



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

NOTICE OF BOOKS CLOSURE DATE FOR INTERIM DIVIDEND

NOTICE IS HEREBY GIVEN that the Register of Members and the Register of Share Transfers of Genting Singapore Limited (the "**Company**") will be closed at 5.00 p.m. on 11 September 2019 until 5.00 p.m. on 13 September 2019 for the purpose of determining shareholders' entitlements to the proposed one-tier tax exempt interim dividend of 1.5 Singapore cents per ordinary share in the Company ("**Share**") for the financial year ending 31 December 2019 ("**Interim Dividend**").

Duly completed registrable transfers with the relevant share certificates received by the Company's Share Registrar, M & C Services Private Limited, at 112 Robinson Road #05-01, Singapore 068902, no later than 5.00 p.m. on 11 September 2019 will be registered to determine shareholders' entitlements to the Interim Dividend.

Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with Shares as at 5.00 p.m. on 11 September 2019 will be entitled to the Interim Dividend.

Payment of the Interim Dividend will be made on 20 September 2019.

By Order of the Board
Genting Singapore Limited

Liew Lan Hing
Company Secretary

2 August 2019