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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 2014
 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 28 AUGUST 2014 ITS AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 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.

GuocoLand Limited (“GuocoLand”), a subsidiary of Guoco and listed on Singapore Exchange Securities Trading Limited (“SGX-ST”), has announced on 28 August 2014 the audited financial results of GuocoLand and its subsidiaries (“GuocoLand Group”) for the year ended 30 June 2014. The summary of the audited financial results of the GuocoLand Group for the year ended 30 June 2014 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 2014**

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

	Year ended 30/06/2014 \$'000	Year ended 30/06/2013 \$'000
Revenue	1,251,350	677,442
Other income	252,481	96,507
Revenue and other income	1,503,831	773,949
Profit before tax	410,013	98,516
Tax expense	(77,218)	(55,046)
Profit for the year	332,795	43,470
Attributable to:		
Owners of the Company	304,225	40,490
Non-controlling interests	28,570	2,980
Profit for the year	332,795	43,470

Dividend

The board of directors of GuocoLand has recommended a first and final dividend of 5 cents (2013: 5 cents) per ordinary share.

Remarks: Details of the audited financial results of the GuocoLand Group for the year ended 30 June 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>).

The audited financial results of the GuocoLand Group for the year ended 30 June 2014 will be consolidated in the group accounts of Guoco after adjustments in accordance with the accounting principles generally accepted in Hong Kong.

By Order of the Board
Stella Lo Sze Man
 Company Secretary

Hong Kong, 28 August 2014

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.