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**ANNOUNCEMENT OF UNAUDITED FINANCIAL RESULTS
 FOR THE SECOND QUARTER AND HALF YEAR ENDED 31 DECEMBER 2013
 OF SUBSIDIARY – GUOCOLAND LIMITED**

THIS IS NOT THE ANNOUNCEMENT OF THE FINANCIAL RESULTS OF GUOCO GROUP LIMITED (“GUOCO”). THIS ANNOUNCEMENT IS MADE BY GUOCO PURSUANT TO PART XIVA OF THE SECURITIES AND FUTURES ORDINANCE AND RULE 13.09(2)(a) OF THE LISTING RULES TO PROVIDE SHAREHOLDERS OF GUOCO WITH FINANCIAL INFORMATION ON A LISTED SUBSIDIARY OF GUOCO, GUOCOLAND LIMITED, WHICH HAS ANNOUNCED ON 24 JANUARY 2014 ITS UNAUDITED FINANCIAL RESULTS FOR THE SECOND QUARTER AND HALF YEAR ENDED 31 DECEMBER 2013.

This announcement is made pursuant to Part XIVA of the Securities and Futures Ordinance and Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

GuocoLand Limited (“GuocoLand”), a subsidiary of Guoco and listed on Singapore Exchange Securities Trading Limited (“SGX-ST”), has announced on 24 January 2014 the unaudited financial results of GuocoLand and its subsidiaries (“GuocoLand Group”) for the second quarter and half year ended 31 December 2013. The summary of the unaudited financial results of the GuocoLand Group for the second quarter and half year ended 31 December 2013 together with the comparative figures of the previous corresponding financial periods are provided below:

GuocoLand Limited				
Summary of the unaudited financial results of the GuocoLand Group for the second quarter and half year ended 31 December 2013				
<i>(Note: The expressions “Company” and “\$” mean “GuocoLand” and “Singapore dollars” respectively.)</i>				
	Second quarter ended 31/12/2013 \$’000	Second quarter ended 31/12/2012 \$’000	Half year ended 31/12/2013 \$’000	Half year ended 31/12/2012 \$’000
Revenue	254,308	234,850	488,255	416,454
Other income	14,171	3,201	116,382	10,700
Revenue and other income	268,479	238,051	604,637	427,154
Profit before tax	22,782	28,094	129,899	44,643
Tax expense	(6,928)	(14,015)	(29,343)	(21,407)
Profit for the period	15,854	14,079	100,556	23,236
Attributable to:				
Owners of the Company	12,888	12,566	96,584	21,605
Non-controlling interests	2,966	1,513	3,972	1,631
Profit for the period	15,854	14,079	100,556	23,236
Dividend				
No ordinary dividend has been declared for the second quarter and half year ended 31 December 2013.				

Remarks: Details of the unaudited financial results of the GuocoLand Group for the second quarter and half year ended 31 December 2013 are accessible at SGX-ST’s website (<http://www.sgx.com>) and are also posted by Guoco as an overseas regulatory announcement on the websites of The Stock Exchange of Hong Kong Limited (<http://www.hkexnews.hk>) and Guoco (<http://www.guoco.com>).

As at the date of this announcement, the board of directors of Guoco comprises Mr. Quek Leng Chan as Chairman; Mr. Kwek Leng Hai as President and CEO; Mr. Tan Lim Heng as executive director; Mr. Kwek Leng San as non-executive director and Mr. Volker Stoeckel, Mr. Roderic N. A. Sage and Mr. David Michael Norman as independent non-executive directors.

By Order of the Board
Stella Lo Sze Man
 Company Secretary