

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

GRANT OF SHARE AWARDS UNDER THE GENTING SINGAPORE PERFORMANCE SHARE SCHEME

The Board of Directors of Genting Singapore PLC (the "**Company**") is pleased to announce the following grant of share awards on 18 May 2015, the details of which are as follows:-

| Date of grant | 18 May 2015 |
|---|--|
| Consideration payable for the grant of share awards | None |
| Number of share awards granted | 50,000 |
| Market price of its securities on | 0.965 |
| the date of grant | (closing share price as at 18 May 2015) |
| Number of share awards granted to each director and controlling | None. |
| shareholder (and each of their associates) | The share awards are granted to selected employees of the Genting Singapore Group under the approved Genting Singapore Performance Share Scheme. |
| Vesting of share awards | The vesting of the share awards is subject to pre-determined performance targets being achieved over the performance period. |

By Order of the Board **Genting Singapore PLC**

Joscelyn Tan Company Secretary

18 May 2015