



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

NOTICE OF BOOKS CLOSURE DATE FOR FINAL DIVIDEND

NOTICE IS HEREBY GIVEN that the Register of Members and the Register of Share Transfers of Genting Singapore PLC (the "**Company**") will be closed at 5.00 p.m. (Singapore time) on 8 May 2017 until 5.00 p.m. (Singapore time) on 12 May 2017 for the purpose of determining shareholders' entitlements to the proposed tax-exempt (one-tier) final dividend of 1.5 Singapore cents per ordinary share in the Company ("**Share**") for the financial year ended 31 December 2016 ("**Final Dividend**").

Duly completed registrable transfers with the relevant share certificates received by:-

- a) the Company's share transfer agent in Singapore, M & C Services Private Limited, 112 Robinson Road #05-01, Singapore 068902; or
- b) the Company's share registrar in the Isle of Man, Castle Hill (Registrars) Limited, First Names House, Victoria Road, Douglas, Isle of Man, IM2 4DF, British Isles,

no later than 5.00 p.m. (Singapore time) on 8 May 2017 will be registered to determine shareholders' entitlements to the Final Dividend.

Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with Shares as at 5.00 p.m. on 8 May 2017 will be entitled to the Final Dividend.

Payment of the Final Dividend, if approved by the shareholders at the forthcoming Annual General Meeting of the Company to be held on 20 April 2017, will be made on 19 May 2017.

By Order of the Board
Genting Singapore PLC

Joscelyn Tan
Company Secretary

19 April 2017