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

**ANNOUNCEMENT OF AUDITED FINANCIAL RESULTS
FOR THE YEAR ENDED 30 JUNE 2017
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 27 AUGUST 2017 ITS AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2017.

GuocoLand Limited (“GuocoLand”), a subsidiary of Guoco and listed on Singapore Exchange Securities Trading Limited (“SGX-ST”), has announced on 27 August 2017 the audited financial results of GuocoLand and its subsidiaries (the “GuocoLand Group”) for the year ended 30 June 2017. The summary of the audited financial results of the GuocoLand Group for the year ended 30 June 2017 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 2017**

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

	Year ended 30/06/2017 \$'000	Year ended 30/06/2016 \$'000
Revenue	1,113,191	1,059,770
Cost of sales	<u>(860,481)</u>	<u>(763,134)</u>
Gross profit	<u>252,710</u>	<u>296,636</u>
Profit before tax	455,800	773,158
Tax expense	<u>(43,230)</u>	<u>(150,660)</u>
Profit for the year	<u>412,570</u>	<u>622,498</u>
Profit attributable to:		
Equity holders of the Company	357,185	606,687
Non-controlling interests	<u>55,385</u>	<u>15,811</u>
Profit for the year	<u>412,570</u>	<u>622,498</u>

Dividend

The board of directors of GuocoLand has recommended a first and final dividend of 7 cents (2016: 5 cents) per ordinary share.

Remarks: Details of the audited financial results of the GuocoLand Group for the year ended 30 June 2017 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 2017 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, 27 August 2017

As at the date of this announcement, the board of directors of Guoco comprises Mr. Kwek Leng Hai as Executive Chairman; Mr. Tang Hong Cheong 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.