



Books Close/Open Notice

February 11, 2016

Company Name:	Guoco Group Ltd
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Ticker Symbol:	GULRY
CUSIP Number:	403227101
US ISIN:	US4032271011
Country:	Hong Kong
Listing Exchange:	OTC
Sponsorship Level:	Un-sponsored ADR Program
Ratio (ORD:DR):	2:1
Books Closed Date:	Close of business February 12, 2016
Books Open Date:	Close of business February 16, 2016
For:	Issuance and Cancellation
Reason:	DIVIDEND DATE RECONCILIATION

Depository Receipt Services

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