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**ANNOUNCEMENT OF AUDITED FINANCIAL RESULTS
 FOR THE TWELVE MONTHS ENDED 30 JUNE 2013
 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 15 AUGUST 2013 ITS AUDITED FINANCIAL RESULTS FOR THE TWELVE MONTHS ENDED 30 JUNE 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.

The Rank Group Plc (“Rank”), a subsidiary of Guoco and listed on London Stock Exchange Plc (“LSE”), announced on 15 August 2013 the audited financial results of Rank and its subsidiaries (“Rank Group”) for the twelve months ended 30 June 2013. The summary of the audited financial results of the Rank Group for the twelve months ended 30 June 2013 is provided below. Rank changed its accounting reference date in October 2011 from 31 December to 30 June to bring its financial year end in line with Guoco. In this respect, summaries of its audited financial results for the eighteen months ended 30 June 2012 (the previous statutory reporting period) and unaudited financial results for the twelve months ended 30 June 2012 (the previous comparable reporting period) are set out below as comparative reference:

**The Rank Group Plc
 Summary of the financial results of the Rank Group
 for the twelve months ended 30 June 2013 and eighteen months ended 30 June 2012**

(Note: The expressions “£’m” means “Great British pound in million”.)

	Twelve months ended 30 June 2013 (audited)			Eighteen months ended 30 June 2012 (audited)		
	Before exceptional items	Exceptional items *	Total	Before exceptional items (restated)	Exceptional items *	Total (restated)
	£’m	£’m	£’m	£’m	£’m	£’m
Continuing operations						
Revenue	596.2	-	596.2	834.2	-	834.2
Cost of sales	(329.6)	-	(329.6)	(457.3)	-	(457.3)
Gross profit	266.6	-	266.6	376.9	-	376.9
Profit/(loss) before taxation	64.6	(21.9)	42.7	93.2	129.1	222.3
Taxation	(16.5)	2.7	(13.8)	(27.3)	(26.5)	(53.8)
Profit/(loss) for the period from continuing operations	48.1	(19.2)	28.9	65.9	102.6	168.5
Discontinued operations – (loss)/profit	(5.6)	3.7	(1.9)	(4.4)	3.4	(1.0)
Profit/(loss) for the period	42.5	(15.5)	27.0	61.5	106.0	167.5

* Details of the exceptional items are disclosed in note 3 to the audited financial results of the Rank Group for the twelve months ended 30 June 2013.

The Rank Group Plc
Summary of the financial results of the Rank Group
for the twelve months ended 30 June 2013 and 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 2013 (audited)			Twelve months ended 30 June 2012 (unaudited)		
	Before exceptional items	Exceptional items *	Total	Before exceptional items (restated)	Exceptional items *	Total (restated)
	£’m	£’m	£’m	£’m	£’m	£’m
Continuing operations						
Revenue	596.2	-	596.2	558.9	-	558.9
Cost of sales	(329.6)	-	(329.6)	(304.7)	-	(304.7)
Gross profit	266.6	-	266.6	254.2	-	254.2
Profit/(loss) before taxation	64.6	(21.9)	42.7	64.8	(19.8)	45.0
Taxation	(16.5)	2.7	(13.8)	(17.6)	4.0	(13.6)
Profit/(loss) for the year from continuing operations	48.1	(19.2)	28.9	47.2	(15.8)	31.4
Discontinued operations – (loss)/profit	(5.6)	3.7	(1.9)	(3.1)	(0.2)	(3.3)
Profit/(loss) for the year	42.5	(15.5)	27.0	44.1	(16.0)	28.1

* Details of the exceptional items are disclosed in note 3 to the audited financial results of the Rank Group for the twelve months ended 30 June 2013.

Dividend

The board of directors of Rank recommended a final dividend of 2.85p per ordinary share in respect of the twelve months ended 30 June 2013.

Remarks: Details of the audited financial results of the Rank Group for the twelve months ended 30 June 2013 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>).

The audited financial results of the Rank Group for the twelve months ended 30 June 2013 will be consolidated in the group accounts of Guoco after adjustments in accordance with the accounting principles generally accepted in Hong Kong.

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 and 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, 15 August 2013