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國浩集團有限公司
Guoco Group Limited

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

CHANGE IN BOARD LOT SIZE

The Board hereby announces that the board lot size of the Shares trading on the Stock Exchange will be changed from 1,000 Shares to 100 Shares with effect from 9:00 a.m. on Monday, 7 December 2026. The expected timetable for such change in board lot size is set out in this announcement.

Shareholders may submit their existing share certificates in board lot of 1,000 Shares each to the Branch Share Registrar in exchange for new share certificates in board lot of 100 Shares each free of charge during business hours from Monday, 23 November 2026 to Wednesday, 30 December 2026 (both days inclusive).

The board of directors (the "**Board**") of Guoco Group Limited (the "**Company**") hereby announces that the board lot size of the issued ordinary shares of the Company (the "**Share(s)**") trading on the Main Board of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") will be changed from 1,000 Shares to 100 Shares with effect from 9:00 a.m. on Monday, 7 December 2026 (the "**Change in Board Lot Size**").

Based on the closing price of HK$68.45 per Share as quoted on the Stock Exchange as at the date of this announcement, the market value of the existing board lot of 1,000 Shares each is HK$68,450. Upon the Change in Board Lot Size becoming effective, the market value of the new board lot of 100 Shares each will be HK$6,845 (based on the closing price of HK$68.45 per Share as quoted on the Stock Exchange as at the date of this announcement). The Board is of the view that the reduction in board lot value resulting from the Change in Board Lot Size will lower the threshold for investors to acquire the Shares, thus facilitating the trading and improving the liquidity of the Shares, and broaden the Company's shareholders (the "**Shareholders**") base. The Change in Board Lot Size will not affect any of the relative rights of the Shareholders. The Board considers that the Change in Board Lot Size is in the interests of the Company and the Shareholders as a whole.

As no odd board lot size of the Shares will be created as a result of the Change in Board Lot Size (other than those already existed before such Change in Board Lot Size becoming effective), no odd lot arrangement is required to be made by the Company to match the sales and purchase of odd lots.

Expected Timetable

Set out below is the expected timetable for the Change in Board Lot Size where all times and dates refer to Hong Kong local times and dates:

Events	**Times and dates**
Publication of this announcement……	Friday, 13 November 2026
First day for free exchange of existing share certificates in board lot of 1,000 Shares each for new share certificates in board lot of 100 Shares each……..	Monday, 23 November 2026
Last day for trading of Shares in board lot of 1,000 Shares each in the original counter……..	Friday, 4 December 2026
Effective date of the change in board lot size from 1,000 Shares each to 100 Shares each…….…..	9:00 a.m. on Monday, 7 December 2026
Original counter for trading in the Shares in board lot of 1,000 Shares each becomes counter for trading in the Shares in board lot of 100 Shares each……..……	9:00 a.m. on Monday, 7 December 2026
Temporary counter for trading in the Shares in board lot of 1,000 Shares each opens……..	9:00 a.m. on Monday, 7 December 2026
First day of parallel trading in Shares (in board lot of 100 Shares each and board lot of 1,000 Shares each)…….....	9:00 a.m. on Monday, 7 December 2026
Temporary counter for trading in the Shares in board lot of 1,000 Shares each closes……..	4:10 p.m. on Monday, 28 December 2026
Last day of parallel trading in Shares (in board lot of 100 Shares each and board lot of 1,000 Shares each)……	4:10 p.m. on Monday, 28 December 2026
Last day for free exchange of existing share certificates in board lot of 1,000 Shares each for new share certificates in board lot of 100 Shares each……..….	4:30 p.m. on Wednesday, 30 December 2026

Exchange of New Share Certificates

Shareholders may submit their existing share certificates in board lot of 1,000 Shares each to the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong ("**Branch Share Registrar**") in exchange for new share certificates in board lot of 100 Shares each free of charge during business hours (i.e. 9:00 a.m. to 4:30 p.m.) from Monday, 23 November 2026 to Wednesday, 30 December 2026 (both days inclusive).

After the expiry of such period, existing share certificates will be accepted for exchange only on payment of a fee of HK$2.50 (or such higher amount as may from time to time be specified by the Stock Exchange) for each new share certificate in board lot of 100 Shares each issued or each existing share certificate submitted, whichever number of share certificate involved is higher. It is expected that the new share certificates will be available for collection from the Branch Share Registrar by the holders of Shares within ten business days after delivery of the existing share certificates to the Branch Share Registrar for exchange purpose.

As from Monday, 7 December 2026, any new share certificates will be issued in board lot of 100 Shares each (except for odd lots or where the Branch Share Registrar is otherwise instructed). All existing share certificates in board lot of 1,000 Shares each will continue to be evidence of legal title to such Shares and be valid for transfer, delivery and settlement purposes.

Save and except for the change in the number of Shares for each board lot, the new share certificates will have the same format and red color as the existing share certificates.

By Order of the Board
Stella Lo Sze Man
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.