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Genting Hong Kong Limited

(Continued into Bermuda with limited liability)

(Stock Code: 678)

**FURTHER UPDATE ON REGULATORY APPROVAL PROCESS FOR
SHAREHOLDING IN THE STAR ENTERTAINMENT GROUP LIMITED
(FORMERLY KNOWN AS ECHO ENTERTAINMENT GROUP LIMITED)**

This announcement is made by Genting Hong Kong Limited (the “**Company**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap 571 of the Laws of Hong Kong, the “**SFO**”).

Reference is made to the announcements made by the Company on 18 June 2012, 20 June 2012 and 4 September 2015 respectively in relation to the acquisition of certain stakes in The Star Entertainment Group Limited (formerly known as Echo Entertainment Group Limited) (“**Star Entertainment**”), a company incorporated in Australia and the shares of which are listed on the Australia Stock Exchange and which owns and operates The Star Casino in Sydney, Australia, Treasury Casino and Hotel in Brisbane, Australia, and Jupiters Hotel and Casino in Gold Coast, Australia.

The board of directors of the Company (the “**Board**”) is pleased to announce that on 3 December 2015, written consent has been given by the Minister responsible for the Casino Control Act 1982 (QLD) and the Office of Liquor and Gaming Regulation, Department of Justice and Attorney-General of the State of Queensland, Australia to permit the Company and/or its subsidiary(ies) (collectively, the “**Group**”) to have the right to increase its voting power in Star Entertainment to more than 10% but not more than 24.99%.

This announcement is for information purposes only. At present, the Company has made no decision on its intention in relation to the Group’s investment in Star Entertainment.

Further announcement will be made by the Company to its shareholders and other investors in relation to the Group’s investment in Star Entertainment as and when appropriate in accordance with the SFO and the Listing Rules.

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

Hong Kong, 3 December 2015

As at the date of this announcement, the Board 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.