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**ANNOUNCEMENT OF UNAUDITED FINANCIAL RESULTS
 FOR THE FIRST QUARTER ENDED 30 SEPTEMBER 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 25 OCTOBER 2013 ITS UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30 SEPTEMBER 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 25 October 2013 the unaudited financial results of GuocoLeisure and its subsidiaries (“GuocoLeisure Group”) for the first quarter ended 30 September 2013. The summary of the unaudited financial results of the GuocoLeisure Group for the first quarter ended 30 September 2013 together with the comparative figures of the previous corresponding financial period are provided below:

GuocoLeisure Limited
Summary of the unaudited financial results of the GuocoLeisure Group
for the first quarter ended 30 September 2013

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

	First quarter ended 30 September 2013	First quarter ended 30 September 2012
	<i>US\$m</i>	<i>US\$m</i>
Revenue and other income	123.7	123.3
Profit before tax	21.9	27.8
Income tax expense	(5.5)	(4.6)
Profit for the period	16.4	23.2
Profit attributable to:		
Owners of the Company	16.5	23.3
Non-controlling interests	(0.1)	(0.1)
Profit for the period	16.4	23.2

Dividend

No ordinary dividend has been declared for the first quarter ended 30 September 2013.

Remarks: Details of the unaudited financial results of the GuocoLeisure Group for the first quarter ended 30 September 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, 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, 25 October 2013