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

**ANNOUNCEMENT OF UNAUDITED FINANCIAL RESULTS  
FOR THE THIRD QUARTER AND NINE MONTHS ENDED 31 MARCH 2019  
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 OF A LISTED SUBSIDIARY OF GUOCO, GUOCOLAND LIMITED, WHICH HAS ANNOUNCED ON 25 APRIL 2019 ITS UNAUDITED FINANCIAL RESULTS FOR THE THIRD QUARTER AND NINE MONTHS ENDED 31 MARCH 2019.**

GuocoLand Limited (“GuocoLand”), a subsidiary of Guoco and listed on Singapore Exchange Securities Trading Limited (“SGX-ST”), has announced on 25 April 2019 the unaudited financial results of GuocoLand and its subsidiaries (the “GuocoLand Group”) for the third quarter and nine months ended 31 March 2019. The summary of the unaudited financial results of the GuocoLand Group for the third quarter and nine months ended 31 March 2019 together with the comparative figures of the previous corresponding financial periods are provided below:

<b>GuocoLand Limited</b>				
<b>Summary of the unaudited financial results of the GuocoLand Group for the third quarter and nine months ended 31 March 2019</b>				
<i>(Note: The expressions “Company” and “\$” mean “GuocoLand” and “Singapore dollars” respectively.)</i>				
	<b>Third quarter ended 31/03/2019</b>	<b>Third quarter ended 31/03/2018 (Restated)<sup>#</sup></b>	<b>Nine months ended 31/03/2019</b>	<b>Nine months ended 31/03/2018 (Restated)<sup>#</sup></b>
	<b>\$'000</b>	<b>\$'000</b>	<b>\$'000</b>	<b>\$'000</b>
<b>Revenue</b>	<b>292,514</b>	230,604	<b>603,471</b>	963,141
Cost of sales	<b>(194,722)</b>	(154,476)	<b>(411,280)</b>	(686,167)
<b>Gross profit</b>	<b>97,792</b>	76,128	<b>192,191</b>	276,974
<b>Profit before tax</b>	<b>46,067</b>	39,932	<b>80,562</b>	304,709
Tax expense	<b>(11,955)</b>	(8,799)	<b>(9,532)</b>	(41,456)
<b>Profit for the period</b>	<b>34,112</b>	31,133	<b>71,030</b>	263,253
<b>Profit attributable to:</b>				
<b>Equity holders of the Company</b>	<b>35,006</b>	39,608	<b>72,020</b>	277,410
Non-controlling interests	<b>(894)</b>	(8,475)	<b>(990)</b>	(14,157)
<b>Profit for the period</b>	<b>34,112</b>	31,133	<b>71,030</b>	263,253

<sup>#</sup>The comparative figures have been restated to take into account the retrospective adjustments relating to SFRS(I) 15 Revenue from Contracts with Customers.

**Dividend**  
No ordinary dividend has been declared for the third quarter and nine months ended 31 March 2019.

Remarks: Details of the unaudited financial results of the GuocoLand Group for the third quarter and nine months ended 31 March 2019 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>).

By Order of the Board  
**Stella Lo Sze Man**  
Company Secretary

Hong Kong, 25 April 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.