



GENTING

SINGAPORE

Genting Singapore PLC (Incorporated in the Isle of Man No. 003846V)
International House, Castle Hill, Victoria Road, Douglas, Isle of Man, British Isles IM2 4RB

ANNOUNCEMENT ON DE-REGISTRATION OF INDIRECT WHOLLY-OWNED SUBSIDIARY

Genting Singapore PLC (the “**Company**”) wishes to announce that North Spring Enterprises LLC (“**NSE**”), the Company’s indirect wholly-owned subsidiary incorporated in Mongolia, has applied for de-registration.

The de-registration of NSE is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Company for the financial year ending 31 December 2015.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the above de-registration other than through their respective shareholdings in the Company.

By Order of the Board
Genting Singapore PLC

Joscelyn Tan
Company Secretary

4 November 2015