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

**ANNOUNCEMENT OF UNAUDITED FINANCIAL RESULTS  
FOR THE HALF YEAR ENDED 31 DECEMBER 2018  
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 OF A LISTED SUBSIDIARY OF GUOCO, THE RANK GROUP PLC, WHICH PUBLISHED ON 31 JANUARY 2019 ITS UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 31 DECEMBER 2018.**

The Rank Group Plc (“Rank”), a subsidiary of Guoco and listed on London Stock Exchange Plc (“LSE”), published on 31 January 2019 the unaudited financial results of Rank and its subsidiaries (the “Rank Group”) for the half year ended 31 December 2018. The summary of the unaudited financial results of the Rank Group for the half year ended 31 December 2018 together with the comparative figures of the preceding financial period are provided below:

**The Rank Group Plc  
Summary of the unaudited financial results of the Rank Group  
for the half year ended 31 December 2018**

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

|                                      | Half year ended 31 December 2018<br>(unaudited) |                        |              | Half year ended 31 December 2017<br>(unaudited) |                        |              |
|--------------------------------------|---|------------------------|--------------|---|------------------------|--------------|
|                                      | Before<br>exceptional<br>items                  | Exceptional<br>items * | Total        | Before<br>exceptional<br>items                  | Exceptional<br>items * | Total        |
|                                      | £’m   | £’m                    | £’m          | £’m   | £’m                    | £’m          |
| <b>Continuing operations</b>         |   |                        |              |   |                        |              |
| Revenue                              | 348.2   | -                      | 348.2        | 354.2   | -                      | 354.2        |
| Cost of sales                        | (192.3)   | -                      | (192.3)      | (191.1)   | -                      | (191.1)      |
| <b>Gross profit</b>                  | <b>155.9</b>                                    | <b>-</b>               | <b>155.9</b> | <b>163.1</b>                                    | <b>-</b>               | <b>163.1</b> |
| <b>Profit (loss) before taxation</b> | <b>28.9</b>                                     | <b>(6.1)</b>           | <b>22.8</b>  | <b>40.3</b>                                     | <b>(7.5)</b>           | <b>32.8</b>  |
| Taxation                             | (5.1)   | 1.0                    | (4.1)        | (9.0)   | 1.3                    | (7.7)        |
| <b>Profit (loss) for the period</b>  | <b>23.8</b>                                     | <b>(5.1)</b>           | <b>18.7</b>  | <b>31.3</b>                                     | <b>(6.2)</b>           | <b>25.1</b>  |

\* Details of the exceptional items are disclosed in note 3 to the unaudited financial results of the Rank Group for the half year ended 31 December 2018.

**Dividend**

The board of directors of Rank has declared an interim dividend of 2.15p (2017: 2.15p) per ordinary share for the half year ended 31 December 2018.

Remarks: Details of the unaudited financial results of the Rank Group for the half year ended 31 December 2018 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, 31 January 2019

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 as Non-executive Director and Mr. Volker Stoeckel, Mr. Roderic N. A. Sage and Mr. David Michael Norman as Independent Non-executive Directors.