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Genting Hong Kong Limited

(Continued into Bermuda with limited liability)

(Stock Code: 678)

**CHANGE OF DIRECTORS OF
NORWEGIAN CRUISE LINE HOLDINGS LTD.**

The board of directors (the “Board”) of Genting Hong Kong Limited (the “Company”) announces that its nominees serving as directors of Norwegian Cruise Line Holdings Ltd. (“NCLH”), namely Tan Sri Lim Kok Thay (the Chairman, Chief Executive Officer, Acting-President and an executive director of the Company) and Mr. David Chua Ming Huat, resigned from the board of NCLH with effect from 3 March 2015, respectively. Two replacement directors have been nominated by the Company to the board of NCLH and are expected to be appointed in due course.

NCLH is a company incorporated under the laws of Bermuda having its shares listed on the NASDAQ Global Select Market under the symbol “NCLH”. The Company currently holds approximately 25% of the issued share capital of NCLH, which is accounted for as an associated company of the Company.

By order of the Board
TAN SRI LIM KOK THAY
Chairman and Chief Executive Officer

Hong Kong, 4 March 2015

As at the date of this announcement, the Board comprises two Executive Directors, namely Tan Sri Lim Kok Thay and Mr. Lim Keong Hui, two Independent Non-executive Directors, namely Mr. Alan Howard Smith and Mr. Lam Wai Hon, Ambrose and one Non-executive Director, namely Mr. Justin Tan Wah Joo.