the same meaning as those defined in the Announcement.

The Company would like to announce that all conditions precedent of the Sale have been fulfilled and completion of the Sale has taken place on 16 February 2016. Upon Completion, the GCap Companies have ceased to be subsidiaries of the Group.

By Order of the Board
Stella Lo Sze Man
Company Secretary

Hong Kong, 16 February 2016

As at the date of this announcement, the board of directors 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.