

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

## GRANT OF SHARE AWARDS UNDER THE GENTING SINGAPORE PERFORMANCE SHARE SCHEME

The Board of Directors of Genting Singapore Limited (the "Company") is pleased to announce the following grant of share awards on 12 February 2020, the details of which are as follows:-

Date of grant	12 February 2020
Consideration payable for the grant of share awards	None
Number of share awards granted	3,500,000
Market price of its securities on the date of grant	S\$0.875 (closing share price as at 12 February 2020)
Number of share awards granted to each director and controlling shareholder (and each of their associates)	3,500,000 share awards were granted to the following Directors under the approved Genting Singapore Performance Share Scheme:  Tan Sri Lim Kok Thay: 750,000  Mr Tan Hee Teck: 2,250,000  Mr Koh Seow Chuan: 125,000  Mr Jonathan Asherson: 125,000  Mr Tan Wah Yeow: 125,000  Ms Chan Swee Liang Carolina: 125,000
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 Limited

Liew Lan Hing Company Secretary

12 February 2020