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國浩集團有限公司 Guoco Group Limited

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

ANNOUNCEMENT OF RESULTS FOR THE YEAR ENDED 30 JUNE 2016 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 23 AUGUST 2016 ITS PRELIMINARY RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 30 JUNE 2016.

The Rank Group Plc (“Rank”), a subsidiary of Guoco and listed on London Stock Exchange Plc (“LSE”), published on 23 August 2016 the preliminary results announcement of Rank and its subsidiaries (the “Rank Group”) for the year ended 30 June 2016. The summary of the financial results of the Rank Group for the year ended 30 June 2016 together with the comparative figures of the preceding financial year are provided below:

The Rank Group Plc Summary of the financial results of the Rank Group for the year ended 30 June 2016

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

	Year ended 30 June 2016			Year ended 30 June 2015		
	Before exceptional items	Exceptional items *	Total	Before exceptional items	Exceptional items *	Total
	£’m	£’m	£’m	£’m	£’m	£’m
Continuing operations						
Revenue	708.5	-	708.5	700.7	-	700.7
Cost of sales	(391.7)	-	(391.7)	(376.6)	-	(376.6)
Gross profit	316.8	-	316.8	324.1	-	324.1
Profit before taxation	76.2	9.3	85.5	73.7	0.8	74.5
Taxation	(14.8)	0.4	(14.4)	(16.8)	1.3	(15.5)
Profit for the year from continuing operations	61.4	9.7	71.1	56.9	2.1	59.0
Discontinued operations – profit	-	3.6	3.6	-	15.8	15.8
Profit for the year	61.4	13.3	74.7	56.9	17.9	74.8

* Details of the exceptional items are disclosed in note 3 to the “Group Financial Information” section of the preliminary results announcement of the Rank Group for the year ended 30 June 2016.

Dividend

The board of directors of Rank recommended a final dividend of 4.70p per ordinary share in respect of the year ended 30 June 2016.

Remarks: The preliminary results announcement of the Rank Group for the year ended 30 June 2016 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, 23 August 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.