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## **DATE OF BOARD MEETING**

The board of directors (the "Board") of Guoco Group Limited (the "Company") hereby announces that a meeting of the Board will be held on Friday, 28 August 2009 at 11:00 a.m. for the purposes of considering and approving, among others, the final results of the Company and its subsidiaries for the year ended 30 June 2009 and recommendation of the payment of final dividend, if any.

*As at the date of this announcement, the board of directors of the Company 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, 18 August 2009