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

**ANNOUNCEMENT OF UNAUDITED FINANCIAL RESULTS
FOR THE SIX MONTHS ENDED 31 DECEMBER 2019
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 30 JANUARY 2020 ITS UNAUDITED FINANCIAL RESULTS FOR THE SIX MONTHS ENDED 31 DECEMBER 2019.

The Rank Group Plc (“Rank”), a subsidiary of Guoco and listed on London Stock Exchange Plc (“LSE”), published on 30 January 2020 the unaudited financial results of Rank and its subsidiaries (the “Rank Group”) for the six months ended 31 December 2019. The summary of the unaudited financial results of the Rank Group for the six months ended 31 December 2019 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 six months ended 31 December 2019**

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

	Six months ended 31 December 2019 (unaudited)			Six months ended 31 December 2018 (unaudited)		
	Underlying	Separately disclosed items*	Total	Underlying	Separately disclosed items*	Total
	£’m	£’m	£’m	£’m	£’m	£’m
Continuing operations						
Revenue	397.4	-	397.4	348.2	-	348.2
Cost of sales	(210.4)	-	(210.4)	(192.3)	-	(192.3)
Gross profit	187.0	-	187.0	155.9	-	155.9
Profit (loss) before taxation	52.9	(3.6)	49.3	30.5	(7.7)	22.8
Taxation	(9.9)	0.4	(9.5)	(5.7)	1.6	(4.1)
Profit (loss) for the period	43.0	(3.2)	39.8	24.8	(6.1)	18.7

* Details of the separately disclosed items are disclosed in note 3 to the unaudited financial results of the Rank Group for the six months ended 31 December 2019.

Dividend

The board of directors of Rank has declared an interim dividend of 2.80p (2018: 2.15p) per ordinary share for the six months ended 31 December 2019.

Remarks: Details of the unaudited financial results of the Rank Group for the six months ended 31 December 2019 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, 30 January 2020

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. Roderic N. A. Sage, Mr. David Michael Norman and Mr. Huang Lester Garson, SBS, JP as Independent Non-executive Directors.