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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 FINANCIAL RESULTS  
FOR THE EIGHTEEN AND TWELVE MONTHS ENDED 30 JUNE 2012  
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 17 AUGUST 2012 ITS FINANCIAL RESULTS FOR THE EIGHTEEN AND TWELVE MONTHS ENDED 30 JUNE 2012.**

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.

The Rank Group Plc, a subsidiary of Guoco Group Limited and listed on London Stock Exchange Plc, announced on 17 August 2012 the financial results of the Rank and its subsidiaries for the eighteen and twelve months ended 30 June 2012.

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.

The Rank Group Plc (“Rank”), a subsidiary of Guoco and listed on London Stock Exchange Plc (“LSE”), announced on 17 August 2012 the financial results of Rank and its subsidiaries (“Rank Group”) for the eighteen and twelve months ended 30 June 2012. 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 published its financial results for the eighteen and twelve months ended 30 June 2012.

The summary of the financial results of the Rank Group for the eighteen and twelve months ended 30 June 2012 together with the comparative figures of the previous corresponding financial periods are provided below:

**The Rank Group Plc  
Summary of the audited financial results of the Rank Group  
for the eighteen months ended 30 June 2012**

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

	Eighteen months ended 30 June 2012 (audited)			Twelve months ended 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	854.9	-	854.9	544.5	-	544.5
Cost of sales	(462.5)	-	(462.5)	(296.1)	-	(296.1)
<b>Gross profit</b>	<b>392.4</b>	-	<b>392.4</b>	<b>248.4</b>	-	<b>248.4</b>
<b>Profit before taxation</b>	<b>87.0</b>	<b>129.1</b>	<b>216.1</b>	54.5	19.0	73.5
Taxation	(25.5)	(26.5)	(52.0)	(16.3)	(8.3)	(24.6)
<b>Profit for the period from continuing operations</b>	<b>61.5</b>	<b>102.6</b>	<b>164.1</b>	38.2	10.7	48.9
Discontinued operations	-	3.4	3.4	-	4.3	4.3
<b>Profit for the period</b>	<b>61.5</b>	<b>106.0</b>	<b>167.5</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 financial results of the Rank Group for the eighteen months ended 30 June 2012.

**The Rank Group Plc**  
**Summary of the unaudited financial results of the Rank Group**  
**for the twelve months ended 30 June 2012**

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

	Twelve months ended 30 June 2012			Twelve months ended 30 June 2011		
	(unaudited)			(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>	572.9	-	572.9	556.9	-	556.9
Cost of sales	(310.4)	-	(310.4)	(301.5)	-	(301.5)
<b>Gross profit</b>	<b>262.5</b>	<b>-</b>	<b>262.5</b>	<b>255.4</b>	<b>-</b>	<b>255.4</b>
<b>Profit / (loss) before taxation</b>	<b>60.6</b>	<b>(19.8)</b>	<b>40.8</b>	56.6	124.8	181.4
Taxation	(16.5)	4.0	(12.5)	(18.5)	(26.8)	(45.3)
<b>Profit / (loss) for the year from continuing operations</b>	<b>44.1</b>	<b>(15.8)</b>	<b>28.3</b>	38.1	98.0	136.1
<b>Discontinued operations</b>	-	(0.2)	(0.2)	-	6.1	6.1
<b>Profit / (loss) for the year</b>	<b>44.1</b>	<b>(16.0)</b>	<b>28.1</b>	<b>38.1</b>	<b>104.1</b>	<b>142.2</b>

\* Details of the exceptional items are disclosed in note 3 to the financial results of the Rank Group for the twelve months ended 30 June 2012.

**Dividend**

The board of directors of Rank recommended a final dividend of 2.50p per ordinary share in respect of the eighteen months ended 30 June 2012.

*Remarks: The financial results of the Rank Group for the eighteen and twelve months ended 30 June 2012 are accessible at LSE’s website (<http://www.londonstockexchange.com>) and are also posted by Guoco as an overseas regulatory announcement on the websites of The Stock Exchange of Hong Kong Limited (<http://www.hkexnews.hk>) and Guoco (<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 as executive director; 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, 17 August 2012