



Genting Singapore Limited (Company Registration Number: 201818581G)
10 Sentosa Gateway, Singapore 098270

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE LISTING MANUAL

Pursuant to Rule 706A of the Listing Manual of Singapore Exchange Securities Trading Limited, the Board of Directors of Genting Singapore Limited (the “**Company**”) wishes to announce the following transactions that took place during the first half of the financial year ending 31 December 2023:

(A) INCORPORATION OF DIRECT WHOLLY-OWNED SUBSIDIARIES

Name of Company:	Baycity Holding Pte. Ltd.
Date of Incorporation:	15 February 2023
Country of Incorporation:	Singapore
Share Capital:	S\$1
Principal Activity:	Investment holding

Name of Company:	Baycity Investment Pte. Ltd.
Date of Incorporation:	15 February 2023
Country of Incorporation:	Singapore
Share Capital:	S\$1
Principal Activity:	Investment holding

Name of Company:	Cityview Investment Pte. Ltd.
Date of Incorporation:	15 February 2023
Country of Incorporation:	Singapore
Share Capital:	S\$1
Principal Activity:	Investment holding

(B) INCORPORATION OF INDIRECT WHOLLY-OWNED SUBSIDIARIES

Name of Company:	Amble Air Pte. Ltd.
Date of Incorporation:	15 February 2023
Country of Incorporation:	Singapore
Share Capital:	S\$1
Principal Activity:	Aircraft chartering with operator

Name of Company:	Sky Stream Pte. Ltd.
Date of Incorporation:	15 February 2023
Country of Incorporation:	Singapore
Share Capital:	S\$1
Principal Activity:	Aircraft chartering with operator

(C) DISSOLUTION OF AN INDIRECT WHOLLY-OWNED SUBSIDIARY

Further to the Company's announcement dated 29 April 2022, Genting International Services (HK) Limited, the Company's indirect wholly-owned subsidiary incorporated in Hong Kong, has been dissolved on 17 April 2023.

The above transactions are not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Group (being the Company and its subsidiaries) for the financial year ending 31 December 2023.

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

By Order of the Board
Genting Singapore Limited

Liew Lan Hing
Company Secretary
10 August 2023