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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 Monday, 23 February 2026 for the purposes of considering and approving, among others, the publication of the announcement of the interim results of the Company and its subsidiaries for the six months ended 31 December 2025 and declaration of the payment of an interim dividend, if any.

By Order of the Board
Stella Lo Sze Man
Company Secretary

Hong Kong, 5 February 2026

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.