



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

**GRANT OF SHARE AWARDS UNDER
THE GENTING SINGAPORE PERFORMANCE SHARE SCHEME**

The Board of Directors of Genting Singapore Limited (the “**Company**”) is pleased to announce the following grant of share awards on 25 February 2019, the details of which are as follows:-

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| Date of grant | 25 February 2019 |
| Consideration payable for the grant of share awards | None |
| Number of share awards granted | 470,500 |
| Market price of its securities on the date of grant | S\$1.06 (closing share price as at 25 February 2019) |
| Number of share awards granted to each director and controlling shareholder (and each of their associates) | None. The share awards were 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 in accordance with the predefined conditions of the scheme. |

By Order of the Board
Genting Singapore Limited

Liew Lan Hing
Company Secretary

25 February 2019