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

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

**DATE OF BOARD MEETING**

The board of directors (the "Board") of Guoco Group Limited (the "Company") hereby announces that a meeting of the Board will be held on Wednesday, 20 September 2023 for the purposes of considering and approving, among others, the publication of the announcement of the annual results of the Company and its subsidiaries for the year ended 30 June 2023 and recommendation of the payment of final dividend, if any.

By Order of the Board  
**Stella Lo Sze Man**  
*Company Secretary*

Hong Kong, 7 September 2023

*As at the date of this announcement, the Board 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.*