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**Genting Hong Kong Limited**  
(Continued into Bermuda with limited liability)  
(Stock Code: 678)

**PROPOSED AMENDMENTS TO THE BYE-LAWS**

This announcement is made pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of Genting Hong Kong Limited (the “**Company**”) proposes to amend the bye-laws of the Company (the “**Bye-laws**”) to allow (i) the printing of the image of the securities seal of the Company (the “**Securities Seal**”) onto certificates for shares or any other securities to be issued by the Company (the “**Securities Certificates**”), in addition to the existing practice of affixing Securities Seal by manual or mechanical means; and (ii) the affixation of the Securities Seal on the Securities Certificates be dispensed with as the Board may determine. The proposed amendments will provide flexibility to the Company when it issues Securities Certificates.

The proposed amendments to the Bye-laws are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the annual general meeting of the Company to be held on 7 June 2016 (the “**Annual General Meeting**”).

A circular containing, among other things, further details of the proposed amendments to the Bye-laws and a notice convening the Annual General Meeting for the purpose of considering and, if thought fit, passing, among other things, the special resolution to approve the proposed amendments to the Bye-laws will be despatched to the Shareholders on or around 27 April 2016.

By Order of the Board  
**Louisa Tam Suet Lin**  
Company Secretary

Hong Kong, 17 March 2016

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