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Genting Hong Kong Limited
(Continued into Bermuda with limited liability)
(Stock Code: 678)

VOTING RESULTS OF THE SPECIAL GENERAL MEETING

HELD ON 25 APRIL 2014

The Board is pleased to announce that the Ordinary Resolution was duly passed by the Shareholders by way of poll at the SGM.

Reference is made to the circular of the Company dated 7 April 2014 (the “Circular”) to the Shareholders. Terms used in this announcement shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

The Board is pleased to announce that the proposed ordinary resolution (the “Ordinary Resolution”) as set out in the notice of the Special General Meeting dated 7 April 2014 (the “Notice”) for approving the granting of the Disposal Mandate in relation to the future disposal of ordinary shares in Norwegian Cruise Line Holdings Ltd. was duly passed by the Shareholders by way of poll at the Special General Meeting held on 25 April 2014 (the “SGM”).

As at the date of the SGM, the Company had a total of 8,034,177,123 issued Shares, all of which entitled the holders thereof to attend and vote for or against the Ordinary Resolution at the SGM. There was no restriction on any Shareholder to cast votes on the proposed Ordinary Resolution at the SGM. No person has indicated in the Circular that it/he/she intends to abstain from voting on or vote against the Ordinary Resolution at the SGM.

Set out below are the poll results in respect of the Ordinary Resolution:

ORDINARY RESOLUTION	No. of votes (%)	
	For	Against
To grant a disposal mandate to the directors of the Company for the disposal of the shares in Norwegian Cruise Line Holdings Ltd. (Note: The full text of the Ordinary Resolution appears in the Notice.)	6,201,535,938 (99.9997%)	18,987 (0.0003%)

As more than 50% of the votes were cast in favour of the above resolution, the above resolution was duly passed as an Ordinary Resolution.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as scrutineer for vote-taking at the SGM.

By Order of the Board
Louisa Tam Suet Lin
Company Secretary

Hong Kong, 25 April 2014

As at the date of this announcement, the Board comprises two Executive Directors, namely Tan Sri Lim Kok Thay and Mr. Lim Keong Hui, and three Independent Non-executive Directors, namely Mr. Alan Howard Smith, Mr. Heah Sieu Lay and Mr. Lam Wai Hon, Ambrose.