



Genting Singapore Limited (Company Registration Number: 201818581G)  
10 Sentosa Gateway, Singapore 098270

---

## CHANGES TO THE COMPOSITION OF THE BOARD COMMITTEES

---

The Board of Directors (the “**Board**”) of Genting Singapore Limited (the “**Company**”) wishes to announce the following changes to the composition of the Board Committees with effect from 1 May 2026:

1. Ms Helen Chen will be appointed as a member of the Nominating Committee and the RWS 2.0 Project Advisory Committee.
2. Mr Chong Kin Leong (“**Mr Chong**”) will be appointed as a member of the Audit and Risk Committee and the Remuneration Committee. Mr Chong is considered independent for the purposes of Rule 704(8) of the Singapore Exchange Securities Trading Limited.

Consequent to the above appointments, the composition of the Board Committees will be as follows:

### **Audit and Risk Committee**

Tan Wah Yeow	Chairman
Winston Hauw Sze Shiung	Member
Wong Chien Chien	Member
Chong Kin Leong	Member

### **Nominating Committee**

Tan Wah Yeow	Chairman
Jonathan Asherson	Member
Wong Chien Chien	Member
Helen Chen	Member

### **Remuneration Committee**

Winston Hauw Sze Shiung	Chairman
Jonathan Asherson	Member
Wong Chien Chien	Member
Chong Kin Leong	Member

### **RWS 2.0 Project Advisory Committee**

Winston Hauw Sze Shiung	Chairman
Tan Wah Yeow	Member
Helen Chen	Member

By Order of the Board  
**Genting Singapore Limited**

Liew Lan Hing  
Company Secretary  
30 April 2026