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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 Friday, 19 September 2025 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 2025 and recommendation of the payment of final dividend, if any.

By Order of the Board

Stella Lo Sze Man

Company Secretary

Hong Kong, 8 September 2025

As at the date of this announcement, the Board 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.