

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF BOARD AUDIT COMMITTEE

The board of directors (the "Board") of Guoco Group Limited (the "Company") is pleased to announce that Mr. David Michael Norman ("Mr. Norman") has been appointed as an Independent Non-executive Director ("INED") of the Company as well as a member of the Board Audit Committee ("BAC") with effect from 4 July 2013.

Mr. Norman, aged 57, studied philosophy and psychology at Oxford University in the United Kingdom and was admitted as a solicitor in the United Kingdom in 1981 and in Hong Kong in 1984 respectively. He was a partner of an international law firm until he resigned in 2010. Mr. Norman has extensive experience in mergers and acquisitions and corporate finance.

Mr. Norman is a non-executive director of South China Holdings Limited. Save as disclosed herein, Mr. Norman did not hold any directorship in other listed public companies in the past three years. He does not hold any other positions with the Company and other members of the Company's group.

There is no service contract between Mr. Norman and the Company. Mr. Norman is not appointed for a specific term of service with the Company but will be subject to retirement by rotation and re-election at the annual general meetings pursuant to the Company's Bye-laws. He will be entitled to a director's fee which will be proposed by the Board and subject to shareholders' approval at the annual general meetings of the Company. As at the date hereof, Mr. Norman owns 4,000 shares in the Company. He does not have any relationship with any other directors, senior management or substantial or controlling shareholders of the Company.

Save as disclosed above, there is no other matter that needs to be brought to the attention of the shareholders of the Company and there is no information to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

Following the appointment of Mr. Norman as an INED and a member of the BAC, the Company has complied with the minimum number of INEDs and BAC members required under Rules 3.10(1) and 3.21 of the Listing Rules.

The Company takes this opportunity to welcome Mr. Norman to join the Board.

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 as executive director; Mr. Kwek Leng San as non-executive director and Mr. Volker Stoeckel, Mr. Roderic N. A. Sage and Mr. David Michael Norman as independent non-executive directors.

By order of the Board
Stella Lo Sze Man
Company Secretary

Hong Kong, 4 July 2013