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## **MAJOR TRANSACTION**

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

#### **Delay in Despatch of Supplemental Circular**

Guoco has applied to the HK Stock Exchange for a waiver and an extension of time for the despatch of the Supplemental Circular in connection with the major transaction to a date no later than 25 August 2011.

This announcement is made pursuant to Rule 14.36A of HK Listing Rules.

Reference is made to the announcements of Guoco dated 9 May 2011, 31 May 2011, 8 June 2011, 17 June 2011, 30 June 2011 and 15 July 2011 (the "Announcements") and the circular dated 13 June 2011 (the "Initial 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 Initial Circular unless defined otherwise.

Following the publication of the Initial Circular, a supplemental circular (the "Supplemental Circular") containing information required under Rule 14.67A(3) of the HK Listing Rules is required to be despatched to the Shareholders on or before 22 July 2011, being within 45 days of Guoco gaining control over Rank on 7 June 2011. Due to the substantial amount of financial information and work involved, additional time is required to prepare the accountants' report of Rank for inclusion in the Supplemental Circular. As such, Guoco has applied to the HK Stock Exchange for a waiver from strict compliance with Rule 14.67A(3) of the HK Listing Rules and an extension of time for the despatch of the Supplemental Circular to a date no later than 25 August 2011.

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, 22 July 2011