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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 AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2016 OF SUBSIDIARY – GUOCOLAND 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, GUOCOLAND LIMITED, WHICH HAS ANNOUNCED ON 29 AUGUST 2016 ITS AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2016.

GuocoLand Limited (“GuocoLand”), 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 GuocoLand and its subsidiaries (“GuocoLand Group”) for the year ended 30 June 2016. The summary of the audited financial results of the GuocoLand Group for the year ended 30 June 2016 together with the comparative figures of the preceding financial year are provided below:

GuocoLand Limited

Summary of the audited financial results of the GuocoLand Group for the year ended 30 June 2016

(Note: The expressions “Company”, “\$” and “cents” mean “GuocoLand”, “Singapore dollars” and “Singapore cents” respectively.)

	Year ended 30/06/2016 \$'000	Year ended 30/06/2015 \$'000
Revenue	1,059,770	1,159,921
Cost of sales	<u>(763,134)</u>	<u>(762,218)</u>
Gross profit	296,636	397,703
Profit before tax	773,158	318,661
Tax expense	<u>(150,660)</u>	<u>(74,848)</u>
Profit for the year	622,498	243,813
Attributable to:		
Equity holders of the Company	606,687	226,352
Non-controlling interests	<u>15,811</u>	<u>17,461</u>
Profit for the year	622,498	243,813

Dividend

The board of directors of GuocoLand has recommended a first and final dividend of 5 cents (2015: 5 cents) per ordinary share and a special dividend of 4 cents per ordinary share.

Remarks: Details of the audited financial results of the GuocoLand 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 GuocoLand 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 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.