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國浩集團有限公司
Guoco Group Limited

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

DATE OF BOARD MEETING

The board of directors (the "Board") of Guoco Group Limited (the "Company") hereby announces that a meeting of the Board will be held on Wednesday, 28 August 2019 for the purposes of considering and approving, among others, the publication of the preliminary announcement of the annual results of the Company and its subsidiaries for the year ended 30 June 2019 and recommendation of the payment of final dividend, if any.

By Order of the Board
Stella Lo Sze Man
Company Secretary

Hong Kong, 16 August 2019

As at the date of this announcement, the Board of the Company comprises Mr. Kwek Leng Hai as Executive Chairman; Mr. Tang Hong Cheong as President & CEO; Mr. Kwek Leng San as Non-executive Director; Mr. Volker Stoeckel, Mr. Roderic N. A. Sage and Mr. David Michael Norman as Independent Non-executive Directors.