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

**DELAY IN DESPATCH OF CIRCULAR IN RESPECT OF  
MAJOR TRANSACTION  
ACQUISITION OF THE ENTIRE EQUITY INTEREST IN  
CRYSTAL CRUISES, INC.**

Reference is made to the announcement of Genting Hong Kong Limited (the “**Company**”) dated 3 March 2015 (the “**Announcement**”) in relation to the Purchase Agreement entered into by the Seller, Crystal Cruises and the Company with regard to the acquisition of the entire equity interest in Crystal Cruises. Unless otherwise stated, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

Pursuant to Rule 14.41(a) of the Listing Rules, a circular (the “**Circular**”) containing, amongst other things, (i) details of Purchase Agreement and the Acquisition; (ii) the financial information of Crystal Cruises; and (iii) other general information of the Company must be despatched to the Shareholders within 15 business days after the publication date of the Announcement, or on or before 24 March 2015. As additional time is required for the Company to prepare and finalise the necessary financial information for inclusion in the Circular, the Company has made an application to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules to extend the time limit for the despatch of the Circular to the Shareholders to 22 June 2015. Such waiver has been granted by the Stock Exchange to the Company on 24 March 2015. It is expected that the Circular will be despatched to the Shareholders on or before 22 June 2015.

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

Hong Kong, 24 March 2015

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