



Genting Singapore PLC (Incorporated in the Isle of Man No. 003846V)
International House, Castle Hill, Victoria Road, Douglas, Isle of Man, British Isles IM2 4RB

NOTICE OF TRANSFER AND USE OF TREASURY SHARES

Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Genting Singapore PLC wishes to announce the following transfer and use of treasury shares:-

(a)	Date of the transfer	25 January 2016
(b)	Purpose of the transfer	Vesting of shares pursuant to Genting Singapore Performance Share Scheme
(c)	Number of treasury shares transferred	10,520,000
(d)	Number of treasury shares before transfer	92,171,300
	Number of treasury shares after transfer	81,651,300
(e)	Percentage of the number of treasury shares against the total number of issued shares before transfer ⁽¹⁾	0.77%
	Percentage of the number of treasury shares against the total number of issued shares after transfer ⁽²⁾	0.68%
(f)	Value of the treasury shares transferred	S\$9,580,429

By Order of the Board
Genting Singapore PLC

Joscelyn Tan
Company Secretary

25 January 2016

Notes:

- (1) The percentage is calculated based on 12,001,855,524 issued shares (excluding 92,171,300 treasury shares) as at 25 January 2016.
- (2) The percentage is calculated based on 12,012,375,524 issued shares (excluding 81,651,300 treasury shares) as at 25 January 2016.