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國浩集團有限公司
Guoco Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 53)

ANNOUNCEMENT OF UNAUDITED CONSOLIDATED HALF YEAR AND SECOND QUARTER FINANCIAL RESULTS BY 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 ON 6 FEBRUARY 2009 ITS UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE HALF YEAR AND SECOND QUARTER ENDED 31 DECEMBER 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 65.2% owned subsidiary of Guoco and listed on the SGX-ST, has announced on 6 February 2009 the unaudited consolidated financial results of the GuocoLand Group for the half year and second quarter ended 31 December 2008.

GuocoLand Limited (“GuocoLand”), a 65.2% owned subsidiary of Guoco and listed on Singapore Exchange Securities Trading Limited (“SGX-ST”), has announced on 6 February 2009 the unaudited consolidated financial results of GuocoLand and its subsidiaries (“GuocoLand Group”) for the half year and second quarter ended 31 December 2008. The summary of unaudited consolidated financial results of the GuocoLand Group for the half year and second quarter ended 31 December 2008 together with the comparative figures of the previous corresponding financial periods are provided below:

GUOCOLAND LIMITED

Summary of the unaudited consolidated financial results of the GuocoLand Group for the half year and second quarter ended 31 December 2008

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

	Half year ended 31/12/2008 \$'000	Half year ended 31/12/2007 \$'000	Second quarter ended 31/12/2008 \$'000	Second quarter ended 31/12/2007 \$'000
Revenue	247,742	402,064	94,636	211,083
Profit before income tax	5,356	85,247	5,511	43,214
Income tax	(5,820)	(22,775)	(3,642)	(9,291)
Profit/(Loss) for the period	(464)	62,472	1,869	33,923
Attributable to:				
Equity holders of the Company	(1,966)	60,640	861	32,953
Minority interests	1,502	1,832	1,008	970
Profit/(Loss) for the period	(464)	62,472	1,869	33,923

Dividend

No ordinary dividend has been declared or recommended for the half year and second quarter ended 31 December 2008.

Remarks: Details of the unaudited consolidated financial results of the GuocoLand Group for the half year and second quarter ended 31 December 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>.

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, 6 February 2009