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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 RESULTS FOR THE YEAR ENDED 30 JUNE 2018 OF SUBSIDIARY – THE RANK GROUP PLC

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, THE RANK GROUP PLC, WHICH PUBLISHED ON 16 AUGUST 2018 ITS PRELIMINARY RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 30 JUNE 2018.

The Rank Group Plc (“Rank”), a subsidiary of Guoco and listed on London Stock Exchange Plc (“LSE”), published on 16 August 2018 the preliminary results announcement of Rank and its subsidiaries (the “Rank Group”) for the year ended 30 June 2018. The summary of the financial results of the Rank Group for the year ended 30 June 2018 together with the comparative figures of the preceding financial year are provided below:

The Rank Group Plc Summary of the financial results of the Rank Group for the year ended 30 June 2018

(Note: The expressions “£’m” and “p” mean “Great British pound in million” and “Great British pence” respectively.)

	Year ended 30 June 2018			Year ended 30 June 2017		
	Before exceptional items	Exceptional items *	Total	Before exceptional items	Exceptional items *	Total
	£’m	£’m	£’m	£’m	£’m	£’m
Continuing operations						
Revenue	691.0	-	691.0	707.2	-	707.2
Cost of sales	(376.6)	-	(376.6)	(391.4)	-	(391.4)
Gross profit	314.4	-	314.4	315.8	-	315.8
Profit (loss) before taxation	74.2	(27.5)	46.7	78.7	1.0	79.7
Taxation	(15.7)	4.9	(10.8)	(15.6)	(1.2)	(16.8)
Profit (loss) for the year	58.5	(22.6)	35.9	63.1	(0.2)	62.9

* Details of the exceptional items are disclosed in note 3 to the “Group Financial Information” section of the preliminary results announcement of the Rank Group for the year ended 30 June 2018.

Dividend

The board of directors of Rank recommended a final dividend of 5.30p (2017: 5.30p) per ordinary share in respect of the year ended 30 June 2018.

Remarks: Details of the preliminary results announcement of the Rank Group for the year ended 30 June 2018 are accessible at LSE’s website (<http://www.londonstockexchange.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, 16 August 2018

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; Mr. Volker Stoeckel, Mr. Roderic N. A. Sage and Mr. David Michael Norman as Independent Non-executive Directors.