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**Genting Hong Kong Limited**

*(Continued into Bermuda with limited liability)*

**(Stock Code: 678)**

**ANNOUNCEMENT IN RELATION TO A VOLUNTARY  
DELISTING OF THE SHARES OF GENTING HONG KONG LIMITED  
FROM THE MAIN BOARD OF THE SINGAPORE  
EXCHANGE SECURITIES TRADING LIMITED**

Reference is made to the announcements of Genting Hong Kong Limited (the “**Company**”) dated 3 October 2017, 13 November 2017 and 10 April 2018 (the “**Announcements**”) in relation to the Company’s voluntary delisting of its Shares from the Main Board of the Singapore Exchange Securities Trading Limited (the “**Delisting**”). Capitalised terms used herein, which are not otherwise defined, shall have the same meanings as given to them in the Announcements.

The Company wishes to announce that the Shares will be delisted from the Official List of the Main Board of the SGX-ST with effect from 9:00 a.m. (Singapore time) on the date of Delisting, i.e. Tuesday, 17 April 2018.

Shares held with CDP as at the date of Delisting will be withdrawn from CDP. Physical share certificates representing the relevant Shares will be despatched by ordinary mail to the Remaining Depositors based on their addresses recorded in CDP’s depository register, and the names of these Remaining Depositors will be entered into the Company’s Hong Kong Share Register as the respective holders of the relevant Shares. Despatch of share certificate(s) will be made at the risk of the Remaining Depositors.

The Remaining Depositors will have to make their own arrangements to lodge their Shares with CCASS for credit to their Hong Kong investor participant stock account or a Hong Kong stock account of a Relevant Broker if they wish to sell or trade their Shares on the HKSE.

## **FURTHER INFORMATION**

Shareholders who have any queries in relation to the Delisting or the procedures for the trading of Shares on the HKSE after the Delisting may contact the Company at +852 2707 6253 or at [investorrelations@gentinghk.com](mailto:investorrelations@gentinghk.com).

By Order of the Board

**Tan Sri Lim Kok Thay**

*Chairman and Chief Executive Officer*

Hong Kong, 16 April 2018

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