



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

RE-DOMICILIATION OF THE COMPANY

- Confirmation of Registration in Singapore by the Accounting and Corporate Regulatory Authority of Singapore (“ACRA”)
 - Change of Name of the Company
 - Adoption of the New Constitution
 - Change of Registered Office
 - Change of Share Registrar and Place where Register of Members and Index is Kept
 - Resignation of Joint Company Secretary
-

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**”), and the announcements dated 25 April 2018 and 17 May 2018 (the “**Announcements**”).

1. INTRODUCTION

The Board of Directors (the “**Board**”) of Genting Singapore Limited (the “**Company**”) refers to the Circular and the Announcements 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. 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, and had on 25 April 2018 submitted an application to ACRA to transfer its registration to Singapore.

2. CONFIRMATION OF REGISTRATION IN SINGAPORE BY ACRA

The Board wishes to announce that ACRA has on 1 June 2018 approved the Company’s application to transfer its registration from the Isle of Man to Singapore. Accordingly, pursuant to the notice of transfer of registration and the certificate of confirmation of registration issued by ACRA to the Company (the “**Instrument of Continuance**”), the Company is registered in Singapore with effect from 1 June 2018 (the “**Effective Date**”).

The Company will submit a certified copy of the Instrument of Continuance to the IOM Registrar within the next 14 days to receive a certificate of discontinuance, which the Company will then submit to ACRA in turn to complete the re-domiciliation process.

Upon the completion of the Proposed Re-Domiciliation, corporate transactions and exercises undertaken by the Company would need to comply with Singapore listing rules and regulations and Singapore company laws, without the added requirement of compliance with the Isle of Man company laws.

3. CHANGE OF NAME OF THE COMPANY

With effect from the Effective Date, the Company’s name has been changed from “Genting Singapore PLC” to “Genting Singapore Limited”.

There is no change in the trading counter name of the Company on the Main Board of the SGX-ST.



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

4. ADOPTION OF THE NEW CONSTITUTION

With effect from the Effective Date, the Company has adopted the New Constitution which provisions are compliant with Singapore company laws and the prevailing rules of the SGX-ST. The full text of the New Constitution is set out in Appendix I of the Circular.

5. CHANGE OF REGISTERED OFFICE

With effect from the Effective Date, the registered office of the Company has been changed to 10 Sentosa Gateway, Resorts World Sentosa, Singapore 098270.

6. CHANGE OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT

With effect from the Effective Date, M & C Services Private Limited has been appointed as the Company's Share Registrar in place of the existing Share Registrar, Castle Hill (Registrars) Limited. Accordingly, with effect from the Effective Date, the Register of Members and Index of the Company is kept at the registered office of M & C Services Private Limited located at 112 Robinson Road, #05-01, Singapore 068902.

7. RESIGNATION OF JOINT COMPANY SECRETARY

With effect from the Effective Date, Mr Declan Thomas Kenny has resigned as Joint Company Secretary of the Company.

By Order of the Board
Genting Singapore Limited

Liew Lan Hing
Company Secretary
1 June 2018