GENTING
HONG KONG

Genting Hong Kong Limited

(Continued into Bermuda with limited liability)
(Stock Code: 678)

7 April 2014

Dear Shareholders

Letter to existing registered shareholders in the Bermuda Principal Register
Notice of Publication of Circular, Notice of Special General Meeting
and Proxy Form (collectively, "Current Corporate Communication")
Change of Choice of Language or Means of Receipt of Corporate Communications

We are pleased to inform that the Current Corporate Communication of Genting Hong Kong Limited (the "Company") has been issued and the English and Chinese versions thereof are available on the website of the Company at (www.gentinghk.com) and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at (www.hkexnews.hk) (the "Website Version") as well as in printed form.

For Shareholders who have elected (or deemed to have agreed) to receive Website Version, you may access the Current Corporate Communication by clicking "Corporate Information" – "Investor Relations" on the home page of the Company's website and selecting the name of document under "Corporate Releases"; or by browsing through the Stock Exchange's website. For Shareholders who have elected to receive printed version(s), the same is enclosed herewith for your attention.

Shareholders who want to receive printed version other than that you have received or for any reason have difficulty in receiving or gaining access to the Website Version may obtain, upon request in writing, printed copy of the Current Corporate Communication in English or Chinese versions, free of charge from the Company or its Bermuda Principal Share Registrar, MUFG Fund Services (Bermuda) Limited c/o RBC Corporate Services Hong Kong Limited by completing **Part A** of the Change Request Form enclosed with this letter and returning it:

(i) by post using the enclosed return envelope (a stamp is not needed if posted in Hong Kong); or
(ii) by emailing a scanned copy of the completed Change Request Form to (cosec_genting@rbc.com); or
(iii) by personal delivery to the Company's Bermuda Principal Share Registrar c/o RBC Corporate Services Hong Kong Limited of 51/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong SAR.

You may at any time by reasonable notice in writing or by email to the Company's Bermuda Principal Share Registrar c/o RBC Corporate Services Hong Kong Limited at (cosec_genting@rbc.com) change your choice of language or means of receipt of the Company's future Corporate Communications *(Note)*. For this purpose, you may simply complete **Part B** of the Change Request Form and return it by one of the abovementioned methods to the Company's Bermuda Principal Share Registrar c/o RBC Corporate Services Hong Kong Limited. Shareholders are encouraged to select the option of Website Version, which will help preserve the environment and save printing and mailing costs for the Company. The Change Request Form may also be downloaded from the Company's website at (www.gentinghk.com) or the Stock Exchange's website at (www.hkexnews.hk).

Should you have any queries relating to this letter, please do not hesitate to contact the Company's Bermuda Principal Share Registrar c/o RBC Corporate Services Hong Kong Limited by calling its hotline at (852) 2978 5700 during business hours from 9:00 a.m. to 5:30 p.m. (Mondays to Fridays, excluding public holidays).

Yours faithfully
For and on behalf of
Genting Hong Kong Limited
Louisa Tam Suet Lin
Company Secretary

Note: "Corporate Communications" refer to any documents issued or to be issued by the Company for information or action of holders of any of its securities, including but not limited to, the directors' report and annual accounts together with a copy of the auditors' report, the interim report, a notice of meeting, a listing document, a circular and a proxy form.