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(Incorporated in Bermuda with limited liability)
(Stock Code: 53)

**ANNOUNCEMENT OF UNAUDITED FINANCIAL RESULTS
FOR THE THIRD QUARTER AND NINE MONTHS ENDED 31 MARCH 2017
OF SUBSIDIARY – GUOCOLAND LIMITED**

THIS ANNOUNCEMENT IS MADE BY GUOCO GROUP LIMITED (“GUOCO”) 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 TO PROVIDE SHAREHOLDERS OF GUOCO WITH FINANCIAL INFORMATION ON A LISTED SUBSIDIARY OF GUOCO, GUOCOLAND LIMITED, WHICH HAS ANNOUNCED ON 20 APRIL 2017 ITS UNAUDITED FINANCIAL RESULTS FOR THE THIRD QUARTER AND NINE MONTHS ENDED 31 MARCH 2017.

GuocoLand Limited (“GuocoLand”), a subsidiary of Guoco and listed on Singapore Exchange Securities Trading Limited (“SGX-ST”), has announced on 20 April 2017 the unaudited financial results of GuocoLand and its subsidiaries (the “GuocoLand Group”) for the third quarter and nine months ended 31 March 2017. The summary of the unaudited financial results of the GuocoLand Group for the third quarter and nine months ended 31 March 2017 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 third quarter and nine months ended 31 March 2017				
<i>(Note: The expressions “Company” and “\$” mean “GuocoLand” and “Singapore dollars” respectively.)</i>				
	Third quarter ended 31/03/2017 \$’000	Third quarter ended 31/03/2016 \$’000	Nine months ended 31/03/2017 \$’000	Nine months ended 31/03/2016 \$’000
Revenue	271,080	165,952	705,820	845,288
Cost of sales	(207,890)	(116,414)	(552,536)	(591,058)
Gross profit	63,190	49,538	153,284	254,230
Profit before tax	41,376	20,205	156,557	718,390
Tax expense	(11,616)	(7,463)	(35,288)	(145,205)
Profit for the period	29,760	12,742	121,269	573,185
Attributable to:				
Equity holders of the Company	29,568	11,309	112,336	566,841
Non-controlling interests	192	1,433	8,933	6,344
Profit for the period	29,760	12,742	121,269	573,185
Dividend				
No ordinary dividend has been declared for the third quarter and nine months ended 31 March 2017.				

Remarks: Details of the unaudited financial results of the GuocoLand Group for the third quarter and nine months ended 31 March 2017 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>).

By Order of the Board
Stella Lo Sze Man
Company Secretary

Hong Kong, 20 April 2017

As at the date of this announcement, the board of directors of Guoco comprises Mr. Kwek Leng Hai as Executive Chairman; Mr. Tang Hong Cheong as President & CEO; Mr. Kwek Leng San and Mr. Tan Lim Heng as Non-executive Directors and Mr. Volker Stoeckel, Mr. Roderic N. A. Sage and Mr. David Michael Norman as Independent Non-executive Directors.