



Genting Singapore PLC (Incorporated in the Isle of Man No. 003846V)
First Names House, Victoria Road, Douglas, Isle of Man, IM2 4DF, British Isles

ANNOUNCEMENT ON APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Genting Singapore PLC (the “**Company**”) is pleased to announce the appointment of Mr Tan Wah Yeow as an Independent Non-Executive Director and as a member of the Audit and Risk Committee with effect from 1 November 2017.

The Board considers Mr Tan Wah Yeow to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”).

The detailed template announcement in relation to the appointment of Mr Tan Wah Yeow, pursuant to Rule 704(7) of the SGX-ST, will be released separately to the SGX-ST.

Following the above appointment, the composition of the Board and the Board committees will be as follows:-

Board of Directors

Tan Sri Lim Kok Thay	Executive Chairman
Tan Hee Teck	President and Chief Operating Officer
Lim Kok Hoong	Independent Non-Executive Director
Tjong Yik Min	Independent Non-Executive Director
Koh Seow Chuan	Independent Non-Executive Director
Jonathan Asherson	Independent Non-Executive Director
Tan Wah Yeow	Independent Non-Executive Director

Audit and Risk Committee

Lim Kok Hoong	Chairman
Tjong Yik Min	Member
Koh Seow Chuan	Member
Tan Hee Teck	Member
Tan Wah Yeow	Member

Nominating Committee

Koh Seow Chuan	Chairman
Lim Kok Hoong	Member
Tan Sri Lim Kok Thay	Member
Jonathan Asherson	Member

Remuneration Committee

Tjong Yik Min	Chairman
Lim Kok Hoong	Member
Tan Sri Lim Kok Thay	Member
Jonathan Asherson	Member

By Order of the Board
Genting Singapore PLC

Aaron Wee
Company Secretary
1 November 2017