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

VOTING RESULTS OF THE ANNUAL GENERAL MEETING

HELD ON 7 JUNE 2016

The Board is pleased to announce that all the Resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM.

The board of directors (the “Board”) of Genting Hong Kong Limited (the “Company”) is pleased to announce that all the proposed resolutions (the “Resolutions”) as set out in the notice of the Annual General Meeting of the Company dated 27 April 2016 (the “Notice”) were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll at the Annual General Meeting held on 7 June 2016 (the “AGM”).

As at the date of the AGM, the total number of shares of the Company in issue was 8,482,490,202 shares, being the total number of shares of the Company entitling the holders thereof to attend and vote for or against all the Resolutions at the AGM. There was no restriction on any Shareholder to cast votes on any of the proposed Resolutions at the AGM. No person has indicated in the circular containing the Notice that it/he/she intends to abstain from voting on or vote against any of the Resolutions at the AGM.

Set out below are the poll results in respect of all the Resolutions:

ORDINARY RESOLUTIONS		No. of votes (%)	
		For	Against
1.	Proposed adoption of the Audited Financial Statements for the year ended 31 December 2015 and the Directors' and Auditor's Reports thereon.	6,986,039,902 (100%)	0 (0%)
2.	Proposed approval of Directors' fee of US\$307,521 (in aggregate) for the year ended 31 December 2015.	6,985,596,837 (99.9937%)	443,065 (0.0063%)
3.	Proposed re-election of Directors: (i) Tan Sri Lim Kok Thay	6,948,134,200 (99.4574%)	37,905,702 (0.5426%)
	(ii) Mr. Lam Wai Hon, Ambrose	6,834,798,126 (98.1937%)	125,727,276 (1.8063%)
4.	Proposed re-appointment of Messrs PricewaterhouseCoopers as the Auditor and authorisation to the Directors to fix the Auditor's remuneration.	6,829,019,291 (97.7524%)	157,020,611 (2.2476%)
5.	Proposed fixing of the maximum number of Directors at 12.	6,985,800,837 (99.9966%)	239,065 (0.0034%)
6.	(A) Proposed mandate to the Directors to issue new shares (Note).	6,676,404,891 (95.5678%)	309,635,011 (4.4322%)
	(B) Proposed mandate to the Directors to repurchase shares (Note).	6,985,800,837 (99.9966%)	239,065 (0.0034%)
	(C) Proposed extension of the mandate to issue shares under Resolution No. 6(A) by the number of shares repurchased under Resolution No. 6(B) (Note).	6,862,986,091 (98.2386%)	123,053,811 (1.7614%)
SPECIAL RESOLUTION		No. of votes (%)	
		For	Against
7.	Proposed amendments to the Bye-laws (Note).	6,985,839,902 (99.9971%)	200,000 (0.0029%)

Note: The full text of the respective Resolutions are set out in the Notice.

As more than 50% of the votes were cast in favour of each of the above Resolutions Nos. 1 to 6 and more than 75% of the votes were cast in favour of Resolution No. 7, all the above Resolutions were duly passed with each of Resolutions Nos. 1 to 6 as an ordinary resolution of the Company and Resolution No. 7 as a special resolution of the Company respectively.

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

By Order of the Board
Louisa Tam Suet Lin
Company Secretary

Hong Kong, 7 June 2016

As at the date of this announcement, the Board of the Company 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.