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**國浩集團有限公司**  
**Guoco Group Limited**

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

### **SUSPENSION OF TRADING**

At the request of Guoco Group Limited (the “Company”), trading in the shares of the Company has been suspended with effect from 9:00 a.m. on 23 April 2013 pending the release of an announcement on inside information in relation to the offer to be made by Standard Chartered Bank (Hong Kong) Limited on behalf of GuoLine Overseas Limited (the “Offeror”) to acquire all the issued shares in the share capital of the Company (other than those already held by the Offeror), as disclosed in the announcement made jointly by the Company and the Offeror on 12 December 2012.

*As at the date of this announcement, the board of directors of the Company comprises Mr. Quek Leng Chan as Executive Chairman; Mr. Kwek Leng Hai as President and CEO; Mr. Tan Lim Heng as executive director; Mr. Kwek Leng San as non-executive director, and Mr. Volker Stoeckel and Mr. Roderic N. A. Sage as independent non-executive directors.*

*The directors of the Company jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statements in this announcement misleading.*

By order of the Board

**Stella Lo Sze Man**

*Company Secretary*

Hong Kong, 23 April 2013