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Genting Hong Kong Limited
(Continued into Bermuda with limited liability)
(Stock Code: 678)

VOTING RESULTS OF THE ANNUAL GENERAL MEETING

HELD ON 5 JUNE 2014

The Board is pleased to announce that all the Resolutions as set out in the Notice were duly passed by shareholders by way of poll at the AGM.

The board of directors (the “Board”) of Genting Hong Kong Limited (the “Company”) is pleased to announce that all the proposed resolutions (the “Resolutions”) as set out in the notice of the Annual General Meeting of the Company dated 28 April 2014 (the “Notice”) were duly passed by shareholders by way of poll at the Annual General Meeting held on 5 June 2014 (the “AGM”).

As at the date of the AGM, the Company had a total of 8,034,477,123 issued shares of the Company, all of which entitled the holders thereof to attend and vote for or against all the Resolutions at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed Resolutions at the AGM. No person has indicated in the circular containing the Notice that it/he/she intends to abstain from voting on or vote against any of the Resolutions at the AGM.

Set out below are the poll results in respect of all the Resolutions:

ORDINARY RESOLUTIONS		No. of votes (%)	
		For	Against
1.	Proposed adoption of the Audited Financial Statements for the year ended 31 December 2013 and the Directors' and Auditor's Reports thereon.	6,208,513,895 (100%)	0 (0.0000%)
2.	Proposed approval of the recommended final dividend of US\$0.01 per ordinary share for the year ended 31 December 2013 payable to the shareholders whose names appear on the registers of members of the Company as at the close of business on 20 June 2014.	6,208,503,895 (99.9998%)	10,000 (0.0002%)
3.	Proposed approval of Directors' fee of US\$305,151 (in aggregate) for the year ended 31 December 2013.	6,208,250,830 (99.9958%)	263,065 (0.0042%)
4.	(A) Proposed re-election of Directors:		
	(i) Tan Sri Lim Kok Thay	6,186,876,418 (99.6515%)	21,637,477 (0.3485%)
	(ii) Mr. Lim Keong Hui	6,202,304,895 (99.9000%)	6,209,000 (0.1000%)
	(iii) Mr. Lam Wai Hon, Ambrose	6,202,304,895 (99.9000%)	6,209,000 (0.1000%)
	(B) Proposed fixing of the maximum number of Directors at 12.	6,202,304,895 (99.9000%)	6,209,000 (0.1000%)
5.	Proposed re-appointment of PricewaterhouseCoopers as the Auditor and authorisation to the Directors to fix the Auditor's remuneration.	6,208,513,895 (100%)	0 (0.0000%)
6.	(A) Proposed mandate to the Directors to issue new shares (Note).	5,984,631,128 (97.6696%)	142,795,767 (2.3304%)
	(B) Proposed mandate to the Directors to repurchase shares (Note).	6,168,960,036 (99.3629%)	39,553,859 (0.6371%)
	(C) Proposed extension of the mandate to issue shares under Resolution No. 6(A) by the number of shares repurchased under Resolution No. 6(B) (Note).	6,074,077,628 (97.8346%)	134,436,267 (2.1654%)

SPECIAL RESOLUTION		No. of votes (%)	
		For	Against
7.	Proposed amendments to the Bye-laws (Note).	6,145,765,616 (99.8988%)	6,227,987 (0.1012%)

Note: The full text of the respective Resolutions appears in the Notice.

As more than 50% of the votes were cast in favour of each of the above Resolutions Nos. 1 to 6 and more than 75% of the votes were cast in favour of Resolution No. 7, all the above Resolutions were duly passed with Resolutions Nos. 1 to 6 as ordinary resolutions and Resolution No. 7 as special resolution respectively.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as scrutineer for vote-taking at the AGM.

By Order of the Board
Louisa Tam Suet Lin
Company Secretary

Hong Kong, 5 June 2014

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. Heah Sieu Lay and Mr. Lam Wai Hon, Ambrose.