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SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL RESULTS FOR THE YEAR ENDED 30 JUNE 2021

Reference is made to the announcement of Guoco Group Limited (the “Company” and together with its subsidiaries the “Group”) dated 16 September 2021 in relation to the annual results of the Group for the year ended 30 June 2021 (the “2021 Annual Results Announcement”). The Company would like to provide the following supplementary information in relation to the 2021 Annual Results Announcement:

AUDITOR’S AGREEMENT ON THE ANNUAL RESULTS FOR THE YEAR ENDED 30 JUNE 2021

The financial information in the 2021 Annual Results Announcement had been agreed by the Group’s external auditor, KPMG, to the amounts set out in the audited financial statements.

By Order of the Board
Stella Lo Sze Man
Company Secretary

Hong Kong, 17 September 2021

As at the date of this announcement, the board of directors of the Company 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.