



國浩集團有限公司 Guoco Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 53)

ANNOUNCEMENT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2006 BY SUBSIDIARY — GUOCOLAND LIMITED, SINGAPORE

THIS IS NOT THE ANNOUNCEMENT OF THE FINANCIAL RESULTS OF GUOCO GROUP LIMITED (“GUOCO”). THIS ANNOUNCEMENT IS MADE BY GUOCO PURSUANT TO RULE 13.09 OF THE LISTING RULES TO PROVIDE SHAREHOLDERS OF GUOCO WITH FINANCIAL INFORMATION ON A LISTED SUBSIDIARY OF GUOCO, GUOCOLAND LIMITED, WHICH HAS ANNOUNCED ITS AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2006 ON 25 AUGUST 2006.

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

GuocoLand, a 63.9% owned subsidiary of Guoco and listed on the SGX-ST, has announced the audited financial results of the GuocoLand Group for the year ended 30 June 2006 on 25 August 2006. The summary of audited financial results of the GuocoLand Group for the year ended 30 June 2006 together with the comparative figures of the preceding financial year are provided below.

GuocoLand Limited (“GuocoLand”), a 63.9% owned subsidiary of Guoco and listed on the Singapore Exchange Securities Trading Limited (“SGX-ST”), has announced the audited financial results of GuocoLand and its subsidiaries (“GuocoLand Group”) for the year ended 30 June 2006 on 25 August 2006. The summary of audited financial results of the GuocoLand Group for the year ended 30 June 2006 together with the comparative figures of the preceding financial year are provided below:

GuocoLand Limited

Summary of the audited financial results of the GuocoLand Group for the year ended 30 June 2006

(Note: The expressions “Company”, “Group”, “\$” and “cents” mean “GuocoLand”, “GuocoLand Group”, “Singapore dollars” and “Singapore cents” respectively.)

	Year ended 30 June 2006 \$'000	Group Year ended 30 June 2005 \$'000 (Restated)
Revenue	361,327	419,541
Profit before taxation	164,757	109,201
Income tax expense	(9,102)	(24,574)
Profit for the year	155,655	84,627
Attributable to:		
Equity holders of the Company	155,630	82,743
Minority interests	25	1,884
Profit for the year	155,655	84,627

The comparative profit and loss account of the Group for the year ended 30 June 2005 has been restated to take into account retrospective adjustments arising from the adoption of various new/revised Financial Reporting Standards.

Dividend

The board of directors of GuocoLand has recommended a first and final one-tier dividend of 8 cents per ordinary share (2005 : 8 cents per ordinary share less income tax of 20%).

Remarks: Details of the audited financial results of the GuocoLand Group for the year ended 30 June 2006 are accessible at SGX-ST's website: <http://www.sgx.com.sg>.

The audited financial results of the GuocoLand Group for the year ended 30 June 2006 will be consolidated in the group accounts of Guoco after adjustments in accordance with the accounting principles generally accepted in Hong Kong.

As at the date of this announcement, the board of directors of Guoco 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

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