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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 FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2023 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 ON A LISTED SUBSIDIARY OF GUOCO, GUOCOLAND LIMITED, WHICH ANNOUNCED ON 29 AUGUST 2023 ITS FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2023.**

GuocoLand Limited (“GuocoLand”), a subsidiary of Guoco and listed on Singapore Exchange Securities Trading Limited (“SGX-ST”), announced on 29 August 2023 the financial results of GuocoLand and its subsidiaries (“GuocoLand Group”) for the year ended 30 June 2023. The summary of the financial results of GuocoLand Group for the year ended 30 June 2023 together with the comparative figures of the preceding financial year are provided below:

<b>GuocoLand Limited</b>		
<b>Summary of the financial results of GuocoLand Group for the year ended 30 June 2023</b>		
<i>(Note: The expressions “Company”, “S\$” and “cents” mean “GuocoLand”, “Singapore dollars” and “Singapore cents” respectively.)</i>		
	<b>Year ended</b> <b>30/06/2023</b> <i>S\$’000</i>	Year ended 30/06/2022 <i>S\$’000</i>
<b>Continuing operations</b>		
Revenue	1,544,432	965,514
Cost of sales	<u>(1,159,542)</u>	<u>(599,850)</u>
<b>Gross profit</b>	<u><b>384,890</b></u>	<u><b>365,664</b></u>
<b>Profit before tax</b>	<b>324,901</b>	525,507
Tax expense	<u>(56,063)</u>	<u>(57,349)</u>
<b>Profit from continuing operations</b>	<u><b>268,838</b></u>	<u><b>468,158</b></u>
<b>Discontinued operation*</b>		
Profit from discontinued operation (net of tax)	-	14,301
<b>Profit for the year</b>	<u><b>268,838</b></u>	<u><b>482,459</b></u>
<b>Profit attributable to:</b>		
<b>Equity holders of the Company</b>	<b>207,088</b>	392,728
Non-controlling interests	<u>61,750</u>	<u>89,731</u>
<b>Profit for the year</b>	<u><b>268,838</b></u>	<u><b>482,459</b></u>
* Details of the discontinued operation are disclosed in note 4.3 to the condensed interim financial statements for the six months and full year ended 30 June 2023 of GuocoLand Group.		
<b>Dividend</b>		
The board of directors of GuocoLand has recommended a first and final dividend of 6 cents (2022: 6 cents) per ordinary share.		

Remarks: (1) Details of the financial results of GuocoLand Group for the year ended 30 June 2023 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 2023 have not been audited.

The financial results of GuocoLand Group for the year ended 30 June 2023 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, 29 August 2023

As at the date of this announcement, the board of directors of Guoco comprises Mr. KWEK Leng Hai as Executive Chairman; Mr. CHEW Seong Aun as Executive Director; Mr. KWEK Leng San as Non-executive Director; Mr. David M. NORMAN, Mr. Lester G. HUANG, SBS, JP and Mr. Paul J. BROUGH as Independent Non-executive Directors.