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**Genting Hong Kong Limited**

*(Continued into Bermuda with limited liability)*

**(Stock Code: 678)**

**DELAY IN DESPATCH OF CIRCULAR REGARDING  
MAJOR TRANSACTION  
THE SECONDARY PUBLIC OFFERING OF  
NORWEGIAN CRUISE LINE HOLDINGS LTD.  
ORDINARY SHARES**

Reference is made to the announcement of Genting Hong Kong Limited (the “**Company**”) dated 17 November 2017 (the “**Announcement**”) in relation to the Disposal. Terms defined in the Announcement shall have the same meanings when used herein unless the context requires otherwise.

Pursuant to Rule 14.41(a) of the Listing Rules, the Company is required to dispatch the circular (the “**Circular**”) in respect of the Disposal within 15 business days after the publication of the Announcement, which shall fall on 8 December 2017. Additional time is required for the preparation of, among other things, financial information of the Group, including but not limited to the indebtedness statement and working capital sufficiency statement, to be included in the Circular. The dispatch of the Circular is expected to be postponed to a date falling on or before 30 December 2017 after discussion with the reporting accountants.

The Company has obtained the Stock Exchange approval for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules for an extension of time for the dispatch of the Circular on or before 30 December 2017.

By Order of the Board  
**TAN SRI LIM KOK THAY**  
*Chairman and Chief Executive Officer*

Hong Kong, 4 December 2017

*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.*