



國浩集團有限公司
Guoco Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 53)

**LATEST DATE TO REGISTER SHARE TRANSFERS
TO QUALIFY FOR INTERIM DIVIDEND**

Reference is made to the announcement made by Guoco Group Limited (the “Company”) on 10 February 2006 regarding the unaudited interim results for the six months ended 31 December 2005 (the “Announcement”).

In order to qualify for the relevant interim dividend of HK\$1.00 per share payable on 6 March 2006, all share transfers accompanied by the requisite share certificates must be lodged with the Company’s Branch Share Registrars in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration not later than 4:00 p.m. on **27 February 2006** instead of 23 February 2006 as stated in the Announcement.

As at the date of this announcement, the Board of the Company comprises Mr. Quek Leng Chan as Executive Chairman; Mr. Kwek Leng Hai as President, CEO; Mr. Tan Lim Heng and Mr. James Eng, Jr. as executive directors; Mr. Kwek Leng San as non-executive director and Mr. Sat Pal Khattar, Mr. Harry Richard Wilkinson and Mr. Volker Stoeckel as independent non-executive directors.

By Order of the Board
Stella Lo Sze Man
Company Secretary

Hong Kong, 13 February 2006

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