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**Guoco Group Limited**

**國浩集團有限公司**

*(Incorporated in Bermuda with limited liability)*

## **ADOPTION OF SHARE OPTION SCHEME**

Reference is made to the circular of the Company dated 30th October, 2001. Terms used in this announcement shall have the same meaning given to them in the circular.

The Board is pleased to announce that the resolution relating to the adoption of the Share Option Scheme was passed at the Annual General Meeting.

By order of the Board of  
**Guoco Group Limited**  
**James Eng, Jr.**  
*Director*

Hong Kong, 29th November, 2001

*Please also refer to the published version of this announcement in South China Morning Post and Hong Kong Economic Journal.*