



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

**ANNOUNCEMENT ON MEMBERS' VOLUNTARY LIQUIDATION OF INDIRECT
SUBSIDIARY**

Genting Singapore Limited (the "**Company**") wishes to announce that Genting International Services (Thailand) Limited ("**GISTL**"), the Company's indirect subsidiary incorporated in Thailand, was placed under members' voluntary liquidation.

The members' voluntary liquidation of GISTL is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Group (being the Company and its subsidiaries) for the financial year ending 31 December 2021.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the above members' voluntary liquidation other than through their respective shareholdings in the Company.

By Order of the Board
Genting Singapore Limited

Liew Lan Hing
Company Secretary
31 August 2021