



國浩集團有限公司
Guoco Group Limited

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

**ANNOUNCEMENT OF AUDITED FINANCIAL RESULTS
FOR THE YEAR ENDED 30 JUNE 2008
OF SUBSIDIARY – GUOCOLAND LIMITED, SINGAPORE**

THIS IS NOT THE ANNOUNCEMENT OF THE FINANCIAL RESULTS OF GUOCO GROUP LIMITED (“GUOCO”). THIS ANNOUNCEMENT IS MADE BY GUOCO PURSUANT TO RULE 13.09 OF THE LISTING RULES TO PROVIDE SHAREHOLDERS OF GUOCO WITH FINANCIAL INFORMATION ON A LISTED SUBSIDIARY OF GUOCO, GUOCOLAND LIMITED, WHICH HAS ANNOUNCED ITS AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2008 ON 22 AUGUST 2008.

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

GuocoLand, a 64.8% owned subsidiary of Guoco and listed on the SGX-ST, has announced the audited financial results of the GuocoLand Group for the year ended 30 June 2008 on 22 August 2008.

GuocoLand Limited (“GuocoLand”), a 64.8% owned subsidiary of Guoco and listed on the Singapore Exchange Securities Trading Limited (“SGX-ST”), has announced on 22 August 2008 the audited financial results of GuocoLand and its subsidiaries (“GuocoLand Group”) for the year ended 30 June 2008. The summary of audited financial results of the GuocoLand Group for the year ended 30 June 2008 together with the comparative figures of the preceding financial year are provided below:

GuocoLand Limited
Summary of the audited financial results of the GuocoLand Group
for the year ended 30 June 2008

(Note: The expressions “Company”, “Group”, “\$” and “cents” mean “GuocoLand”, “GuocoLand Group”, “Singapore dollars” and “Singapore cents” respectively.)

	Year ended 30 June 2008 \$'000	Group Year ended 30 June 2007 \$'000
Revenue	670,893	702,479
Profit before income tax	<u>194,426</u>	<u>302,237</u>
Income tax expense	(29,145)	(12,896)
Profit for the year	<u><u>165,281</u></u>	<u><u>289,341</u></u>
Attributable to:		
Equity holders of the Company	161,840	281,892
Minority interests	<u>3,441</u>	<u>7,449</u>
Profit for the year	<u><u>165,281</u></u>	<u><u>289,341</u></u>

Dividend

The board of directors of GuocoLand has recommended a first and final one-tier dividend of 8 cents per ordinary share (2007 : 8 cents per ordinary share).

Remarks: Details of the audited financial results of the GuocoLand Group for the year ended 30 June 2008 are accessible at SGX-ST's website: <http://www.ses.com.sg> and also posted by Guoco as overseas regulatory announcement on its website: <http://www.guoco.com>.

The audited financial results of the GuocoLand Group for the year ended 30 June 2008 will be consolidated in the group accounts of Guoco after adjustments in accordance with the accounting principles generally accepted in Hong Kong.

As at the date of this announcement, the board of directors of Guoco comprises Mr. Quek Leng Chan as Executive Chairman; Mr. Kwek Leng Hai as President, CEO; Mr. Tan Lim Heng and Mr. James Eng, Jr. as executive directors; Mr. Kwek Leng San as non-executive director and Mr. Sat Pal Khattar, Mr. Volker Stoeckel and Mr. Ding Wai Chuen as independent non-executive directors.

By Order of the Board
Stella Lo Sze Man
Company Secretary

Hong Kong, 25 August 2008