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Genting Hong Kong Limited

(Continued into Bermuda with limited liability)

(Stock Code: 678)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Genting Hong Kong Limited (the “Company”) announces that Mr. Justin Tan Wah Joo (“Mr. Tan”) has been appointed as a Non-executive Director of the Company with effect from 22 August 2014.

Mr. Justin Tan Wah Joo

Justin Tan Wah Joo, aged 64, has extensive experience in corporate finance and management especially in leisure and hospitality business. He had also served on the boards of a number of listed and public companies. Mr. Tan had been a Non-Executive Director of Genting Singapore PLC (“GENS”) from November 1991 to October 2000 and was appointed as its Managing Director from November 2000 to February 2010. Mr. Tan was previously a Non-Independent Non-Executive Director of Genting Malaysia Berhad (“GENM”) from September 2005 to December 2005 (prior to that, he held the position of Executive Director from April 1999 up to August 2005). GENS is a public company listed on the Main Board of the Singapore Exchange Securities Trading Limited since December 2005 (GENS had also been listed on the Luxembourg Stock Exchange from April 1990 until March 2007 following its application for de-listing). GENM is a public company listed on the Main Market of Bursa Malaysia Securities Berhad since December 1989. GENS and GENM are subsidiaries of Genting Berhad (“GENT”); and GENT and GENM are substantial shareholders of the Company.

Mr. Tan was also a director of Pacific Lottery Corporation, a company listed on Canadian Venture Exchange, from April 2003 to May 2005; and a director of Genting UK Plc from October 2006 to May 2010. He was the President of Resorts World Inc Pte. Ltd. from February 2010 until he retired in April 2013.

Mr. Tan holds a Bachelor of Economics (Honours) degree from the University of Malaya in 1972 and is a Fellow of the Australian Society of Certified Practising Accountants and an Associate Member of the Chartered Institute of Management Accountants, United Kingdom.

Mr. Tan has entered into a formal letter of appointment with the Company in respect of his appointment as Non-executive Director whereby: (1) his initial term of office will last until the conclusion of the 2015 annual general meeting of the Company whereupon he will be eligible for re-election; and (2) his subsequent term of office will be fixed for a term of not more than approximately two years expiring at the conclusion of the annual general meeting of the Company held in the second year following the year of his last re-election by the shareholders of the Company, subject to the requirements for retirement by rotation at the annual general meeting in accordance with the Company's Bye-laws and applicable rules and regulations.

Mr. Tan will be entitled to a Director's fee to be recommended by the Remuneration Committee of the Board of the Company for Non-executive Director, subject to the shareholders' approval at the annual general meeting, with reference to the Group's remuneration policy which takes into account, inter alia, his duties and responsibilities, time commitment and director's fees paid by other comparable companies.

As at the date of this announcement, Mr. Tan is interested in 968,697 shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), which shares are jointly held with his wife.

Save as disclosed above, Mr. Tan has not held any directorship in other listed public companies in the last three years and apart from his being a shareholder and warrant holder of GENT and a shareholder of GENM, he does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company.

Save as disclosed above, (i) there is no other information which is required to be disclosed pursuant to any of the requirements under Rule 13.51(2) (including but not limited to Rules 13.51(2)(h) to 13.51(2)(v)) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and (ii) there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its warmest welcome to Mr. Tan on his appointment.

By Order of the Board
Louisa Tam Suet Lin
Company Secretary

Hong Kong, 22 August 2014

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