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國浩集團有限公司
Guoco Group Limited

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

DATE OF BOARD MEETING

The board of directors (the "Board") of Guoco Group Limited (the "Company") hereby announces that a meeting of the Board will be held on Tuesday, 26 February 2019 for the purposes of considering and approving, among others, the interim results of the Company and its subsidiaries for the six months ended 31 December 2018 and declaration of the payment of an interim dividend, if any.

By Order of the Board
Stella Lo Sze Man
Company Secretary

Hong Kong, 14 February 2019

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