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Cash Dividend Announcement for Equity Issuer	
Issuer name	Guoco Group Limited
Stock code	00053
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the financial year ended 30 June 2021
Announcement date	16 September 2021
Status	New announcement
Information relating to the dividend	
Dividend type	Final dividend
Dividend nature	Ordinary
For the financial year / period end	30 June 2021
Dividend declared	HKD 1.50 per share
Date of shareholders' approval	08 November 2021
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 1.50 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	11 November 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	12 November 2021 16:30
Book close period	From 15 November 2021 to 15 November 2021
Record date	15 November 2021
Payment date	25 November 2021
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-16, 17th Floor, Hopewell Centre
	183 Queen's Road East
	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the board of directors of Guoco Group Limited 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.	