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MAJOR TRANSACTION

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

Extension of Offer

The Offer will remain open for a further 14 days until 1.00 p.m. (London time) on 15 July 2011. In the event that by 1.00 p.m. (London time) on 15 July 2011, the Offeror has received acceptances of the Offer (after taking into account any withdrawals), which, together with Rank Shares already owned by the Guoco Group, represent more than 75% of Rank's issued share capital, the Offer will remain open for acceptance for a further 7 days until 1.00 p.m. (London time) on 22 July 2011. If such total Rank Shares owned by the Guoco Group represent less than 75% of Rank's issued share capital, the Offer will close at that time and will not be extended.

Reference is made to the announcements of Guoco dated 9 May 2011, 31 May 2011, 8 June 2011 and 17 June 2011 (the "Announcements") and the Circular dated 13 June 2011 (the "Circular") regarding the major transaction in relation to the Offer. Terms used herein shall have the same meanings as those defined in the Announcements and the Circular unless defined otherwise.

In order to provide protection for minority Rank Shareholders who do not accept the Offer by 1.00 p.m. (London time) on 1 July 2011, and with the agreement of the UK Takeover Panel (notwithstanding the announcement on 17 June 2011 that the Offer would close on 1 July 2011), Guoco announces that:

- the Offer will remain open for a further 14 days until 1.00 p.m. (London time) on 15 July 2011;
- any Rank Shareholder who has accepted the Offer between 17 June 2011 (the date on which the Offeror announced that the Offer would close on 1 July 2011) and 1.00 p.m. (London time) on 1 July 2011 and who has not already been sent the consideration payable to him under the terms of the Offer* will be entitled to withdraw his acceptance (by notice to be received no later than 1.00 p.m. (London time) on 15 July 2011). The Offeror will write to such shareholders with the appropriate withdrawal form;
- in the event that by 1.00 p.m. (London time) on 15 July 2011, the Offeror has received acceptances of the Offer (after taking into account any withdrawals received up to that time), which, together with Rank Shares already owned by the Guoco Group, represent more than 75% of Rank's issued share capital, the Offer will remain open for acceptance for a further 7 days until 1.00 p.m. (London time) on 22 July 2011; and

- in the event that by 1.00 p.m. (London time) on 15 July 2011, the Offeror has received acceptances of the Offer (after taking into account any withdrawals received up to that time), which, together with Rank Shares already owned by the Guoco Group, represent less than 75% of Rank's issued share capital, the Offer will close at that time and will not be extended.

** The Offeror will make appropriate proposals to any Rank Shareholder who has accepted the Offer between 17 June 2011 and 1.00 p.m. (London time) on 1 July 2011 and who has already been sent the consideration payable to him under the terms of the Offer.*

Guoco will issue further announcement(s) on the progress of the Offer as appropriate in due course.

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, 30 June 2011