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**ANNOUNCEMENT OF UNAUDITED FINANCIAL RESULTS  
 FOR THE THIRD QUARTER AND NINE MONTHS ENDED 31 MARCH 2014  
 OF SUBSIDIARY – GUOCOLEISURE 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, GUOCOLEISURE LIMITED, WHICH HAS ANNOUNCED ON 9 MAY 2014 ITS UNAUDITED FINANCIAL RESULTS FOR THE THIRD QUARTER AND NINE MONTHS ENDED 31 MARCH 2014.**

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.

GuocoLeisure Limited (“GuocoLeisure”), a subsidiary of Guoco, whose shares are primarily listed on Singapore Exchange Securities Trading Limited (“SGX-ST”) (with secondary listing on New Zealand Exchange Limited), has announced on 9 May 2014 the unaudited financial results of GuocoLeisure and its subsidiaries (“GuocoLeisure Group”) for the third quarter and nine months ended 31 March 2014. The summary of the unaudited financial results of the GuocoLeisure Group for the third quarter and nine months ended 31 March 2014 together with the comparative figures of the previous corresponding financial periods are provided below:

**GuocoLeisure Limited**

**Summary of the unaudited financial results of the GuocoLeisure Group for the third quarter and nine months ended 31 March 2014**

*(Note: The expressions “Company” and “US\$m” mean “GuocoLeisure” and “United States dollars in million” respectively.)*

	<b>Third quarter ended 31/03/2014 US\$m</b>	Third quarter ended 31/03/2013 US\$m	<b>Nine months ended 31/03/2014 US\$m</b>	Nine months ended 31/03/2013 US\$m
<b>Revenue and other income</b>	<u>103.5</u>	<u>86.5</u>	<u>348.4</u>	<u>326.3</u>
<b>Profit/(loss) before tax</b>	<u>3.2</u>	(2.7)	<u>42.5</u>	42.1
Income tax expense	<u>(3.5)</u>	(3.8)	<u>(12.8)</u>	(13.3)
<b>Profit/(loss) for the period</b>	<u>(0.3)</u>	<u>(6.5)</u>	<u>29.7</u>	<u>28.8</u>
<b>Profit/(loss) attributable to: Owners of the Company</b>	<u>(0.3)</u>	(6.4)	<u>29.9</u>	29.1
Non-controlling interests	<u>-</u>	(0.1)	<u>(0.2)</u>	(0.3)
<b>Profit/(loss) for the period</b>	<u>(0.3)</u>	<u>(6.5)</u>	<u>29.7</u>	<u>28.8</u>

**Dividend**

No ordinary dividend has been declared for the third quarter and nine months ended 31 March 2014.

*Remarks: Details of the unaudited financial results of the GuocoLeisure Group for the third quarter and nine months ended 31 March 2014 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, 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

Hong Kong, 9 May 2014