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CHANGE OF REGISTERED OFFICE AND PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN BERMUDA

The board of directors (the "Board") of Guoco Group Limited (the "Company") hereby announces that with effect from 1 May 2019, the registered office of the Company has been relocated to:

Clarendon House, 2 Church Street
Hamilton HM 11, Bermuda

The Board further announces that with effect from 15 May 2019, the principal share registrar and transfer office of the Company will be changed to:

Conyers Corporate Services (Bermuda) Limited
Clarendon House, 2 Church Street
Hamilton HM 11, Bermuda

The Company's branch share registrar and transfer office in Hong Kong is still maintained by Computershare Hong Kong Investor Services Limited at Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong.

By Order of the Board
Stella Lo Sze Man
Company Secretary

Hong Kong, 2 May 2019

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