



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 AWARDS 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 awards on 28 January 2016, the details of which are as follows:-

Date of grant	28 January 2016
Consideration payable for the grant of share awards	None
Number of share awards granted	1,500,000
Market price of its securities on the date of grant	S\$0.695 (closing share price as at 28 January 2016)
Number of share awards granted to each director and controlling shareholder (and each of their associates)	1,500,000 share awards were granted to the following Directors under the approved Genting Singapore Performance Share Scheme: <ul style="list-style-type: none">• Tan Sri Lim Kok Thay : 750,000• Mr Tan Hee Teck : 750,000
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 PLC

Joscelyn Tan
Company Secretary

28 January 2016