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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 FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2024 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 ANNOUNCED ON 29 AUGUST 2024 ITS FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2024.

GuocoLand Limited (“GuocoLand”), a subsidiary of Guoco and listed on Singapore Exchange Securities Trading Limited (“SGX-ST”), announced on 29 August 2024 the financial results of GuocoLand and its subsidiaries (“GuocoLand Group”) for the year ended 30 June 2024. The summary of the financial results of GuocoLand Group for the year ended 30 June 2024 together with the comparative figures of the preceding financial year are provided below:

GuocoLand Limited Summary of the financial results of GuocoLand Group for the year ended 30 June 2024

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

	Year ended 30/06/2024 S\$'000	Year ended 30/06/2023 S\$'000
Revenue	1,818,854	1,544,432
Cost of sales	(1,425,228)	(1,159,542)
Gross profit	<u>393,626</u>	<u>384,890</u>
Profit before tax	171,435	324,901
Tax expense	(76,495)	(56,063)
Profit for the year	<u>94,940</u>	<u>268,838</u>
Profit attributable to:		
Equity holders of the Company	128,987	207,088
Non-controlling interests	(34,047)	61,750
Profit for the year	<u>94,940</u>	<u>268,838</u>

Dividend

The board of directors of GuocoLand has recommended a first and final dividend of 6 cents (2023: 6 cents) per ordinary share.

Remarks: (1) Details of the financial results of GuocoLand Group for the year ended 30 June 2024 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>).
(2) The figures for the year ended 30 June 2024 have not been audited.

The financial results of GuocoLand Group for the year ended 30 June 2024 will be consolidated in the group accounts of Guoco after adjustments in accordance with the accounting principles generally accepted in Hong Kong.

By Order of the Board
Stella Lo Sze Man
Company Secretary

Hong Kong, 29 August 2024

As at the date of this announcement, the board of directors of Guoco comprises Mr. KWEK Leng Hai as Executive Chairman; Mr. Christian K. NOTHHAFT as CEO & Executive Director; Mr. KWEK Leng San as Non-executive Director; Mr. David M. NORMAN, Mr. Lester G. HUANG, SBS, JP and Mr. Paul J. BROUGH as Independent Non-executive Directors.