



Genting Singapore Limited (Company Registration No. 201818581G)
10 Sentosa Gateway, Resorts World Sentosa, Singapore 098270

ANNOUNCEMENT ON MEMBER'S VOLUNTARY LIQUIDATION OF INDIRECT WHOLLY-OWNED SUBSIDIARY

Genting Singapore Limited (the "**Company**") wishes to announce that Northspring Capital Ltd ("**Northspring Capital**"), the Company's indirect wholly-owned subsidiary incorporated in the British Virgin Islands, was placed under member's voluntary liquidation.

The member's voluntary liquidation of Northspring Capital is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Group (being the Company and its subsidiaries) for the financial year ending 31 December 2020.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the above member's voluntary liquidation other than through their respective shareholdings in the Company.

By Order of the Board
Genting Singapore Limited

Liew Lan Hing
Company Secretary
5 October 2020