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**ANNOUNCEMENT OF UNAUDITED FINANCIAL RESULTS
 FOR THE THIRD QUARTER AND NINE MONTHS ENDED 31 MARCH 2013
 OF SUBSIDIARY – GUOCOLAND LIMITED**

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, GUOCOLAND LIMITED, WHICH HAS ANNOUNCED ON 2 MAY 2013 ITS UNAUDITED FINANCIAL RESULTS FOR THE THIRD QUARTER AND NINE MONTHS ENDED 31 MARCH 2013.

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.

GuocoLand Limited (“GuocoLand”), a subsidiary of Guoco and listed on Singapore Exchange Securities Trading Limited (“SGX-ST”), has announced on 2 May 2013 the unaudited financial results of GuocoLand and its subsidiaries (“GuocoLand Group”) for the third quarter and nine months ended 31 March 2013. The summary of the unaudited financial results of the GuocoLand Group for the third quarter and nine months ended 31 March 2013 together with the comparative figures of the previous corresponding financial periods are provided below:

GuocoLand Limited				
Summary of the unaudited financial results of the GuocoLand Group for the third quarter and nine months ended 31 March 2013				
<i>(Note: The expressions “Company” and “\$” mean “GuocoLand” and “Singapore dollars” respectively.)</i>				
	Third quarter ended 31/03/2013 \$’000	Third quarter ended 31/03/2012 \$’000	Nine months ended 31/03/2013 \$’000	Nine months ended 31/03/2012 \$’000
Revenue	92,431	104,463	508,885	358,765
Cost of sales	(122,651)	(72,406)	(440,115)	(272,166)
Gross profit	(30,220)	32,057	68,770	86,599
Profit/(Loss) before tax	(11,909)	6,080	32,734	10,753
Tax expense	(153)	(7,041)	(21,560)	(12,382)
Profit/(Loss) for the period	(12,062)	(961)	11,174	(1,629)
Attributable to:				
Owners of the Company	(13,333)	162	8,272	198
Non-controlling interests	1,271	(1,123)	2,902	(1,827)
Profit/(Loss) for the period	(12,062)	(961)	11,174	(1,629)
Dividend				
No ordinary dividend has been declared for the third quarter and nine months ended 31 March 2013.				

Remarks: Details of the unaudited financial results of the GuocoLand Group for the third quarter and nine months ended 31 March 2013 are accessible at SGX-ST’s website (<http://www.sgx.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