

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



**ANNOUNCEMENT OF UNAUDITED FINANCIAL RESULTS
 FOR THE HALF YEAR ENDED 30 JUNE 2011
 OF SUBSIDIARY – THE RANK GROUP PLC**

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, THE RANK GROUP PLC, WHICH ANNOUNCED ON 28 JULY 2011 ITS UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30 JUNE 2011.

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.

Rank, a 74.5% controlled subsidiary of Guoco and listed on the LSE, announced on 28 July 2011 the unaudited financial results of the Rank Group for the half year ended 30 June 2011.

The Rank Group Plc (“Rank”), a 74.5% controlled subsidiary of Guoco and listed on London Stock Exchange Plc (“LSE”), announced on 28 July 2011 the unaudited financial results of Rank and its subsidiaries (“Rank Group”) for the half year ended 30 June 2011. The summary of the unaudited financial results of the Rank Group for the half year ended 30 June 2011 together with the comparative figures of the previous corresponding financial period are provided below:

**The Rank Group Plc
 Summary of the unaudited financial results of the Rank Group
 for the half year ended 30 June 2011**

(Note: The expressions “£’m” and “p” mean “Great British pound in million” and “Great British pence” respectively.)

	Half year ended 30/06/2011			Half year ended 30/06/2010		
	Before exceptional items £’m	Exceptional items * £’m	Total £’m	Before exceptional items £’m	Exceptional items * £’m	Total £’m
Continuing operations						
Revenue	282.0	-	282.0	269.6	-	269.6
Cost of sales	(152.1)	-	(152.1)	(146.7)	-	(146.7)
Gross profit	<u>129.9</u>	<u>-</u>	<u>129.9</u>	<u>122.9</u>	<u>-</u>	<u>122.9</u>
Profit before taxation	26.4	148.9	175.3	24.3	43.1	67.4
Taxation	(9.0)	(30.5)	(39.5)	(6.8)	(12.0)	(18.8)
Profit for the period from continuing operations	<u>17.4</u>	<u>118.4</u>	<u>135.8</u>	<u>17.5</u>	<u>31.1</u>	<u>48.6</u>
Discontinued operations	-	3.6	3.6	-	1.8	1.8
Profit for the period	<u>17.4</u>	<u>122.0</u>	<u>139.4</u>	<u>17.5</u>	<u>32.9</u>	<u>50.4</u>

* Details of the exceptional items are disclosed in note 3 to the unaudited financial results of the Rank Group for the half year ended 30 June 2011.

Dividend

The board of directors of Rank has declared an interim dividend of 1.00p (2010: 0.74p) per ordinary share.

Remarks: The unaudited financial results of the Rank Group for the half year ended 30 June 2011 are accessible at LSE’s website: <http://www.londonstockexchange.com> and also posted by Guoco as an overseas regulatory announcement on its website: <http://www.guoco.com>.

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. 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, 28 July 2011