國浩集團有限公司
Guoco Group Limited

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

ANNOUNCEMENT OF RESULTS FOR THE YEAR ENDED 30 JUNE 2026 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 OF ITS LISTED SUBSIDIARY, THE RANK GROUP PLC, WHICH PUBLISHED ON 13 AUGUST 2026 ITS PRELIMINARY RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 30 JUNE 2026.

The Rank Group Plc ("Rank"), a subsidiary of Guoco and listed on London Stock Exchange Plc ("LSE"), published on 13 August 2026 the preliminary results announcement of Rank and its subsidiaries (collectively, the "Rank Group") for the year ended 30 June 2026. The summary of the financial results of the Rank Group for the year ended 30 June 2026 together with the comparative figures of the preceding financial year are provided below:

The Rank Group Plc
Summary of the financial results of the Rank Group
for the year ended 30 June 2026

(Note: The expressions "£'m" and "p" mean "Great British pound in million" and "Great British pence" respectively.)

	Year ended 30 June 2026			Year ended 30 June 2025 (restated)		
	Underlying	**Separately disclosed items**	**Total**	Underlying	Separately disclosed items	Total
	£'m	**£'m**	**£'m**	£'m	£'m	£'m
Continuing operations						
Revenue	**835.0**	**-**	**835.0**	795.4	-	795.4
Cost of sales	**(475.8)**	**(1.0)**	**(476.8)**	(452.5)	(6.6)	(459.1)
Gross profit/(loss)	**359.2**	**(1.0)**	**358.2**	342.9	(6.6)	336.3
Profit/(loss) before taxation	**62.5**	**(23.3)**	**39.2**	51.4	(5.5)	45.9
Taxation	**(13.2)**	**3.9**	**(9.3)**	(8.7)	1.4	(7.3)
Profit/(loss) for the year attributable to equity holders of the parent	**49.3**	**(19.4)**	**29.9**	42.7	(4.1)	38.6

Details of prior year restatement and separately disclosed items are disclosed in note 1 and note 3 respectively to the Financial Statements contained in the preliminary results announcement of the Rank Group for the year ended 30 June 2026.

Dividend

The board of directors of Rank will recommend a final dividend of 2.50p per share (2025: 1.95p per share) in respect of the year ended 30 June 2026 at its forthcoming annual general meeting.

Remarks: Details of the preliminary results announcement of the Rank Group for the year ended 30 June 2026 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, 13 August 2026

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.