



GENTING
SINGAPORE

Genting Singapore PLC
(Incorporated in the Isle of Man No. 003846V)

**GRANT OF SHARE AWARDS UNDER
THE GENTING SINGAPORE PERFORMANCE SHARE SCHEME**

The Board of Directors of Genting Singapore PLC (the "**Company**") is pleased to announce the following grant of share awards on 1 April 2014, the details of which are as follows:-

Date of grant	1 April 2014
Consideration payable for the grant of share awards	None
Number of share awards granted	41,540,000
Market price of its securities on the date of grant	\$1.315 per share (closing share price as at 1 April 2014)
Number of share awards granted to each director and controlling shareholder (and each of their associates)	28,800,000 share awards were granted to the following Directors under the approved Genting Singapore Performance Share Scheme: <ul style="list-style-type: none">• Tan Sri Lim Kok Thay : 750,000• Mr Tan Hee Teck : 27,750,000• Mr Tjong Yik Min : 100,000• Mr Lim Kok Hoong : 100,000• Mr Koh Seow Chuan : 100,000 The balance 12,740,000 share awards were granted to selected employees of the Genting Singapore Group under the approved Genting Singapore Performance Share Scheme.
Vesting of share awards	The vesting of the share awards is subject to achieving pre-determined performance targets over the performance period.

For and on behalf of the Board
Genting Singapore PLC

Tan Hee Teck
President and Chief Operating Officer

1 April 2014