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## **Genting Hong Kong Limited**

*(Continued into Bermuda with limited liability)*

**(Stock Code: 678)**

### **PROPOSED AMENDMENTS TO THE BYE-LAWS**

This announcement is made pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of Genting Hong Kong Limited (the “**Company**”) proposes to amend the bye-laws of the Company (the “**Bye-laws**”) to enable: (i) the Company by ordinary resolution to declare dividends or distributions out of the contributed surplus in any currency; (ii) the Board to declare and/or pay interim dividends or distributions out of contributed surplus in any currency that appears to the Board to be justified by the financial conditions of the Company; and (iii) the Board to discharge all dividends and other distributions in respect of the shares in the Company in any currency as the Board may determine from time to time. The Board is of the view that the existing Bye-laws are restrictive as it only allows the payment of dividends and other distributions to the shareholders of the Company (the “**Shareholders**”) in United States dollars and the proposed amendments will provide flexibility.

The proposed amendments to the Bye-laws are subject to the approval of the Shareholders by way of a special resolution at the annual general meeting of the Company to be held on 5 June 2014 (the “**Annual General Meeting**”).

A circular containing, among other things, further details of the proposed amendments to the Bye-laws and a notice convening the Annual General Meeting for the purpose of considering and, if thought fit, passing, among other things, the special resolution to approve the proposed amendments to the Bye-laws will be despatched to the Shareholders on or around 28 April 2014.

By Order of the Board  
**Louisa Tam Suet Lin**  
*Company Secretary*

Hong Kong, 17 April 2014

*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. Heah Sieu Lay and Mr. Lam Wai Hon, Ambrose.*