



GENTING SINGAPORE

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

ANNOUNCEMENT ON MEMBERS' VOLUNTARY DISSOLUTION AND LIQUIDATION OF WHOLLY-OWNED SUBSIDIARIES

Genting Singapore Limited (the "**Company**") wishes to announce that the following wholly-owned subsidiaries of the Company which are incorporated in Japan (collectively, the "**Subsidiaries**") were placed under members' voluntary dissolution and liquidation:-

Direct Wholly-Owned Subsidiary

Genting International Japan Co., Ltd.

Indirect Wholly-Owned Subsidiaries

BayCity Co., Ltd.

Genting Osaka Co., Ltd.

Genting Yokohama Co., Ltd.

MoonLake Co., Ltd.

Resorts World Osaka Co., Ltd.

Spark Yokohama Co., Ltd.

StarLight Co., Ltd.

The members' voluntary dissolution and liquidation of the Subsidiaries is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Group (being the Company and its subsidiaries) for the financial year ending 31 December 2021.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the above members' voluntary dissolution and liquidation other than through their respective shareholdings in the Company.

By Order of the Board
Genting Singapore Limited

Liew Lan Hing
Company Secretary
28 December 2021