



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

RE-DOMICILIATION OF WHOLLY-OWNED SUBSIDIARIES

Genting Singapore Limited ("**Company**") wishes to announce that its wholly-owned subsidiaries (individually a "**Subsidiary**" and collectively, the "**Subsidiaries**") set out in the table below have been re-domiciled from the Isle of Man ("**IOM**") or the British Virgin Islands ("**BVI**") (as the case may be) to Singapore, and have been registered in Singapore ("**Re-Domiciliation**") with effect from 18 May 2020 ("**Effective Date**").

With effect from the Effective Date, the Subsidiaries have also changed their names as set out in the table below to be in compliance with the Companies Act, Chapter 50.

Name of Subsidiary prior to Effective Date	Country of Incorporation	Principal Activit(ies)	New Name of Subsidiary from Effective Date
Adriana Limited	IOM	Sales co-ordinator for the leisure and hospitality related business	Adriane Pte. Ltd.
Calidone Limited	IOM	Investment holding and sales co-ordinator for the leisure and hospitality related business	Calidone Pte. Ltd.
Genting International Management Limited	IOM	Investment holding and ownership of intellectual property rights	Genting International Management Pte. Ltd.
Genting International Resorts Management Limited	IOM	Investment holding	Genting International Resorts Management Pte. Ltd.
Star Eagle Holdings Limited	BVI	Investment holding	StarEagle Holdings Pte. Ltd.
Grand Knight International Limited	BVI	Investment holding	Grand Knight International Pte. Ltd.
Greenfield Resources Capital Limited	BVI	Investment holding	Greenfield Resources Capital Pte. Ltd.

The Subsidiaries will be following up with the relevant filings to de-register in their respective countries of incorporation as part of the Re-Domiciliation.

The Re-Domiciliation is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Company and its subsidiaries for the financial year ending 31 December 2020.

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

By Order of the Board
Genting Singapore Limited

Liew Lan Hing
Company Secretary
18 May 2020