

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

ANNOUNCEMENT ON STRIKING-OFF OF DIRECT WHOLLY-OWNED SUBSIDIARIES

Genting Singapore Limited (the "Company") wishes to announce that each of the following direct wholly-owned subsidiaries of the Company, has submitted an application to the Accounting and Corporate Regulatory Authority to strike its name off the register pursuant to Section 344A of the Companies Act (Chapter 50):-

- 1) Algona Pte. Ltd. ("Algona"); and
- 2) Genting International (Singapore) Pte Ltd ("GIS").

The striking-off of Algona and GIS are not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Group (being the Company and its subsidiaries) for the financial year ending 31 December 2019.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the above striking-off other than through their respective shareholdings in the Company.

By Order of the Board

Genting Singapore Limited

Liew Lan Hing Company Secretary 8 April 2019