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# 國浩集團有限公司 Guoco Group Limited

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

## CLARIFICATION ANNOUNCEMENT ON NOTICE OF ANNUAL GENERAL MEETING AND CIRCULAR

Reference is made to the notice of the annual general meeting of Guoco Group Limited (the “Company”) dated 11 October 2019 (the “Notice of AGM”) and the Notice of AGM contained in the circular of the Company of even date in relation to, among other things, general mandate to issue shares and re-election of director (the “Circular”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Notice of AGM.

The Company noted a clerical error in the Notice of AGM and would like to clarify that Note 4 on page 4 of the Notice of AGM and page 8 of the Circular should read as follows (with the correction underlined):

- “4. The Register of Members of the Company will be closed from Wednesday, 13 November 2019 to Monday, 18 November 2019 (both days inclusive), during which period no transfers of shares will be registered. To determine the entitlement to attend and vote at the Meeting, all transfer documents, accompanied by the relevant share certificates, must be lodged with the Company’s Branch Share Registrars in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than 4:30 p.m. on Tuesday, 12 November 2019.”

Save for the above, all other information stated in the Notice of the AGM and the Circular remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Notice of AGM and the Circular.

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

Hong Kong, 16 October 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.*