



GENTING

SINGAPORE

GENTING SINGAPORE PLC

(Incorporated in the Isle of Man No. 003846V)

INCORPORATION OF A WHOLLY-OWNED SUBSIDIARY IN SINGAPORE

The Board of Directors of Genting Singapore PLC (the “**Company**”) wishes to announce that the Company has incorporated a wholly-owned subsidiary in Singapore, the details of which are as follows:

Name of company : PineGlory Pte. Ltd. (“**PineGlory**”)
Issued and paid up capital : 2 ordinary shares at S\$1.00 each
Percentage of issued and paid-up capital held by the Company : 100%
Principal activity : Investment holding company

Financial Effects

The incorporation of PineGlory is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Company for the financial year ending 31 December 2014.

Directors’ and Substantial Shareholders’ Interests

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the above incorporation other than through their respective shareholdings in the Company.

For and on behalf of the Board
GENTING SINGAPORE PLC

Tan Hee Teck
Director / President and Chief Operating Officer

Date: 4 April 2014