



Genting Singapore PLC (Incorporated in the Isle of Man No. 003846V)
First Names House, Victoria Road, Douglas, Isle of Man, IM2 4DF, British Isles

ANNOUNCEMENT ON APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Genting Singapore PLC (the “**Company**”) is pleased to announce the appointment of Ms Chan Swee Liang Carolina as an Independent Non-Executive Director and as a member of the Audit and Risk Committee (“**ARC**”) and the Remuneration Committee (“**RC**”) with effect from 1 May 2018.

The Board considers Ms Chan Swee Liang Carolina to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”).

The detailed template announcement in relation to the appointment of Ms Chan Swee Liang Carolina, pursuant to Rule 704(7) of the SGX-ST, will be released separately to the SGX-ST.

The Board also wishes to announce that Mr Tan Hee Teck, a current member of the ARC, and Tan Sri Lim Kok Thay, a current member of the RC, will step down as a member of the ARC and the RC respectively, with effect from 1 May 2018.

Consequent to the above changes, the composition of the Board and the Board committees will be as follows:-

Board of Directors

Tan Sri Lim Kok Thay	Executive Chairman
Tan Hee Teck	President and Chief Operating Officer
Tjong Yik Min	Independent Non-Executive Director
Koh Seow Chuan	Independent Non-Executive Director
Jonathan Asherson	Independent Non-Executive Director
Tan Wah Yeow	Independent Non-Executive Director
Chan Swee Liang Carolina	Independent Non-Executive Director

Audit and Risk Committee

Tan Wah Yeow	Chairman
Tjong Yik Min	Member
Koh Seow Chuan	Member
Chan Swee Liang Carolina	Member

Nominating Committee

Koh Seow Chuan	Chairman
Tan Sri Lim Kok Thay	Member
Jonathan Asherson	Member

Remuneration Committee

Tjong Yik Min

Jonathan Asherson

Chan Swee Liang Carolina

Chairman

Member

Member

By Order of the Board

Genting Singapore PLC

Liew Lan Hing

Company Secretary

1 May 2018