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

**ANNOUNCEMENT OF AUDITED FINANCIAL RESULTS
FOR THE YEAR ENDED 30 JUNE 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 29 AUGUST 2016 ITS AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 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 29 August 2016 the audited financial results of GL and its subsidiaries (the “GL Group”) for the year ended 30 June 2016. The summary of the audited financial results of the GL Group for the year ended 30 June 2016 together with the comparative figures of the preceding financial year are provided below:

GL Limited		
Summary of the audited financial results of the GL Group for the year ended 30 June 2016		
<i>(Note: The expressions “Company” , “US\$m” and mean “GL” , “S\$” “United States dollars in million” and “Singapore Dollars” respectively.)</i>		
	Year ended 30/06/2016 US\$m	Year ended 30/06/2015 US\$m
Revenue	393.9	423.2
Cost of sales	(166.4)	(179.6)
Gross profit	227.5	243.6
Profit before tax	74.8	59.3
Income tax expense	(7.4)	(11.8)
Profit for the year	67.4	47.5
Profit attributable to:		
Owners of the Company	67.6	47.9
Non-controlling interests	(0.2)	(0.4)
Profit for the year	67.4	47.5
Dividend		
The board of directors of GL has recommended a first and final dividend of S\$0.022 (2015: S\$0.022) per ordinary share.		

Remarks: Details of the audited financial results of the GL Group for the year ended 30 June 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>).

The audited financial results of the GL Group for the year ended 30 June 2016 will be consolidated in the group accounts of Guoco after adjustments in accordance with the accounting principles generally accepted in Hong Kong.

By Order of the Board
Stella Lo Sze Man
Company Secretary

Hong Kong, 29 August 2016

As at the date of this announcement, the Board 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.