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

**ANNOUNCEMENT OF UNAUDITED FINANCIAL RESULTS
FOR THE FIRST QUARTER ENDED 30 SEPTEMBER 2018
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 25 OCTOBER 2018 ITS UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30 SEPTEMBER 2018.

GuocoLand Limited (“GuocoLand”), a subsidiary of Guoco and listed on Singapore Exchange Securities Trading Limited (“SGX-ST”), has announced on 25 October 2018 the unaudited financial results of GuocoLand and its subsidiaries (“GuocoLand Group”) for the first quarter ended 30 September 2018. The summary of the unaudited financial results of the GuocoLand Group for the first quarter ended 30 September 2018 together with the comparative figures of the preceding financial period are provided below:

GuocoLand Limited

**Summary of the unaudited financial results of the GuocoLand Group
for the first quarter ended 30 September 2018**

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

	First quarter ended 30/09/2018 \$’000	First quarter ended 30/09/2017 \$’000
Revenue	168,010	361,980
Cost of sales	<u>(117,723)</u>	<u>(294,064)</u>
Gross profit	<u>50,287</u>	<u>67,916</u>
Profit before tax	33,478	185,292
Tax expense	<u>(3,967)</u>	<u>(16,142)</u>
Profit for the period	<u>29,511</u>	<u>169,150</u>
Profit attributable to:		
Equity holders of the Company	26,160	171,795
Non-controlling interests	<u>3,351</u>	<u>(2,645)</u>
Profit for the period	<u>29,511</u>	<u>169,150</u>

Dividend

No ordinary dividend has been declared for the first quarter ended 30 September 2018.

Remarks: Details of the unaudited financial results of the GuocoLand Group for the first quarter ended 30 September 2018 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, 25 October 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 and Mr. Volker Stoeckel, Mr. Roderic N. A. Sage and Mr. David Michael Norman as Independent Non-executive Directors.