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Genting Hong Kong Limited

(Continued into Bermuda with limited liability)

(Stock Code: 678)

TRADING HALT

At the request of Genting Hong Kong Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on 3 March 2015 pending the release of an announcement in respect of a proposed notifiable transaction which constitutes an inside information of the Company.

By order of the Board
TAN SRI LIM KOK THAY
*Chairman, Chief Executive Officer and
Acting-President*

Hong Kong, 3 March 2015

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