



Guoco Group Limited

國浩集團有限公司

(Incorporated in Bermuda with limited liability)

ANNOUNCEMENT

Appointment of Director

The Board of Directors of Guoco Group Limited (“the Company”) is pleased to announce that Mr. Tung Hsi Hui, Frank has been appointed as an independent non-executive director of the Company with effect from 14th November, 2001.

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

Hong Kong, 6th December, 2001

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