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**Genting Hong Kong Limited**

*(Continued into Bermuda with limited liability)*

**(Stock Code: 678)**

**CHANGE OF PROCESS AGENT UNDER THE LISTING RULES**

The board of directors (the “**Board**”) of Genting Hong Kong Limited (the “**Company**”) announces that (i) Mr. William Ng Ko Seng has ceased to act as the authorized person of the Company (the “**Process Agent**”) to accept service of process and notices on behalf of the Company in Hong Kong as required under Rule 19.05(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and (ii) Mr. Blondel So King Tak, the Executive Vice President – Corporate Services of the Company, has been appointed as the Process Agent of the Company, both with effect from 9 December 2014.

By Order of the Board

**Louisa Tam Suet Lin**

*Company Secretary*

Hong Kong, 9 December 2014

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