



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

ANNOUNCEMENT ON MEMBERS' VOLUNTARY LIQUIDATION OF DIRECT WHOLLY-OWNED SUBSIDIARY

Genting Singapore PLC (the "**Company**") wishes to announce that Genting (NSW) Pty Limited ("**GNSW**"), the Company's direct wholly-owned subsidiary incorporated in Australia, was placed under members' voluntary liquidation.

The voluntary liquidation of GNSW is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Company for the financial year ending 31 December 2016.

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

By Order of the Board
Genting Singapore PLC

Joscelyn Tan
Company Secretary

15 February 2016