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

**POLL RESULTS OF ANNUAL GENERAL MEETING AND SPECIAL GENERAL MEETING
AND
RETIREMENT OF NON-EXECUTIVE DIRECTOR
AND
ADOPTION OF THE GUOCOLAND LIMITED EXECUTIVE SHARE SCHEME 2018
AND THE GL LIMITED EXECUTIVES' SHARE SCHEME 2018**

Poll Results of the Annual General Meeting

The board of directors (the "Board") of Guoco Group Limited (the "Company") is pleased to announce that at the annual general meeting ("AGM") of the Company held on 12 December 2018, all the proposed resolutions as set out in the notice of the AGM dated 13 November 2018 were duly passed by the shareholders of the Company by way of poll. The relevant poll results in respect of all the resolutions are as follows:-

Ordinary resolutions proposed at the AGM		No. of Votes (approximate %)	
		For	Against
1.	To declare a final dividend of HK\$3.00 per share.	284,611,897 (100%)	0 (0%)
2.	To approve directors' fees for the year ended 30 June 2018.	284,265,797 (99.913%)	247,000 (0.087%)
3.	To re-elect Mr. Tang Hong Cheong as a director.	284,158,107 (99.840%)	456,790 (0.160%)
4.	To re-elect Mr. Roderic N. A. Sage as an independent non-executive director.	284,486,897 (99.956%)	124,000 (0.044%)
5.	To appoint KPMG as auditor and authorise the Board to fix their remuneration.	284,611,897 (100%)	0 (0%)
6.	To grant a general mandate to the directors of the Company to allot and issue shares of the Company.	259,943,721 (91.333%)	24,668,176 (8.667%)
As more than 50% of the votes were cast in favour of each of the above resolutions, these resolutions were duly passed as Ordinary Resolutions.			

Poll Results of the Special General Meeting

The Board is also pleased to announce that at the special general meeting (“SGM”) of the Company held on 12 December 2018, the proposed ordinary resolutions as set out in the notice of the SGM dated 27 November 2018 were duly passed by the shareholders of the Company by way of poll. The relevant poll results in respect of the resolutions are as follows:-

Ordinary resolutions proposed at the SGM		No. of Votes (approximate %)	
		For	Against
1.	To approve and adopt The GuocoLand Limited Executive Share Scheme 2018.	259,328,280 (91.293%)	24,734,276 (8.707%)
2.	To approve and adopt The GL Limited Executives’ Share Scheme 2018.	259,328,280 (91.293%)	24,734,276 (8.707%)

As more than 50% of the votes were cast in favour of each of the above resolutions, these resolutions were duly passed as Ordinary Resolutions.

Notes:

1. The total number of shares in issue entitling the holders to attend and vote in respect of the above resolutions at the AGM and SGM: 329,051,373.
2. Number of shares entitling the holders to attend but abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”): Nil
3. Number of shares held by shareholders required under the Listing Rules to abstain from voting on any of the above resolutions of the AGM and SGM: Nil
4. No person has stated an intention in the circular containing the notices of the AGM and SGM to vote against or abstain from voting on any of the resolutions at the AGM and SGM.
5. Computershare Hong Kong Investor Services Limited, the Company’s Branch Share Registrar, acted as the scrutineer for the poll at the AGM and SGM.

Retirement of Non-executive Director

At the AGM, Mr. Tan Lim Heng (“Mr. Tan”), a non-executive director of the Company, retired by rotation pursuant to the Bye-Laws of the Company. Mr. Tan has decided not to stand for re-election at the AGM as he would like to devote more time to pursue his personal interests.

Mr. Tan confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude to Mr. Tan for his valuable contributions to the Group in the past 22 years.

Adoption of The Guocoland Limited Executive Share Scheme 2018 and The GL Limited Executives' Share Scheme 2018

Pursuant to the ordinary resolutions passed in the SGM, The GuocoLand Limited Executive Share Scheme 2018 and The GL Limited Executives' Share Scheme 2018 were duly approved and adopted.

By Order of the Board
Stella Lo Sze Man
Company Secretary

Hong Kong, 12 December 2018

As at the date of this announcement, the Board comprises Mr. Kwek Leng Hai as Executive Chairman; Mr. Tang Hong Cheong as President & CEO; 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.