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 2026 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 OF ITS LISTED SUBSIDIARY, GUOCOLAND LIMITED, WHICH ANNOUNCED ON 28 AUGUST 2026 ITS FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2026.

GuocoLand Limited ("GuocoLand"), a subsidiary of Guoco and listed on Singapore Exchange Securities Trading Limited ("SGX-ST"), announced on 28 August 2026 the financial results of GuocoLand and its subsidiaries ("GuocoLand Group") for the year ended 30 June 2026. The summary of the financial results of GuocoLand Group for the year ended 30 June 2026 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 2026

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

	Year ended 30/06/2026 ***S$'000***	Year ended 30/06/2025 *S$'000*
Revenue	**1,433,963**	1,916,402
Cost of sales	**(1,247,137)**	(1,550,563)
Gross profit	**186,826**	365,839
Profit before tax	**111,223**	172,560
Tax expense	**(32,664)**	(33,747)
Profit for the year	**78,559**	138,813
Profit attributable to:		
Equity holders of the Company	**95,199**	107,050
Non-controlling interests	**(16,640)**	31,763
Profit for the year	**78,559**	138,813

Dividend
The board of directors of GuocoLand has recommended a first and final dividend of 8 cents (2025: 7 cents) per ordinary share.

Remarks: (1) Details of the financial results of GuocoLand Group for the year ended 30 June 2026 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 2026 have not been audited.

The financial results of GuocoLand Group for the year ended 30 June 2026 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, 28 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.