



**Genting Singapore PLC** (Incorporated in the Isle of Man No. 003846V)  
International House, Castle Hill, Victoria Road, Douglas, Isle of Man,  
British Isles IM2 4RB

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**DISPOSAL OF INDIRECT ASSOCIATED COMPANY AND  
REDUCTION OF SHAREHOLDING IN INDIRECT ASSOCIATED COMPANY**

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Genting Singapore PLC (the “**Company**” or “**GENS**”) wishes to announce the following:-

- a. the Company’s indirect associated company Stanley Genting Casinos Limited (“**SGC**”) has transferred its 100% stake in Stanley Genting Casinos (Leeds) Limited (“**SGCL**”) to Stanley Casinos Holdings Limited (“**SCHL**”) for a nominal consideration of £1. As at the date of the transfer, the net asset value of SGCL was negative; and
- b. Palomino Sun (UK) Limited (“**PSUK**”) has reduced its shareholding in SGC from 50% to 49.9%, through the transfer of 1 SGC share to SCHL for a consideration of £5,900 (based on SGC’s net asset value),

(collectively, the “**Transfers**”). SGC, SGCL and PSUK are dormant entities.

The Transfers do not constitute discloseable transactions under Chapter 10 of the SGX-ST Listing Manual, and are not expected to have any material impact on GENS Group’s consolidated net tangible assets and earnings per share of the Company for the financial year ending 31 December 2015.

SCHL is an indirect subsidiary of Genting Berhad (“**GENT**”). Tan Sri Lim Kok Thay, the Executive Chairman, share option holder and shareholder of the Company, is also the Chairman and Chief Executive, shareholder and warrant holder of GENT. Tan Sri Lim Kok Thay has abstained from all resolutions and deliberations relating to the Transfers. Save as aforesaid, none of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the Transfers other than through their respective shareholdings in the Company.

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

Joscelyn Tan  
Company Secretary

27 January 2015