



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

RE-DOMICILIATION OF THE COMPANY

- **Receipt of Certificate of Discontinuance from the Isle of Man Registrar of Companies ("IOM Registrar")**
 - **Cessation of Registered Agent**
 - **Change in ISIN Code**
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*All capitalised terms used but not defined herein shall bear the meanings ascribed to them in the Company's circular to shareholders dated 23 March 2018 (the "**Circular**"), and the announcements dated 25 April 2018, 17 May 2018 and 1 June 2018 (the "**Announcements**").*

1. INTRODUCTION

The Board of Directors (the "**Board**") of Genting Singapore Limited (the "**Company**") refers to the Circular and the Announcements in relation to, *inter alia*, the transfer of the domicile of the Company from the Isle of Man to Singapore by way of de-registration in the Isle of Man and registration in Singapore.

Following receipt by the Company of ACRA's approval of the Company's application to transfer its registration from the Isle of Man to Singapore, the notice of transfer of registration and the certificate of confirmation of registration, the Company is registered in Singapore with effect from 1 June 2018. The Company had on 6 June 2018 submitted a certified copy of the Instrument of Continuance to the IOM Registrar to receive a certificate of discontinuance.

2. RECEIPT OF CERTIFICATE OF DISCONTINUANCE FROM THE IOM REGISTRAR

The Board wishes to announce that the Company has today received a certificate of discontinuance dated 6 June 2018 from the IOM Registrar and accordingly, the Company has been discontinued in the Isle of Man with effect from 6 June 2018. The Company has submitted a copy of the certificate of discontinuance to ACRA to complete the re-domiciliation process.

Accordingly, corporate transactions and exercises undertaken by the Company would need to comply with Singapore listing rules and regulations and Singapore company laws, without the added requirement of compliance with the Isle of Man company laws.

3. CESSATION OF REGISTERED AGENT

In connection with the de-registration of the Company in the Isle of Man, First Names (Isle of Man) Limited, has ceased to be the registered agent of the Company.



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4. CHANGE IN ISIN CODE

In connection with the re-domiciliation of the Company from the Isle of Man to Singapore and the associated change of name of the Company from "Genting Singapore PLC" to "Genting Singapore Limited", the new ISIN code of the Company is SGXE21576413.

There is no change in the trading counter name and trading stock code of the Company on the Main Board of the SGX-ST.

By Order of the Board
Genting Singapore Limited

Liew Lan Hing
Company Secretary
12 June 2018