



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

ANNOUNCEMENT ON APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Genting Singapore Limited (the “**Company**”) is pleased to announce the appointment of Mr Hauw Sze Shiung Winston as an Independent Non-Executive Director and as a member of the Audit and Risk Committee with effect from 31 July 2020.

The Board considers Mr Hauw Sze Shiung Winston to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”).

The detailed template announcement in relation to the appointment of Mr Hauw Sze Shiung Winston, pursuant to Rule 704(7) of the SGX-ST, will be released separately to the SGX-ST.

Consequent to 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
Koh Seow Chuan	Independent Non-Executive Director
Chan Swee Liang Carolina	Independent Non-Executive Director
Tan Wah Yeow	Independent Non-Executive Director
Jonathan Asherson	Independent Non-Executive Director
Hauw Sze Shiung Winston	Independent Non-Executive Director

Audit and Risk Committee

Tan Wah Yeow	Chairman
Koh Seow Chuan	Member
Chan Swee Liang Carolina	Member
Hauw Sze Shiung Winston	Member

Nominating Committee

Koh Seow Chuan	Chairman
Tan Sri Lim Kok Thay	Member
Chan Swee Liang Carolina	Member
Jonathan Asherson	Member

Remuneration Committee

Chan Swee Liang Carolina
Koh Seow Chuan
Jonathan Asherson

Chairman
Member
Member

By Order of the Board

Genting Singapore Limited

Liew Lan Hing
Company Secretary
31 July 2020