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

**VOTING RESULTS OF THE SPECIAL GENERAL MEETING**  
**HELD ON 2 JUNE 2015**

The Board is pleased to announce that the Ordinary Resolution as set out in the Notice was duly passed by Shareholders by way of poll at the SGM.

Reference is made to the circular (the “Circular”) and the notice of SGM (the “Notice”) of the Company both dated 5 May 2015. Terms used in this announcement shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

The Board is pleased to announce that the proposed ordinary resolution (the “Ordinary Resolution”) as set out in the Notice for approving the granting of the Disposal Mandate in relation to the future disposal of the Approved Sale Shares by the Group was duly passed by the Shareholders by way of poll at the SGM held on 2 June 2015.

As at the date of the SGM, the total number of shares of the Company in issue was 8,036,693,743 shares, being the total number of shares of the Company entitling the holders thereof to attend and vote for or against the Ordinary Resolution at the SGM. There was no restriction on any shareholder of the Company to cast votes on the proposed Ordinary Resolution at the SGM. No person has indicated in the Circular that it/he/she intends to abstain from voting on or vote against the Ordinary Resolution at the SGM.

Set out below are the poll results in respect of the Ordinary Resolution:

ORDINARY RESOLUTION	No. of votes (%)	
	For	Against
To grant a disposal mandate to the directors of the Company for the disposal of the shares in Norwegian Cruise Line Holdings Ltd.	6,601,240,246 (98.9240%)	71,804,681 (1.0760%)

*(Note: The full text of the Ordinary Resolution is set out in the Notice.)*

As more than 50% of the votes was cast in favour of the above resolution, the above resolution was duly passed as an ordinary resolution of the Company.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for vote-taking at the SGM.

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

Hong Kong, 2 June 2015

*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.*