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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 UNAUDITED FINANCIAL RESULTS FOR THE SIX MONTHS ENDED 31 DECEMBER 2024 OF SUBSIDIARY – THE RANK GROUP PLC

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, THE RANK GROUP PLC, WHICH PUBLISHED ON 30 JANUARY 2025 ITS UNAUDITED FINANCIAL RESULTS FOR THE SIX MONTHS ENDED 31 DECEMBER 2024.

The Rank Group Plc (“Rank”), a subsidiary of Guoco and listed on London Stock Exchange Plc (“LSE”), published on 30 January 2025 the unaudited financial results of Rank and its subsidiaries (collectively the “Rank Group”) for the six months ended 31 December 2024. The summary of the unaudited financial results of the Rank Group for the six months ended 31 December 2024 together with the comparative figures of the preceding financial period are provided below:

### The Rank Group Plc Summary of the unaudited financial results of the Rank Group for the six months ended 31 December 2024

(Note: The expressions “£’m” and “p” mean “Great British pound in million” and “Great British pence” respectively.)

	Six months ended 31 December 2024 (unaudited)			Six months ended 31 December 2023 (unaudited)		
	Underlying	Separately disclosed items *	Total	Underlying	Separately disclosed items *	Total
	£’m	£’m	£’m	£’m	£’m	£’m
<b>Continuing operations</b>						
Revenue	401.8	-	401.8	362.6	-	362.6
Cost of sales	(229.1)	-	(229.1)	(208.3)	-	(208.3)
Gross profit	172.7	-	172.7	154.3	-	154.3
Profit/(loss) before taxation	27.8	6.9	34.7	16.3	(5.9)	10.4
Taxation	(5.5)	(0.3)	(5.8)	(2.8)	1.2	(1.6)
Profit/(loss) for the period	22.3	6.6	28.9	13.5	(4.7)	8.8

\* Details of the separately disclosed items are disclosed in note 3 to the Financial Statements contained in the unaudited financial results of the Rank Group for the six months ended 31 December 2024.

### Dividend

The board of directors of Rank has declared an interim dividend of 0.65p per share (2023: Nil) for the six months ended 31 December 2024.

Remarks: Details of the unaudited financial results of the Rank Group for the six months ended 31 December 2024 are accessible at LSE’s website (<http://www.londonstockexchange.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, 3 February 2025

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 Executive Director & CEO; Mr. KWEK Leng San as Non-executive Director; Mr. Lester G. HUANG, SBS, JP, Mr. Paul J. BROUGH and Ms. Melissa WU Mao Chin as Independent Non-executive Directors.