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**ANNOUNCEMENT OF AUDITED FINANCIAL RESULTS
FOR THE YEAR ENDED 30 JUNE 2009
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 27 AUGUST 2009 ITS AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 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 56.2% 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 27 August 2009 the audited financial results of the GuocoLeisure Group for the year ended 30 June 2009.

GuocoLeisure Limited (“GuocoLeisure”), a 56.2% 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 27 August 2009 the audited financial results of GuocoLeisure and its subsidiaries (“GuocoLeisure Group”) for the year ended 30 June 2009. The summary of the audited financial results of the GuocoLeisure Group for the year ended 30 June 2009 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 2009**

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

	Year ended 30/06/2009 US\$m	Year ended 30/06/2008 US\$m
Revenue	350.6	529.3
Profit before tax	35.7	58.6
Income tax benefit / (expense)	31.7	(1.9)
Net profit for the year	67.4	56.7

Dividend

The board of directors of GuocoLeisure has recommended a first and final dividend of S\$0.015 (2008: S\$0.025) per ordinary share.

Remarks: Details of the audited financial results of the GuocoLeisure Group for the year ended 30 June 2009 are accessible at SGX-ST’s website: <http://www.sgx.com> 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 2009 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, 27 August 2009