



Genting Singapore PLC (Incorporated in the Isle of Man No. 003846V)
International House, Castle Hill, Victoria Road, Douglas, Isle of Man, British Isles IM2 4RB

INCORPORATION OF INDIRECT WHOLLY-OWNED SUBSIDIARIES IN SINGAPORE

The Board of Directors of Genting Singapore PLC (the “**Company**”) wishes to announce that the Company has incorporated the following indirect wholly-owned subsidiaries (each a “**Subsidiary**”) in Singapore, each Subsidiary with an issued and paid-up share capital of 1 ordinary share at S\$1.00:

1. Bestlink Global Holding Pte. Ltd., with investment holding as principal activity;
2. Prospero Global Holding Pte. Ltd., with investment holding as principal activity; and
3. Genting Integrated Resorts Management Pte. Ltd., with provision of management and operations services for integrated resort as principal activity.

(together, the “**Incorporations**”).

The Incorporations are not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Company for the financial year ending 31 December 2015.

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

By Order of the Board
Genting Singapore PLC

Joscelyn Tan
Company Secretary

12 October 2015