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**ANNOUNCEMENT OF UNAUDITED CONSOLIDATED THIRD QUARTER AND NINE MONTHS
 FINANCIAL RESULTS 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 28 APRIL 2009 ITS UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE THIRD QUARTER AND NINE MONTHS ENDED 31 MARCH 2009.

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 55.9% 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 28 April 2009 the unaudited consolidated financial results of the GuocoLeisure Group for the third quarter and nine months ended 31 March 2009.

GuocoLeisure Limited (“GuocoLeisure”), a 55.9% 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 28 April 2009 the unaudited consolidated financial results of GuocoLeisure and its subsidiaries (“GuocoLeisure Group”) for the third quarter and nine months ended 31 March 2009. The summary of the unaudited consolidated financial results of the GuocoLeisure Group for the third quarter and nine months ended 31 March 2009 together with the comparative figures of the previous corresponding financial periods are provided below:

GUOCOLEISURE LIMITED

**Summary of the unaudited consolidated financial results of the GuocoLeisure Group
 for the third quarter and nine months ended 31 March 2009**

(Note: The expression “US\$m” means “United States dollars in million”.)

	Third quarter ended 31/03/2009 US\$m	Third quarter ended 31/03/2008 US\$m	Nine months ended 31/03/2009 US\$m	Nine months ended 31/03/2008 US\$m
Revenue and other income	73.3	130.5	301.5	457.2
(Loss)/profit before tax	(3.1)	9.7	27.9	44.4
Income tax (expense)/income	(0.3)	0.2	(2.2)	(4.4)
Net (loss)/profit for the period	(3.4)	9.9	25.7	40.0

Dividend

No ordinary dividend has been declared or recommended for the third quarter and nine months ended 31 March 2009.

Remarks: Details of the unaudited consolidated financial results of the GuocoLeisure Group for the third quarter and nine months ended 31 March 2009 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, 28 April 2009