



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

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## CHANGES TO THE COMPOSITION OF THE BOARD COMMITTEES

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The Board of Directors (the “**Board**”) of Genting Singapore Limited (the “**Company**”) wishes to announce the following changes to the composition of the Board Committees with effect from 17 April 2019:-

1. Mr Tjong Yik Min (“**Mr Tjong**”) has retired as an Independent Non-Executive Director of the Company and ceased to be the Lead Independent Director, Chairman of the Remuneration Committee (“**RC**”) and member of the Audit and Risk Committee and the Nominating Committee (“**NC**”).
2. Ms Chan Swee Liang Carolina was appointed as the Lead Independent Director, Chairman of the RC and a member of the NC in place of Mr Tjong.
3. Mr Koh Seow Chuan was appointed as a member of the RC.

Consequent to the above changes, the composition of the Board and Board Committees will be as follows:-

### **Board of Directors**

Tan Sri Lim Kok Thay	Executive Chairman
Tan Hee Teck	President and Chief Operating Officer
Koh Seow Chuan	Independent Non-Executive Director
Jonathan Asherson	Independent Non-Executive Director
Tan Wah Yeow	Independent Non-Executive Director
Chan Swee Liang Carolina	Independent Non-Executive Director

### **Audit and Risk Committee**

Tan Wah Yeow	Chairman
Koh Seow Chuan	Member
Chan Swee Liang Carolina	Member

### **Nominating Committee**

Koh Seow Chuan	Chairman
Tan Sri Lim Kok Thay	Member
Jonathan Asherson	Member
Chan Swee Liang Carolina	Member

**Remuneration Committee**

Chan Swee Liang Carolina	Chairman
Jonathan Asherson	Member
Koh Seow Chuan	Member

By Order of the Board  
**Genting Singapore Limited**

Liew Lan Hing  
Company Secretary  
17 April 2019