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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 UNAUDITED FINANCIAL RESULTS  
FOR THE TWELVE AND SIX MONTH PERIODS TO 31 DECEMBER 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 9 FEBRUARY 2012 ITS UNAUDITED FINANCIAL RESULTS FOR THE TWELVE AND SIX MONTH PERIODS TO 31 DECEMBER 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 subsidiary of Guoco and listed on the LSE, announced on 9 February 2012 the unaudited financial results of the Rank Group for the twelve and six month periods to 31 December 2011.

The Rank Group Plc (“Rank”), a subsidiary of Guoco and listed on London Stock Exchange Plc (“LSE”), announced on 9 February 2012 the unaudited financial results of Rank and its subsidiaries (“Rank Group”) for the twelve and six month periods to 31 December 2011. Rank changed its accounting reference date from 31 December to 30 June on 21 October 2011 to bring its financial year end in line with Guoco. As a result of the change of accounting reference date, Rank is required to publish its unaudited second interim results for the twelve and six month periods to 31 December 2011.

The summary of the unaudited financial results of the Rank Group for the twelve and six month periods to 31 December 2011 together with the comparative figures of the previous corresponding financial periods are provided below:

**The Rank Group Plc  
Summary of the unaudited financial results of the Rank Group  
for the twelve months to 31 December 2011**

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

	Twelve months to 31 December 2011 (unaudited)			Twelve months to 31 December 2010 (audited)		
	Before exceptional items £’m	Exceptional items * £’m	Total £’m	Before exceptional items £’m	Exceptional items * £’m	Total £’m
<b>Continuing operations</b>						
Revenue	564.7	-	564.7	544.5	-	544.5
Cost of sales	(306.1)	-	(306.1)	(296.1)	-	(296.1)
<b>Gross profit</b>	<b>258.6</b>	<b>-</b>	<b>258.6</b>	<b>248.4</b>	<b>-</b>	<b>248.4</b>
<b>Profit before taxation</b>	<b>58.2</b>	<b>136.0</b>	<b>194.2</b>	<b>54.5</b>	<b>19.0</b>	<b>73.5</b>
Taxation	(17.7)	(26.4)	(44.1)	(16.3)	(8.3)	(24.6)
<b>Profit for the period from continuing operations</b>	<b>40.5</b>	<b>109.6</b>	<b>150.1</b>	<b>38.2</b>	<b>10.7</b>	<b>48.9</b>
Discontinued operations	-	3.6	3.6	-	4.3	4.3
<b>Profit for the period</b>	<b>40.5</b>	<b>113.2</b>	<b>153.7</b>	<b>38.2</b>	<b>15.0</b>	<b>53.2</b>

\* Details of the exceptional items are disclosed in note 3 to the unaudited financial results of the Rank Group for the twelve and six month periods to 31 December 2011.

**The Rank Group Plc**  
**Summary of the unaudited financial results of the Rank Group**  
**for the six months to 31 December 2011**

(Note: The expressions "£'m" and "p" mean "Great British pound in million" and "Great British pence" respectively.)

	Six months to 31 December 2011 (unaudited)			Six months to 31 December 2010 (unaudited)		
	Before exceptional items £'m	Exceptional items * £'m	Total £'m	Before exceptional items £'m	Exceptional items * £'m	Total £'m
	<b>Continuing operations</b>					
<b>Revenue</b>	282.7	-	282.7	274.9	-	274.9
Cost of sales	(154.0)	-	(154.0)	(149.4)	-	(149.4)
<b>Gross profit</b>	<b>128.7</b>	<b>-</b>	<b>128.7</b>	<b>125.5</b>	<b>-</b>	<b>125.5</b>
<b>Profit before taxation</b>	<b>31.8</b>	<b>(12.9)</b>	<b>18.9</b>	30.2	(24.1)	6.1
Taxation	(8.7)	4.1	(4.6)	(9.5)	3.7	(5.8)
<b>Profit for the period from continuing operations</b>	<b>23.1</b>	<b>(8.8)</b>	<b>14.3</b>	20.7	(20.4)	0.3
<b>Discontinued operations</b>	-	-	-	-	2.5	2.5
<b>Profit for the period</b>	<b>23.1</b>	<b>(8.8)</b>	<b>14.3</b>	<b>20.7</b>	<b>(17.9)</b>	<b>2.8</b>

\* Details of the exceptional items are disclosed in note 3 to the unaudited financial results of the Rank Group for the twelve and six month periods to 31 December 2011.

**Dividend**

The board of directors of Rank has declared a second interim dividend of 1.10p per ordinary share.

Remarks: The unaudited financial results of the Rank Group for the twelve and six month periods to 31 December 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, 9 February 2012