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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, 23 February 2021 for the purposes of considering and approving, among others, the publication of the preliminary announcement of the interim results of the Company and its subsidiaries for the six months ended 31 December 2020 and declaration of the payment of an interim dividend, if any.

By Order of the Board
Stella Lo Sze Man
Company Secretary

Hong Kong, 8 February 2021

As at the date of this announcement, the Board 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.