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**ANNOUNCEMENT OF AUDITED FINANCIAL RESULTS
 FOR THE YEAR ENDED 30 JUNE 2013
 OF SUBSIDIARY – GUOCOLEISURE 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, GUOCOLEISURE LIMITED, WHICH HAS ANNOUNCED ON 29 AUGUST 2013 ITS AUDITED FINANCIAL RESULTS FOR THE YEAR 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.

GuocoLeisure Limited (“GuocoLeisure”), a subsidiary of Guoco, whose shares are primarily listed on Singapore Exchange Securities Trading Limited (“SGX-ST”) (with secondary listing on New Zealand Exchange Limited), has announced on 29 August 2013 the audited financial results of GuocoLeisure and its subsidiaries (“GuocoLeisure Group”) for the year ended 30 June 2013. The summary of the audited financial results of the GuocoLeisure Group for the year ended 30 June 2013 together with the comparative figures of the preceding financial year are provided below:

GuocoLeisure Limited

**Summary of the audited financial results of the GuocoLeisure Group
 for the year ended 30 June 2013**

(Note: The expressions “Company” and “US\$m” mean “GuocoLeisure” and “United States dollars in million” respectively.)

	Year ended 30/06/2013 US\$m	Year ended 30/06/2012 US\$m
Revenue and other income	441.9	441.8
Profit before tax	59.1	78.3
Income tax expense	(15.5)	(1.3)
Net profit for the year	43.6	77.0
Net profit attributable to:		
Owners of the Company	44.0	77.7
Non-controlling interests	(0.4)	(0.7)
Net profit for the year	43.6	77.0

Dividend

The board of directors of GuocoLeisure has recommended a first and final dividend of S\$0.02 (2012: S\$0.02) per ordinary share.

Remarks: Details of the audited financial results of the GuocoLeisure Group for the year ended 30 June 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>).

The audited financial results of the GuocoLeisure Group for the year 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, 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, 29 August 2013