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

**RESIGNATION OF PRESIDENT  
AND  
APPOINTMENT OF ACTING-PRESIDENT**

**RESIGNATION OF PRESIDENT**

The board of directors (the “**Board**”) of Genting Hong Kong Limited (the “**Company**”) announces that Mr. David Chua Ming Huat (“**Mr. Chua**”), the President of the Company, has on 2 July 2014 tendered his resignation as the President of the Company with effect from 2 January 2015 as Mr. Chua would like to pursue his personal interests. Mr. Chua will take sabbatical leave and annual leave during the six months’ notice period.

Mr. Chua has confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation.

During Mr. Chua’s tenure of services, the Company reported strong operations and financial performance from the cruise business and made strategic investment in Resorts World Manila in the Philippines and the Board would like to take this opportunity to express its sincere gratitude to Mr. Chua for his valuable contribution.

**APPOINTMENT OF ACTING-PRESIDENT**

The Board expects that more time will be taken to identify a suitable candidate to become the President of the Company. During the transitional period, Tan Sri Lim Kok Thay (“**Tan Sri Lim**”),

who is the Chairman, an Executive Director and the Chief Executive Officer of the Company, will assume the role of the Acting-President of the Company commencing on 2 July 2014 until a suitable replacement can be appointed.

The biographical details of Tan Sri Lim are as follows:-

Tan Sri Lim Kok Thay, aged 62, was appointed an Executive Director of the Company in September 1994. He is the Chairman, Acting-President and Chief Executive Officer of the Company, a member of the Remuneration Committee and the Nomination Committee and a director of a number of subsidiaries of the Company. He is also the Chairman of the Board of Directors of Norwegian Cruise Line Holdings Ltd. (“**NCLH**”), a company listed on the NASDAQ Global Select Market, and a Director of Travellers International Hotel Group, Inc. (“**Travellers**”), a company listed on the Main Board of The Philippine Stock Exchange, Inc.. NCLH and Travellers are associates of the Company. Tan Sri Lim focuses on long-term policies and new shipbuildings. He has been with the Group since the formation of the Company in 1993.

Tan Sri Lim is the Executive Chairman of Genting Singapore PLC, a public company listed on the Main Board of the Singapore Exchange Securities Trading Limited and a subsidiary of Genting Berhad (“**GENT**”); Chairman and Chief Executive of GENT, a company listed on the Main Market of Bursa Malaysia Securities Berhad; Chairman and Chief Executive of Genting Malaysia Berhad (“**GENM**”), a public listed company in Malaysia in which GENT holds 49.30% equity interest; and a director and Chief Executive of Genting Plantations Berhad, a public listed company in Malaysia and a subsidiary of GENT; Executive Chairman of Genting UK Plc, a public company and an indirect wholly-owned subsidiary of GENM; and a director of Sierra Springs Sdn Bhd, Resorts World Limited (“**RWL**”), Kien Huat Realty Sdn. Berhad, Kien Huat International Limited, Parkview Management Sdn Bhd, Golden Hope Limited, Joondalup Limited and Cove Investments Limited. GENT, GENM, Sierra Springs Sdn Bhd, RWL, Kien Huat Realty Sdn. Berhad, Kien Huat International Limited, Parkview Management Sdn Bhd (acting as trustee of a discretionary trust), Golden Hope Limited (acting as trustee of the Golden Hope Unit Trust), Joondalup Limited and Cove Investments Limited are substantial shareholders of the Company. GENT is an investment holding and management company and is principally involved, through its subsidiaries, in leisure and hospitality, gaming and entertainment businesses, development and operation of integrated resort, plantation, the generation and supply of electric power, property development and management, tours and travel related services, genomics research and development, investments and oil and gas exploration and development activities.

In addition, Tan Sri Lim is the Chairman of the Board of Trustees of The Community Chest, Malaysia. He also sits on the Boards of Trustees of several charitable organisations in Malaysia. Tan Sri Lim is the father of Mr. Lim Keong Hui, an Executive Director and a substantial shareholder of the Company.

Tan Sri Lim was also involved in the development of Resorts World Genting in Malaysia and the overall concept and development of the Burswood Resort in Perth, Australia and the Adelaide casino in South Australia. He graduated with a Bachelor of Science (Civil Engineering) degree from the University of London in 1975 and attended the Program for Management Development at the Harvard Graduate School of Business in 1979.

By Order of the Board  
**Louisa Tam Suet Lin**  
*Company Secretary*

Hong Kong, 2 July 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.*