國浩集團有限公司
Guoco Group Limited

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

UPDATE ON PROPOSED PRIVATISATION OF GUOCOLAND (MALAYSIA) BERHAD CONNECTED TRANSACTION

Update on the Proposed Privatisation

References are made to the announcements of the Company published on 3 February 2026 and 29 May 2026 in relation to the Proposed Privatisation of GLM by way of a selective capital reduction and repayment exercise pursuant to Section 116 of the Act and the announcement dated 14 July 2026 (the "**Announcement**") relating to the update of the Proposed Privatisation and the connected transaction (the "**Connected Transaction**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

On 16 July 2026, GLM further announced that an office copy of the High Court Order will be lodged with the Registrar of Companies, Malaysia pursuant to subsection 116(6) of the Act on 31 July 2026 and the Proposed Privatisation will become effective on the same date which is also the Entitlement Date to determine the entitlement under the Proposed Privatisation.

The trading of GLM Shares on Bursa Securities will be suspended with effect from 9.00 a.m. on Thursday, 30 July 2026, being 1 market day prior to the Entitlement Date. The settlement of the capital repayment will be effected on Friday, 7 August 2026. GLM will be de-listed from the Official List of Bursa Securities following the completion of the Proposed Privatisation.

Connected Transaction

Accordingly, the transaction date of the Connected Transaction is the effective date of the Proposed Privatisation which is also the Entitlement Date (i.e. 31 July 2026).

The Company would like to supplement that Mr. KWEK Leng Hai, a director of the Company, has abstained from voting on the board resolutions relating to the Proposed Privatisation which includes, amongst others, capital repayment by GLM to Mr. QUEK Leng Chan and to himself who are also Entitled Shareholders.

By Order of the Board
Stella Lo Sze Man
Company Secretary

Hong Kong, 20 July 2026

As at the date of this announcement, the Board 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.