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國浩集團有限公司

Guoco Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 53)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Guoco Group Limited (the “Company”) announces that Mr. Ding Wai Chuen (“Mr. Ding”) has resigned as an executive director of the Company with effect from 1 June 2012 to pursue a different career direction. Mr. Ding confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board wishes to express its gratitude to Mr. Ding for his valuable contributions to the Company during his term of office.

As at the date of this announcement, the Board 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, 11 May 2012