

For Immediate Release

Guoco Warns Against Activities of Impostors and Fake Website

Guoco Group Limited ("Guoco") would like to alert the public that certain individuals posing as employees and a director of Guoco falsely solicited business opportunities in the name of Guoco in the Peoples Republic of China ("PRC"). They presented forged business cards in Guoco's name and arranged unsuspected parties to meet with individuals pretending to be employees and a director of Guoco. These impostors are not our employees or agents, nor are they authorised by us for the purposes they alleged.

The name cards of these impostors also refer to a fake website with the domain name "www.guoco.net.cn". The contents of the fake website are substantially similar to Guoco's official website but certain information (including contact information) has been forged. Guoco has referred the case to the Hong Kong Police Force for further investigation.

Guoco's official website address is "www.guoco.com". Guoco would like to remind the public that they should enter the correct website address to access Guoco's official website for its information.

If anyone is in doubt of any information about Guoco or the identity of persons representing Guoco, please contact us directly at our official contact numbers and email addresses as follows:

Telephone

(852) 2283 8833

Fax

(852) 2285 3233

Email

Human Resource: hr@guoco.com

Company Secretariat: comsec@guoco.com

Guoco Group Limited 11 October 2007

Under no circumstances whatsoever shall Guoco Group Limited and/or any of its directors, officers or employees be responsible, or be held liable, for any loss or damage suffered as a result of or in connection with activities being carried out otherwise than through our official and duly authorised channels of communication.