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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 2020
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 28 JANUARY 2021 ITS UNAUDITED FINANCIAL RESULTS FOR THE SIX MONTHS ENDED 31 DECEMBER 2020.

The Rank Group Plc (“Rank”), a subsidiary of Guoco and listed on London Stock Exchange Plc (“LSE”), published on 28 January 2021 the unaudited financial results of Rank and its subsidiaries (the “Rank Group”) for the six months ended 31 December 2020. The summary of the unaudited financial results of the Rank Group for the six months ended 31 December 2020 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 2020**

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

| | Six months ended 31 December 2020 (unaudited) | | | Six months ended 31 December 2019 (unaudited) (restated [#]) | | |
|---|--|-----------------------------------|---------|---|-----------------------------------|---------|
| | Underlying | Separately disclosed items* | Total | Underlying | Separately disclosed items* | Total |
| | £’m | £’m | £’m | £’m | £’m | £’m |
| Continuing operations | | | | | | |
| Revenue | 177.6 | - | 177.6 | 391.8 | - | 391.8 |
| Cost of sales | (135.0) | - | (135.0) | (208.9) | - | (208.9) |
| Gross profit | 42.6 | - | 42.6 | 182.9 | - | 182.9 |
| (Loss) profit before taxation | (48.3) | (11.1) | (59.4) | 51.8 | (3.6) | 48.2 |
| Taxation | 8.3 | 1.5 | 9.8 | (9.4) | 0.4 | (9.0) |
| (Loss) profit for the period from continuing operations | (40.0) | (9.6) | (49.6) | 42.4 | (3.2) | 39.2 |
| Discontinued operations[#] | | | | | | |
| Profit after tax for the period from discontinued operations | 1.0 | - | 1.0 | 0.6 | - | 0.6 |
| (Loss) profit for the period | (39.0) | (9.6) | (48.6) | 43.0 | (3.2) | 39.8 |

* 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 2020.

Details of the restatement and discontinued operations are disclosed in note 6 to the unaudited financial results of the Rank Group for the six months ended 31 December 2020.

Dividend

No interim dividend in respect of the six months ended 31 December 2020 will be recommended (2019: 2.80p).

Remarks: Details of the unaudited financial results of the Rank Group for the six months ended 31 December 2020 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, 28 January 2021

As at the date of this announcement, the board of directors of Guoco comprises Mr. KWEK Leng Hai as Executive Chairman; Mr. CHEW Seong Aun as Executive Director; 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.