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**國浩集團有限公司**  
**Guoco Group Limited**

*(Incorporated in Bermuda with limited liability)*  
(Stock Code: 53)

**DRESS CODE FOR COURT MEETING AND SPECIAL GENERAL MEETING  
TO BE HELD ON THURSDAY, 1 NOVEMBER 2018  
SUPPLEMENTAL ANNOUNCEMENT**

Reference is made to the announcement dated 30 October 2018 issued by Guoco Group Limited (the “Company”) in relation to the dress code for the Court Meeting and the Guoco SGM to be held on 1 November 2018 (the “Dress Code Announcement”).

Unless the context requires otherwise, terms and expressions defined in the composite scheme document jointly issued by Guoco Group Limited (the “Company”) and GuoLine Overseas Limited dated 10 October 2018 in relation to, among other things, the Proposal, the Scheme and the Distribution shall have the same meanings when used in this announcement.

The Company wishes to inform Shareholders that necessary arrangements have been made to enable eligible Shareholders attending the Court Meeting and/or the Guoco SGM at 10:00 a.m. and 10:30 a.m. (or, in the case of the Guoco SGM, immediately after the conclusion or the adjournment of the Court Meeting) on Thursday, 1 November 2018 to attend and vote at the said meetings regardless of whether they meet the dress code as described in the Dress Code Announcement.

By Order of the Board  
**Stella Lo Sze Man**  
*Company Secretary*

Hong Kong, 31 October 2018

*As at the date of this announcement, the board of directors of the Company comprises Mr. Kwek Leng Hai as Executive Chairman; Mr. Tang Hong Cheong as President & CEO; Mr. Kwek Leng San and Mr. Tan Lim Heng as Non-executive Directors; Mr. Volker Stoeckel, Mr. Roderic N. A. Sage and Mr. David Michael Norman as Independent Non-executive Directors.*