



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

ANNOUNCEMENT ON STRIKING-OFF OF INDIRECT WHOLLY-OWNED SUBSIDIARY

Genting Singapore Limited (the “**Company**”) wishes to announce that Phoenix Express Limited (“**PEL**”), the Company’s indirect wholly-owned subsidiary incorporated in the British Virgin Islands, has been struck off from the Register of Companies.

The striking-off of PEL 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 2019.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the above striking-off other than through their respective shareholdings in the Company.

By Order of the Board
Genting Singapore Limited

Liew Lan Hing
Company Secretary
2 May 2019