



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

NOTICE OF BOOKS CLOSURE DATE FOR INTERIM DIVIDEND

NOTICE IS HEREBY GIVEN that the Register of Members and the Register of Share Transfers of Genting Singapore PLC (the “**Company**”) will be closed at 5.00 p.m. (Singapore time) on 25 November 2016 until 5.00 p.m. (Singapore time) on 30 November 2016 for the purpose of determining shareholders' entitlements to the proposed tax-exempt (one-tier) interim dividend of 1.5 Singapore cents per ordinary share in the Company (“**Share**”) for the financial period ended 30 September 2016 (“**Interim Dividend**”).

Duly completed registrable transfers with the relevant share certificates received by:-

- a) the Company's share transfer agent in Singapore, M & C Services Private Limited, 112 Robinson Road #05-01, Singapore 068902; or
- b) the Company's share registrar in the Isle of Man, Castle Hill (Registrars) Limited, First Names House, Victoria Road, Douglas, Isle of Man, IM2 4DF, British Isles,

no later than 5.00 p.m. (Singapore time) on 25 November 2016 will be registered to determine shareholders' entitlements to the Interim Dividend.

Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with Shares as at 5.00 p.m. on 25 November 2016 will be entitled to the Interim Dividend.

Payment of the Interim Dividend will be made on 7 December 2016.

By Order of the Board
Genting Singapore PLC

Joscelyn Tan
Company Secretary

3 November 2016