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MAJOR TRANSACTION

Mandatory Cash Offer by All Global Investments Limited for The Rank Group Plc

Notice of Closing Date of Offer

The Offer, which remains subject to the terms set out in the Offer Document, will remain open for acceptance until 1.00 p.m. (London time) on 1 July 2011, when it will close. The Offer will not be extended beyond the Closing Date.

Reference is made to the announcements of Guoco dated 9 May 2011, 31 May 2011 and 8 June 2011 (the "Announcements") regarding the major transaction in relation to the Offer. Terms used herein shall have the same meanings as those defined in the Announcements unless defined otherwise.

The Offer, which remains subject to the terms set out in the Offer Document, will remain open for acceptance until 1.00 p.m. (London time) on 1 July 2011 (the "Closing Date"), when it will close. The Offer will not be extended beyond the Closing Date.

As at the date of this announcement, the Board comprises Mr. Quek Leng Chan as Executive Chairman; Mr. Kwek Leng Hai as President and 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 June 2011