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國浩集團有限公司
Guoco Group Limited

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

**CHANGE OF ADDRESS OF REGISTERED OFFICE,
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 3 August 2026, the address of the registered office, principal share registrar and transfer office of the Company in Bermuda has been changed to:

Richmond House, 12 Par-la-Ville Road
Hamilton HM 08
Bermuda

Computershare Hong Kong Investor Services Limited ("**Computershare**") remains the Company's branch share registrar and transfer office in Hong Kong, and applications for registration of transfer of shares in Hong Kong shall be lodged with Computershare at Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

By Order of the Board
Stella Lo Sze Man
Company Secretary

Hong Kong, 3 August 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.