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**ANNOUNCEMENT OF UNAUDITED FINANCIAL RESULTS
 FOR THE HALF YEAR ENDED 31 DECEMBER 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 PART XIVA OF THE SECURITIES AND FUTURES ORDINANCE AND RULE 13.09(2)(a) 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 31 JANUARY 2013 ITS UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 31 DECEMBER 2012.

This announcement is made pursuant to Part XIVA of the Securities and Futures Ordinance and Rule 13.09(2)(a) 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 31 January 2013 the unaudited financial results of Rank and its subsidiaries (“Rank Group”) for the half year ended 31 December 2012. The summary of the unaudited financial results of the Rank Group for the half year ended 31 December 2012 together with the comparative figures of the previous corresponding financial period are provided below:

**The Rank Group Plc
 Summary of the unaudited financial results of the Rank Group
 for the half year ended 31 December 2012**

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

	Half year ended 31 December 2012 (unaudited)			Half year ended 31 December 2011 (unaudited)		
	Before exceptional items £’m	Exceptional items * £’m	Total £’m	Before exceptional items £’m	Exceptional items * £’m	Total £’m
Continuing operations						
Revenue	296.7	-	296.7	282.7	-	282.7
Cost of sales	(160.7)	-	(160.7)	(154.0)	-	(154.0)
Gross profit	136.0	-	136.0	128.7	-	128.7
Profit/(loss) before taxation	31.5	(16.2)	15.3	31.8	(12.9)	18.9
Taxation	(8.7)	2.4	(6.3)	(8.7)	4.1	(4.6)
Profit/(loss) for the period from continuing operations	22.8	(13.8)	9.0	23.1	(8.8)	14.3
Discontinued operations	-	9.1	9.1	-	-	-
Profit/(loss) for the period	22.8	(4.7)	18.1	23.1	(8.8)	14.3

* Details of the exceptional items are disclosed in note 3 to the unaudited financial results of the Rank Group for the half year ended 31 December 2012.

Dividend

The board of directors of Rank has declared an interim dividend of 1.25p per ordinary share for the half year ended 31 December 2012.

Remarks: Details of the unaudited financial results of the Rank Group for the half year ended 31 December 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. Volker Stoeckel and Mr. Roderic N. A. Sage as independent non-executive directors.

By Order of the Board
Stella Lo Sze Man
 Company Secretary