

SINGAPORE

Genting Singapore Limited (Company Registration No. 201818581G) 10 Sentosa Gateway, Resorts World Sentosa, Singapore 098270

ANNOUNCEMENT ON VOLUNTARY LIQUIDATION OF DIRECT WHOLLY-OWNED SUBSIDIARY

Genting Singapore Limited (the "**Company**") wishes to announce that Genting Singapore Aviation ("**GSA**"), the Company's direct wholly-owned subsidiary incorporated in the Cayman Islands, was placed under voluntary liquidation.

The voluntary liquidation of GSA is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Group (being the Company and its subsidiaries) for the financial year ending 31 December 2021.

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

By Order of the Board **Genting Singapore Limited**

Liew Lan Hing Company Secretary 22 March 2021