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

**ANNOUNCEMENT OF UNAUDITED FINANCIAL RESULTS
FOR THE THIRD QUARTER AND NINE MONTHS ENDED 31 MARCH 2016
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 MAY 2016 ITS UNAUDITED FINANCIAL RESULTS FOR THE THIRD QUARTER AND NINE MONTHS ENDED 31 MARCH 2016.

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 May 2016 the unaudited financial results of GL and its subsidiaries (the “GL Group”) for the third quarter and nine months ended 31 March 2016. The summary of the unaudited financial results of the GL Group for the third quarter and nine months ended 31 March 2016 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 third quarter and nine months ended 31 March 2016**

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

	Third quarter ended 31/03/2016 US\$m	Third quarter ended 31/03/2015 US\$m (Restated)	Nine months ended 31/03/2016 US\$m	Nine months ended 31/03/2015 US\$m (Restated)
Revenue	74.0	86.5	303.8	317.8
Cost of sales	(35.9)	(40.2)	(127.5)	(135.2)
Gross profit	38.1	46.3	176.3	182.6
Profit / (loss) before tax	(0.2)	6.2	63.0	45.9
Income tax (expense) / benefit	3.6	(1.9)	(8.4)	(10.4)
Profit for the period	3.4	4.3	54.6	35.5
Profit / (loss) attributable to:				
Owners of the Company	3.5	4.4	54.8	35.8
Non-controlling interests	(0.1)	(0.1)	(0.2)	(0.3)
Profit for the period	3.4	4.3	54.6	35.5

Dividend

No ordinary dividend has been declared for the third quarter and nine months ended 31 March 2016.

Remarks: Details of the unaudited financial results of the GL Group for the third quarter and nine months ended 31 March 2016 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 May 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.