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### **DATE OF BOARD MEETING**

The board of directors (the "Board") of Guoco Group Limited (the "Company") hereby announces that a meeting of the Board will be held on Tuesday, 29 August 2017 for the purposes of considering and approving, among others, the final results of the Company and its subsidiaries for the year ended 30 June 2017 and recommendation of the payment of final dividend, if any.

By Order of the Board  
**Stella Lo Sze Man**  
*Company Secretary*

Hong Kong, 17 August 2017

*As at the date of this announcement, the Board of the Company 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; Mr. Volker Stoeckel, Mr. Roderic N. A. Sage and Mr. David Michael Norman as Independent Non-executive Directors.*