



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

INCORPORATION OF INDIRECT SUBSIDIARY IN THAILAND

The Board of Directors of Genting Singapore PLC (the “**Company**”) wishes to announce that its direct wholly-owned subsidiaries, Calidone Limited and Genting International Services Singapore Pte. Ltd., have incorporated a subsidiary, Genting International Services (Thailand) Limited (“**GISTL**”), in Thailand (the “**Incorporation**”).

GISTL has an issued share capital of THB100,000 comprising 20,000 shares, which are divided into 9,800 ordinary shares of THB5 each and 10,200 preference shares of THB5 each. The 9,800 ordinary shares are owned by Calidone Limited and Genting International Services Singapore Pte. Ltd. collectively, and the 10,200 preference shares are owned by Thai shareholders.

GISTL will be principally engaged in the business of carrying on the activities of marketing, public relations and promoting the business relating to the leisure and hospitality sector, excluding direct sales to customers.

The Incorporation is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Company for the financial year ending 31 December 2016.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the Incorporation other than through their respective shareholdings in the Company.

By Order of the Board
Genting Singapore PLC

Joscelyn Tan
Company Secretary

10 February 2016