

**Genting Singapore PLC** (Incorporated in the Isle of Man No. 003846V) First Names House, Victoria Road, Douglas, Isle of Man, IM2 4DF, British Isles

## GRANT OF SHARE AWARDS UNDER THE GENTING SINGAPORE PERFORMANCE SHARE SCHEME

The Board of Directors of Genting Singapore PLC (the "**Company**") is pleased to announce the following grant of share awards on 23 February 2017, the details of which are as follows:-

Date of grant	23 February 2017
Consideration payable for the grant of share awards	None
Number of share awards granted	750,000
Market price of its securities on	S\$1.030
the date of grant	(closing share price as at 23 February 2017)
Number of share awards granted to each director and controlling shareholder (and each of their associates)	750,000 share awards were granted to Mr Tan Hee Teck under the approved Genting Singapore Performance Share Scheme
Vesting of share awards	The vesting of the share awards is subject to pre- determined performance targets being achieved over the performance period

By Order of the Board Genting Singapore PLC

Joscelyn Tan Company Secretary

23 February 2017