

Genting Singapore PLC (Incorporated in the Isle of Man No. 003846V) International House, Castle Hill, Victoria Road, Douglas, Isle of Man, British Isles IM2 4RB

GRANT OF SHARE AWARD UNDER THE GENTING SINGAPORE PERFORMANCE SHARE SCHEME

The Board of Directors of Genting Singapore PLC (the "**Company**") is pleased to announce the following grant of share award on 19 August 2015, the details of which are as follows:-

Date of grant	19 August 2015
Consideration payable for the grant of share awards	None
Number of share awards granted	25,000
Market price of its securities on the date of grant	0.80 (closing share price as at 19 August 2015)
Number of share awards granted to each director and controlling shareholder (and each of their associates)	None. The share award is granted to selected employee(s) of the Genting Singapore Group under the approved Genting Singapore Performance Share Scheme.
Vesting of share awards	The vesting of the share awards is subject to pre-determined performance targets being achieved over the performance period.

By Order of the Board **Genting Singapore PLC**

Joscelyn Tan Company Secretary

19 August 2015