



Genting Singapore PLC (Incorporated in the Isle of Man No. 003846V)
First Names House, Victoria Road, Douglas, Isle of Man, IM2 4DF, British Isles

ANNOUNCEMENT ON CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Genting Singapore PLC (the “**Company**”) wishes to announce the following changes to the composition of the Board with effect from 1 January 2018:-

1. Mr Lim Kok Hoong (“**Mr Lim**”) will resign as an Independent Non-Executive Director of the Company due to health reasons. Concurrent to his resignation, Mr Lim will relinquish his positions as Chairman of the Audit and Risk Committee and member of the Nominating Committee and the Remuneration Committee.
2. Mr Tan Wah Yeow, an Independent Non-Executive Director and member of the Audit and Risk Committee, will be appointed as Chairman of the Audit and Risk Committee in place of Mr Lim.

The Board would like to extend its utmost gratitude and appreciation to Mr Lim for his invaluable contribution to the Company.

The detailed announcement in relation to the resignation of Mr Lim, pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), will be released separately to the SGX-ST.

Following the above changes, the composition of the Board and the Board committees will be as follows:-

Board of Directors

Tan Sri Lim Kok Thay	Executive Chairman
Tan Hee Teck	President and Chief Operating Officer
Tjong Yik Min	Independent Non-Executive Director
Koh Seow Chuan	Independent Non-Executive Director
Jonathan Asherson	Independent Non-Executive Director
Tan Wah Yeow	Independent Non-Executive Director

Audit and Risk Committee

Tan Wah Yeow	Chairman
Tjong Yik Min	Member
Koh Seow Chuan	Member
Tan Hee Teck	Member

Nominating Committee

Koh Seow Chuan	Chairman
Tan Sri Lim Kok Thay	Member
Jonathan Asherson	Member

Remuneration Committee

Tjong Yik Min	Chairman
Tan Sri Lim Kok Thay	Member
Jonathan Asherson	Member

By Order of the Board
Genting Singapore PLC

Aaron Wee
Company Secretary
29 December 2017