



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 – GUOCOLEISURE LIMITED**

**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, GUOCOLEISURE LIMITED, WHICH HAS ANNOUNCED ON 1 SEPTEMBER 2008 ITS AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 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.

GuocoLeisure, a 54.1% controlled subsidiary of Guoco, whose shares are primarily listed on the SGX-ST (with secondary listings on New Zealand Exchange Limited and London Stock Exchange plc), has announced on 1 September 2008 the audited financial results for the year ended 30 June 2008.

GuocoLeisure Limited (“GuocoLeisure”), a 54.1% controlled subsidiary of Guoco, whose shares are primarily listed on Singapore Exchange Securities Trading Limited (“SGX-ST”) (with secondary listings on New Zealand Exchange Limited and London Stock Exchange plc), has announced on 1 September 2008 the audited financial results of the GuocoLeisure and its subsidiaries (“GuocoLeisure Group”) for the year ended 30 June 2008. The summary of the audited financial results of the GuocoLeisure Group for the year ended 30 June 2008 together with the comparative figures of the preceding financial year are provided below:

**GUOCOLEISURE LIMITED**

**Summary of the audited financial results of the GuocoLeisure Group  
for the year ended 30 June 2008**

(Note: The expressions “Group” and “US\$m” mean “GuocoLeisure Group” and “United States dollars in million” respectively.)

	<b>Group</b>	
	<b>Year ended 30/06/2008 US\$m</b>	<b>Year ended 30/06/2007 US\$m</b>
<b>Revenue</b>	<b>529.3</b>	422.6
<b>Profit before tax</b>	<b>58.6</b>	4.8
Income tax (expense) / benefit	<b>(1.9)</b>	7.8
<b>Net profit for the year</b>	<b>56.7</b>	12.6

**Dividend**

The board of directors of GuocoLeisure has recommended a first and final dividend of S\$0.025 per ordinary share (2007: Nil).

Remarks: Details of the audited financial results of the GuocoLeisure 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 GuocoLeisure 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, 2 September 2008