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TRADING HALT

Reference is made to 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 (the “Scheme Document”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as defined in the Scheme Document.

At the request of the Company, trading in the Shares on the Stock Exchange has been halted with effect from 11:37 a.m. today (1 November 2018) pending the release of inside information in relation to the results of the Court Meeting and the Guoco SGM held on 1 November 2018.

By Order of the Board
Stella Lo Sze Man
Company Secretary

Hong Kong, 1 November 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.