

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



國浩集團有限公司 Guoco Group Limited

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

ANNOUNCEMENT OF RESULTS FOR THE YEAR ENDED 30 JUNE 2021 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 ON A LISTED SUBSIDIARY OF GUOCO, THE RANK GROUP PLC, WHICH PUBLISHED ON 19 AUGUST 2021 ITS PRELIMINARY RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 30 JUNE 2021.

The Rank Group Plc (“Rank”), a subsidiary of Guoco and listed on London Stock Exchange Plc (“LSE”), published on 19 August 2021 the preliminary results announcement of Rank and its subsidiaries (the “Rank Group”) for the year ended 30 June 2021. The summary of the financial results of the Rank Group for the year ended 30 June 2021 together with the comparative figures of the preceding financial year are provided below:

The Rank Group Plc Summary of the financial results of the Rank Group for the year ended 30 June 2021

(Note: The expression “£’m” means “Great British pound in million”.)

	Year ended 30 June 2021			Year ended 30 June 2020 (restated)		
	Underlying	Separately disclosed items *	Total	Underlying	Separately disclosed items *	Total
	£’m	£’m	£’m	£’m	£’m	£’m
Continuing operations						
Revenue	329.6	-	329.6	629.7	-	629.7
Cost of sales	(305.4)	-	(305.4)	(363.6)	-	(363.6)
Gross profit	24.2	-	24.2	266.1	-	266.1
(Loss)/profit before taxation	(98.9)	(8.4)	(107.3)	35.7	(22.3)	13.4
Taxation	10.1	0.3	10.4	(9.8)	4.6	(5.2)
(Loss)/profit for the year from continuing operations	(88.8)	(8.1)	(96.9)	25.9	(17.7)	8.2
Discontinued operations						
Discontinued operations - profit	1.1	23.8	24.9	1.2	-	1.2
(Loss)/profit for the year	(87.7)	15.7	(72.0)	27.1	(17.7)	9.4

* Details of the separately disclosed items are disclosed in note 3 to the Financial Statements contained in the preliminary results announcement of the Rank Group for the year ended 30 June 2021.

Dividend

No final dividend in respect of the year ended 30 June 2021 will be recommended at the annual general meeting of Rank (2020: Nil).

Remarks: Details of the preliminary results announcement of the Rank Group for the year ended 30 June 2021 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, 19 August 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.