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Genting Hong Kong Limited

(Continued into Bermuda with limited liability)

(Stock Code: 678)

VOLUNTARY ANNOUNCEMENT

The board of directors (the “**Board**”) of Genting Hong Kong Limited (the “**Company**”) has noted the incident on 2 June 2017 at Resorts World Manila, Philippines, where a robbery/arson incident occurred resulting in a number of deaths and injuries (the “**Incident**”).

Resorts World Manila is operated by Travellers International Hotel Group, Inc. (“**Travellers**”), an associate of the Company.

On 13 June 2017, Travellers released an announcement on The Philippine Stock Exchange, Inc. noting that the Philippine Amusement and Gaming Corporation (“**PAGCOR**”) issued an order suspending the Provisional License of Travellers to operate casinos and other gaming facilities pending investigation and final determination by PAGCOR of Travellers’ alleged liability for the Incident.

The Board is closely monitoring the aftermath and investigations of the Incident and will continue to assess its impact on the Company and its business.

The Company will update shareholders in relation to any material developments in due course as and when appropriate and in compliance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Securities and Futures Ordinance of Hong Kong.

By Order of the Board
Louisa Tam Suet Lin
Company Secretary

Hong Kong, 21 June 2017

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.