



GENTING

SINGAPORE

Genting Singapore Limited (Company Registration Number: 201818581G)
10 Sentosa Gateway, Singapore 098270

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE LISTING MANUAL

Pursuant to Rule 706A of the Listing Manual of Singapore Exchange Securities Trading Limited, the Board of Directors of Genting Singapore Limited (the “**Company**”) wishes to announce the following transactions that took place during the second half of the financial year ended 31 December 2023:

(A) STRIKING-OFF OF AN INDIRECT WHOLLY-OWNED SUBSIDIARY

Calidone Pte. Ltd., the Company’s indirect wholly-owned subsidiary registered in Singapore, has been struck off from the Register of Companies pursuant to Section 344A of the Companies Act 1967 on 4 September 2023.

(B) DEREGISTRATION OF GENTING SINGAPORE LIMITED, JAPAN BRANCH

Genting Singapore Limited, Japan Branch, the Company’s branch office registered in Tokyo, Japan, has been deregistered on 22 December 2023.

The above transactions did not 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 ended 31 December 2023.

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

By Order of the Board
Genting Singapore Limited

Liew Lan Hing
Company Secretary
22 February 2024