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國浩集團有限公司
Guoco Group Limited

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

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 13 NOVEMBER 2026

Poll Results of the Annual General Meeting

The board of directors (the "Board") of Guoco Group Limited (the "Company") is pleased to announce that at the annual general meeting (the "AGM") of the Company held on 13 November 2026, all the proposed resolutions as set out in the notice of the AGM dated 20 October 2026 were duly passed by the shareholders of the Company by way of poll. The relevant poll results in respect of all the resolutions are as follows:-

Ordinary resolutions proposed at the AGM		**No. of Votes (approximate %)**	
		For	**Against**
1.	To declare a final dividend of HK$2.90 per share.	270,236,612 (100.000%)	0 (0%)
2.	To approve directors' fees for the year ended 30 June 2026.	270,236,607 (100.000%)	5 (0.000%)
3.	a. To re-elect Mr. KWEK Leng Hai as director.	269,726,612 (99.811%)	510,000 (0.189%)
	b. To re-elect Mr. Paul Jeremy BROUGH as director.	270,236,612 (100.000%)	0 (0%)
4.	To re-appoint KPMG as auditor of the Company and authorise the Board to fix their remuneration.	270,236,607 (100.000%)	5 (0.000%)
5.	To grant a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company.[Note 1]	268,969,207 (99.531%)	1,267,405 (0.469%)
6.	To grant a general mandate to the directors of the Company to buy back shares of the Company.[Note 1]	270,236,607 (100.000%)	5 (0.000%)
7.	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares by adding to it the number of shares bought back by the Company.[Note 1]	241,989,470 (89.547%)	28,247,142 (10.453%)
As more than 50% of the votes were cast in favour of each of the above resolutions, these resolutions were duly passed as ordinary resolutions.			

Notes:

1. The full text of Resolutions 5 to 7 is set out in the notice of the AGM dated 20 October 2026.
2. The total number of shares in issue entitling the holders to attend and vote in respect of the above resolutions at the AGM: 329,051,373.
3. Number of shares entitling the holders to attend but abstain from voting in favour pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"): Nil
4. Number of shares held by shareholders required under the Listing Rules to abstain from voting on any of the above resolutions at the AGM: Nil
5. No person has stated an intention in the circular containing the notice of the AGM to vote against or abstain from voting on any of the resolutions at the AGM.
6. Computershare Hong Kong Investor Services Limited, the Company's Branch Share Registrar, acted as the scrutineer for the vote-taking at the AGM.
7. All directors of the Company attended the AGM in person or by electronic means.

By Order of the Board
LO Sze Man, Stella
Company Secretary

Hong Kong, 13 November 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.