



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

NOTICE OF TRANSFER AND USE OF TREASURY SHARES

Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Genting Singapore PLC wishes to announce the following transfer and use of treasury shares:-

| | | |
|-----|--|--|
| (a) | Date of the transfer | 23 December 2016 |
| (b) | Purpose of the transfer | Vesting of shares pursuant to Genting Singapore Performance Share Scheme |
| (c) | Number of treasury shares transferred | 2,000,000 |
| (d) | Number of treasury shares before transfer | 81,651,300 |
| | Number of treasury shares after transfer | 79,651,300 |
| (e) | Percentage of the number of treasury shares against the total number of issued shares before transfer ⁽¹⁾ | 0.68% |
| | Percentage of the number of treasury shares against the total number of issued shares after transfer ⁽²⁾ | 0.66% |
| (f) | Value of the treasury shares transferred | S\$1,818,332 |

By Order of the Board
Genting Singapore PLC

Joscelyn Tan
Company Secretary

23 December 2016

Notes:

- (1) The percentage is calculated based on 12,012,375,524 issued shares (excluding 81,651,300 treasury shares) as at 23 December 2016.
- (2) The percentage is calculated based on 12,014,375,524 issued shares (excluding 79,651,300 treasury shares) as at 23 December 2016.