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國浩集團有限公司
Guoco Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 53)

**ANNOUNCEMENT OF AUDITED FINANCIAL RESULTS
FOR THE YEAR ENDED 30 JUNE 2011
OF SUBSIDIARY – GUOCOLEISURE LIMITED**

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, GUOCOLEISURE LIMITED, WHICH HAS ANNOUNCED ON 29 AUGUST 2011 ITS AUDITED FINANCIAL RESULTS FOR THE 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.

GuocoLeisure, a 66.3% controlled subsidiary of Guoco, whose shares are primarily listed on the SGX-ST (with secondary listing on New Zealand Exchange Limited), has announced on 29 August 2011 the audited financial results of the GuocoLeisure Group for the year ended 30 June 2011.

GuocoLeisure Limited (“GuocoLeisure”), a 66.3% controlled subsidiary of Guoco, whose shares are primarily listed on Singapore Exchange Securities Trading Limited (“SGX-ST”) (with secondary listing on New Zealand Exchange Limited), has announced on 29 August 2011 the audited financial results of GuocoLeisure and its subsidiaries (“GuocoLeisure Group”) for the year ended 30 June 2011. The summary of the audited financial results of the GuocoLeisure Group for the year ended 30 June 2011 together with the comparative figures of the preceding financial year are provided below:

**GuocoLeisure Limited
Summary of the audited financial results of the GuocoLeisure Group
for the year ended 30 June 2011**

(Note: The expressions “US\$m” and “S\$” mean “United States dollars in million” and “Singapore dollars” respectively.)

	Year ended 30/06/2011 US\$m	Year ended 30/06/2010 US\$m
Revenue and other income	459.4	378.8
Profit before tax	83.3	41.7
Income tax (expense) / benefit	(3.5)	7.8
Net profit for the year	79.8	49.5

Dividend

The board of directors of GuocoLeisure has recommended a first and final dividend of S\$0.020 (2010: S\$0.015) per ordinary share.

Remarks: Details of the audited financial results of the GuocoLeisure Group for the year ended 30 June 2011 are accessible at SGX-ST’s website: <http://www.sgx.com> and also posted by Guoco as an overseas regulatory announcement on its website: <http://www.guoco.com>.

The audited financial results of the GuocoLeisure Group for the year ended 30 June 2011 will be consolidated in the group accounts of Guoco after adjustments in accordance with the accounting principles generally accepted in Hong Kong.

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, 29 August 2011