



Genting Singapore Limited (Company Registration No. 201818581G)
10 Sentosa Gateway, Resorts World Sentosa, Singapore 098270

EXTRAORDINARY GENERAL MEETING

The board of directors (“**Board**”) of Genting Singapore Limited (“**Company**”) wishes to announce that the Company is convening an extraordinary general meeting to seek approval of the shareholders of the Company (“**Shareholders**”) to submit one or more bids for the development, operation, management and/or ownership of an integrated resort (“**IR**”) project in Japan and to undertake the Japan integrated resort project (“**Proposed Bid**”).

The Board believes that the Japan IR project presents a unique opportunity for the Company to enhance its growth profile. With the Company’s established track record, expertise and experience gained from its IR projects (including in particular, from the development and operation of Resorts World Sentosa) and its strong financial position, the Board believes that the Company is well positioned to develop a truly transformational IR project in Japan.

Details of and other relevant information pertaining to the Proposed Bid are set out in a circular dated 20 January 2020 (“**Circular**”)¹, as further noted below.

In connection with the Proposed Bid, the Board is also seeking the approval of Shareholders for the following matters at the EGM (together with the Proposed Bid, the “**Proposed Resolutions**”):

- the proposed grant of awards of Shares pursuant to the Genting Singapore Performance Share Scheme (“**PSS**”) to Non-Executive Directors; and
- the proposed increase in the limit of awards of Shares pursuant to the PSS to the Chairman of the Company, to allow the Company to grant an incentive award to the Chairman for his contributions and involvement in the Proposed Bid by way of awards of Shares (instead of cash), in the same way as share awards to be granted in connection with the Proposed Bid, so as to align his interests more closely with that of the Company and the Shareholders.

The vesting of such awards would be subject to and conditional upon the Company being successful in the Proposed Bid. Further details of and other relevant information pertaining to the above are set out in the Circular.

¹ Unless otherwise defined herein, terms defined in the Circular have the same meanings when used in this Announcement.

DESPATCH OF CIRCULAR

The Company has today issued and despatched the Circular. Details of the Proposed Resolutions, including matters in relation to Chapters 8 and 10 of the Listing Manual, are set out in the Circular and are incorporated by reference into this Announcement. References to the Proposed Resolutions in this Announcement should be read together with, and are subject to, the Circular.

The Circular is issued together with a notice of the EGM for the purposes of seeking the approval of the Shareholders for the Proposed Resolutions.

Shareholders who do not receive the Circular within a week from the date hereof should contact the Share Registrar of the Company at the following address:

M&C Services Private Limited
112 Robinson Road #05-01
Singapore 068902

An electronic copy of the Circular is available on the website of the SGX-ST at <https://www2.sgx.com>.

IMPORTANT DATES AND TIMES

The last date and time for the lodgement of the Proxy Form for, and the date and time of, the EGM are as follows:

Last date and time for lodgement of Proxy Form	:	1 February 2020 at 11.00 a.m.
Date and time of EGM	:	4 February 2020 at 11.00 a.m.
Place of EGM	:	Resorts World Ballroom East Resorts World Convention Centre Basement 2, 8 Sentosa Gateway Resorts World Sentosa Singapore 098269

By Order of the Board
Genting Singapore Limited

Liew Lan Hing
Company Secretary

20 January 2020