

GENTING
HONG KONG
Genting Hong Kong Limited
(Continued into Bermuda with limited liability)
(Stock Code: 678)

List of Directors and their Roles and Functions

The members of the board of Directors (the “Board”) of Genting Hong Kong Limited are set out below.

Executive Directors

Tan Sri Lim Kok Thay (Chairman, Chief Executive Officer and Acting-President)
 Mr. Lim Keong Hui

Independent Non-executive Directors

Mr. Alan Howard Smith (Deputy Chairman)
 Mr. Heah Sieu Lay
 Mr. Lam Wai Hon, Ambrose

Non-executive Director

Mr. Justin Tan Wah Joo

There are 3 formal Board committees established in accordance with the Corporate Governance Code set out in The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Tan Sri Lim Kok Thay		M	M
Mr. Alan Howard Smith	M	C	C
Mr. Heah Sieu Lay	C		
Mr. Lam Wai Hon, Ambrose	M	M	M

Notes:

C Chairman of the relevant Board committees
 M Member of the relevant Board committees