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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 Tuesday, 15 September 2020 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 2020 and recommendation of the payment of final dividend, if any.

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

Hong Kong, 2 September 2020

*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. Roderic N. A. SAGE, Mr. David Michael NORMAN and Mr. Lester G. HUANG, SBS, JP as Independent Non-executive Directors.*