



**Genting Singapore PLC** (Incorporated in the Isle of Man No. 003846V)  
First Names House, Victoria Road, Douglas, Isle of Man, IM2 4DF, British Isles

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**PROPOSED RE-DOMICILIATION OF GENTING SINGAPORE PLC**  
**- Applications to the Isle of Man Registrar of Companies (“IOM Registrar”) and**  
**the Accounting and Corporate Regulatory Authority of Singapore (“ACRA”)**

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*All capitalised terms used but not defined herein shall bear the meanings ascribed to them in the Company’s circular to shareholders dated 23 March 2018 (the “Circular”).*

**1. INTRODUCTION**

The Board of Directors (the “**Board**”) of Genting Singapore PLC (the “**Company**”) refers to the Circular in relation to, *inter alia*, the proposed transfer of the domicile of the Company from the Isle of Man to Singapore by way of de-registration in the Isle of Man and registration in Singapore (the “**Proposed Re-Domiciliation**”).

Following the EGM held on 17 April 2018, Shareholders’ approval for, *inter alia*, the Proposed Re-Domiciliation was obtained by way of special resolution.

**2. SUBMISSION OF APPLICATION TO, AND RECEIPT OF IN-PRINCIPLE APPROVAL FROM, THE IOM REGISTRAR**

The Company had on 20 April 2018 submitted an application to the IOM Registrar to discontinue the Company’s registration in the Isle of Man. The Board wishes to announce that the Company had on 23 April 2018 obtained in-principle approval from the IOM Registrar to discontinue the Company’s registration in the Isle of Man. The written consent from the IOM Registrar will expire 12 weeks from the date of grant unless within that period the Company is continued under the laws of Singapore.

**3. SUBMISSION OF APPLICATION TO ACRA**

In addition, the Board wishes to announce that the Company has on 25 April 2018 submitted an application to ACRA to transfer its registration to Singapore. The Company expects to know the outcome of its application within 2 months from submission of its application. The Company will update Shareholders on the status of its application to ACRA, as and when appropriate.

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

Liew Lan Hing  
Company Secretary  
25 April 2018