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**POLL RESULTS OF ANNUAL GENERAL MEETING  
 HELD ON 18 NOVEMBER 2019**

**Poll Results of the Annual General Meeting**

The board of directors (the “Board”) of Guoco Group Limited (the “Company”) is pleased to announce that at the annual general meeting (“AGM”) of the Company held on 18 November 2019, all the proposed resolutions as set out in the notice of the AGM dated 11 October 2019 were duly passed by the shareholders of the Company by way of poll. The relevant poll results in respect of all the resolutions are as follows:-

Ordinary resolutions proposed at the AGM		No. of Votes (approximate %)	
		For	Against
1.	To declare a final dividend of HK\$3.00 per share.	300,091,143 (100%)	0 (0%)
2.	To approve directors’ fees for the year ended 30 June 2019.	299,994,743 (99.997%)	8,000 (0.003%)
3.	To re-elect Mr. Kwek Leng Hai as a director.	299,061,683 (99.658%)	1,027,460 (0.342%)
4.	To appoint KPMG as auditor and authorise the Board to fix their remuneration.	300,083,143 (99.997%)	8,000 (0.003%)
5.	To grant a general mandate to the directors of the Company to allot and issue shares of the Company.	273,600,462 (91.990%)	23,824,481 (8.010%)
<b>As more than 50% of the votes were cast in favour of each of the above resolutions, these resolutions were duly passed as Ordinary Resolutions.</b>			

Notes:

1. The total number of shares in issue entitling the holders to attend and vote in respect of the above resolutions at the AGM: 329,051,373.
2. Number of shares entitling the holders to attend but abstain from voting in favour pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"): Nil
3. Number of shares held by shareholders required under the Listing Rules to abstain from voting on any of the above resolutions at the AGM: Nil
4. No person has stated an intention in the circular containing the notice of the AGM to vote against or abstain from voting on any of the resolutions at the AGM.
5. Computershare Hong Kong Investor Services Limited, the Company's Branch Share Registrar, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 18 November 2019

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