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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 Monday, 1 March 2010 at 3:30 p.m. for the purposes of considering and approving, among others, the interim results of the Company and its subsidiaries for the six months ended 31 December 2009 and declaration of the payment of interim 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. Ding Wai Chuen as executive directors; Mr. Kwek Leng San as non-executive director and Mr. Sat Pal Khattar, Mr. Volker Stoeckel and Mr. Roderic N. A. Sage as independent non-executive directors.*

By Order of the Board  
**Stella Lo Sze Man**  
*Company Secretary*

Hong Kong, 17 February 2010