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國浩集團有限公司

Guoco Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 53)

**CHANGE OF ADDRESS OF PRINCIPAL SHARE REGISTRAR
AND TRANSFER OFFICE IN BERMUDA**

The board of directors (the “Board”) of Guoco Group Limited (the “Company”) hereby announces that with effect from 1 November 2012 the Company’s Bermuda principal share registrar and transfer agent ‘Butterfield Fulcrum Group (Bermuda) Limited’ has changed its address to:-

26 Burnaby Street
Hamilton HM 11
Bermuda

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by **Computershare Hong Kong Investor Services Limited** of Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

As at the date of this announcement, the Board comprises Mr. Quek Leng Chan as Executive Chairman; Mr. Kwek Leng Hai as President and 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, 31 October 2012