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

DATE OF BOARD MEETING

The board of directors (the “Board”) of Genting Hong Kong Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Tuesday, 23 August 2016 for the purpose of, among other matters, approving the unaudited consolidated results of the Company and its subsidiaries for the six months ended 30 June 2016 and considering the payment of an interim dividend, if any.

By Order of the Board
Louisa Tam Suet Lin
Company Secretary

Hong Kong, 11 August 2016

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.