



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

**GRANT OF SHARE AWARDS UNDER
THE GENTING SINGAPORE PERFORMANCE SHARE SCHEME**

The Board of Directors of Genting Singapore Limited (the “**Company**”) is pleased to announce the following grant of share awards on 22 February 2019, the details of which are as follows:-

Date of grant	22 February 2019
Consideration payable for the grant of share awards	None
Number of share awards granted	3,625,000
Market price of its securities on the date of grant	S\$1.07 (closing share price as at 22 February 2019)
Number of share awards granted to each director and controlling shareholder (and each of their associates)	3,625,000 share awards were granted to the following Directors under the approved Genting Singapore Performance Share Scheme: <ul style="list-style-type: none">• Tan Sri Lim Kok Thay: 750,000• Mr Tan Hee Teck: 2,250,000• Mr Tjong Yik Min : 125,000• Mr Koh Seow Chuan: 125,000• Mr Jonathan Asherson: 125,000• Mr Tan Wah Yeow: 125,000• Ms Chan Swee Liang Carolina: 125,000
Vesting of share awards	The vesting of the share awards is subject to pre-determined performance targets being achieved over the performance period.

By Order of the Board
Genting Singapore Limited

Liew Lan Hing
Company Secretary

22 February 2019