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**Genting Hong Kong Limited**

*(Continued into Bermuda with limited liability)*

**(Stock Code: 678)**

**ANNOUNCEMENT IN RELATION TO A VOLUNTARY  
DELISTING OF THE SHARES OF GENTING HONG KONG LIMITED  
FROM THE MAIN BOARD OF THE SINGAPORE  
EXCHANGE SECURITIES TRADING LIMITED**

Reference is made to the announcements of Genting Hong Kong Limited (the “**Company**”) dated 3 October 2017 and 13 November 2017 (the “**Announcements**”) in relation to the Company’s voluntary delisting of its Shares from the Main Board of the Singapore Exchange Securities Trading Limited (the “**Delisting**”). Capitalised terms used herein, which are not otherwise defined, shall have the same meanings as given to them in the Announcements.

The Company wishes to announce the suspension of trading in Shares on the SGX-ST with effect from 9:00 a.m. (Singapore time) on Wednesday, 11 April 2018. Accordingly, the last day of trading of Shares on the SGX-ST is Tuesday, 10 April 2018.

There are no changes to the indicative Delisting timetable as set out in the Announcement dated 13 November 2017. The Delisting date is Tuesday, 17 April 2018.

By Order of the Board  
**Tan Sri Lim Kok Thay**  
*Chairman and Chief Executive Officer*

Hong Kong, 10 April 2018

*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. Lam Wai Hon, Ambrose and Mr. Justin Tan Wah Joo.*