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

VOLUNTARY ANNOUNCEMENT TRADING UPDATE ON THE RANK GROUP PLC

This announcement is made by Guoco Group Limited ("Guoco" or the "Company") on a voluntary basis. The Rank Group Plc ("Rank", together with its subsidiaries, the "Rank Group"), a subsidiary of Guoco and listed on the London Stock Exchange Plc ("LSE"), published a trading update on 10 July 2025 to provide an update of its trading performance for the 12 months to 30 June 2025 as follows:

The Rank Group's like-for-like ("LFL") Net Gaming Revenue ("NGR") for the year grew by 11% to c. £795 million and the Rank Group now expects to report full year underlying LFL operating profit of at least £63 million.

John O'Reilly, Chief Executive of Rank, said:

"We have enjoyed a very strong year of earnings growth despite the significant cost and regulatory headwinds that we have faced from the start of Q4. The momentum experienced in the first three quarters has continued, with strong trading in Q4 resulting in our full year underlying operating profit being ahead of expectation.

We are at an exciting inflection point for the Group with the land-based casino reforms now law and coming into force from 22 July. At that point, we will begin the process of securing licence variations from local authorities in England and Wales ahead of the rollout of additional gaming machines across the Grosvenor estate to better meet customer demand."

Rank will announce its preliminary results for the 12 months ended 30 June 2025 on 14 August 2025.

Notes:

1. Like-for-like excludes the effects of club closures, foreign exchange movements and business disposals.

2. NGR represents Gross Gaming Revenue after customer incentives.

3. The expression "£" in this announcement means "Pounds Sterling".

Remarks: The trading update of Rank dated 10 July 2025 is accessible at LSE's website (http://www.londonstockexchange.com) and is also posted by Guoco as an overseas regulatory announcement on the websites of The Stock Exchange of Hong Kong Limited (http://www.hkexnews.hk) and Guoco (http://www.guoco.com).

By Order of the Board
Stella Lo Sze Man
Company Secretary

Hong Kong, 10 July 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.