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OVERSEAS REGULATORY ANNOUNCEMENT

This overseas regulatory announcement is issued pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Please refer to the attached announcement which has been published by The Rank Group Plc, a subsidiary of Guoco Group Limited and listed on the London Stock Exchange Plc ("LSE"), on the website of LSE.

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 of directors of Guoco Group Limited 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.



FULL YEAR TRADING UPDATE

RANK GROUP PLC

Released 07:00:04 10 July 2025

RNS Number : 4351Q Rank Group PLC 10 July 2025



The Rank Group Plc LEI: 213800TXKD6XZWOFTE12

10 July 2025

Full Year Trading Update

Strong underlying operating profit - ahead of expectations

The Rank Group Plc (LSE: RNK) ('Rank' or the 'Group') provides a positive update on its trading performance for the 12 months to 30 June 2025.

Group like-for-like¹ Net Gaming Revenue ('NGR')² for the year grew by 11% to c. $\pounds795m$ and the Group now expects to report full year underlying LFL operating profit of at least $\pounds63m$.

John O'Reilly, Chief Executive, 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 publish its preliminary results for 2024/25 on 14 August 2025.

Ends

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Notes to editors:

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.

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