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Genting Hong Kong Limited

(Continued into Bermuda with limited liability)

(Stock Code: 678)

**UPDATE ON REGULATORY APPROVAL PROCESS FOR SHAREHOLDING
IN ECHO ENTERTAINMENT GROUP LIMITED**

This announcement is made by Genting Hong Kong Limited (the “**Company**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap 571 of the Laws of Hong Kong) (the “**SFO**”).

Reference is made to the announcements made by the Company on 18 June 2012 and 20 June 2012 respectively in relation to the acquisition of certain stakes in Echo Entertainment Group Limited (“**Echo Entertainment**”), a company incorporated in Australia and the shares of which are listed on the Australia Stock Exchange and which owns and operates The Star Casino in Sydney, Australia, Treasury Casino and Hotel in Brisbane, Australia, and Jupiters Hotel and Casino in Gold Coast, Australia.

Pursuant to the constitution of Echo Entertainment, a person’s interest in Echo Entertainment must not exceed 10% without the prior written consent of (i) the NSW Independent Liquor and Gaming Authority of the State of New South Wales, Australia, a statutory corporation constituted by the Gaming and Liquor Administration Act 2007 (NSW) (“**ILGA**”); and (ii) the Minister responsible for the Casino Control Act 1982 (QLD) and the Office of Liquor and Gaming Regulation, Department of Justice and Attorney-General of the State of Queensland, Australia (“**OLGR**”, together with ILGA, collectively, the “**Australian Authorities**”). Applications have been made by the Company to the Australian Authorities for approval to acquire and hold more than a 10% voting interest in Echo Entertainment.

The Board of Directors of the Company (the “**Board**”) is pleased to announce that on 3 September 2015, ILGA gave its written consent to permit the Company and/or its subsidiary(ies) (collectively, the “**Group**”) to have the right to increase its voting power in Echo Entertainment in excess of 10%, subject to a condition that such voting power does not exceed 23% without the prior approval from ILGA.

The Company will continue to liaise with OLGR for a similar written consent from OLGR.

This announcement is for information purposes only. At present, the Company has made no decision on its intention in relation to the Group's investment in Echo Entertainment.

Further announcement will be made by the Company to its shareholders and other investors in relation to the approval process with OLGR and the Group's investment in Echo Entertainment as and when appropriate in accordance with the SFO and the Listing Rules.

By Order of the Board
TAN SRI LIM KOK THAY
Chairman and Chief Executive Officer

Hong Kong, 4 September 2015

As at the date of this announcement, the Board of Directors of the Company comprises two Executive Directors, namely Tan Sri Lim Kok Thay and Mr. Lim Keong Hui and three Independent Non-executive Directors, namely Mr. Alan Howard Smith, Mr. Lam Wai Hon, Ambrose and Mr. Justin Tan Wah Joo.