GuocoLeisure Limited
A Member of the Hong Leong Group

ANNOUNCEMENT

DISSOLUTION OF DORMANT SUBSIDIARIES

GuocoLeisure Limited ("**Company**") wishes to announce the voluntary dissolution of the following dormant subsidiaries incorporated in the United Kingdom ("**Subsidiaries**") pursuant to voluntary applications for striking off:

The Bradford Gaming Club Limited
The Wolverhampton Gaming Club Limited

The voluntary dissolution of the Subsidiaries was undertaken to rationalize the corporate structure of the Company and its subsidiaries ("**Group**"), and is not expected to have any material impact on the net tangible assets and earnings per share of the Group for the financial year ending 30 June 2015.

By Order of the Board

Susan Lim
Group Company Secretary

20 August 2014