



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

CHANGE OF LEAD INDEPENDENT DIRECTOR AND CHANGES TO THE COMPOSITION OF THE BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Genting Singapore Limited (the “**Company**”) wishes to announce that Mr Tjong Yik Min, an Independent Non-Executive Director, Chairman of the Remuneration Committee and a member of the Audit and Risk Committee (“**ARC**”), will be appointed as the Lead Independent Director in place of Mr Koh Seow Chuan with effect from 3 August 2018. Mr Koh Seow Chuan had served as a Lead Independent Director of the Company since 4 November 2013.

Mr Tjong Yik Min will also be appointed as a member of the Nominating Committee (“**NC**”) with effect from 3 August 2018.

Mr Koh Seow Chuan will remain as an Independent Non-Executive Director, as well as Chairman of the NC and a member of the ARC.

Consequent to the above changes, the composition of the Board committees will be as follows:-

Audit and Risk Committee

Tan Wah Yeow	Chairman
Tjong Yik Min	Member
Koh Seow Chuan	Member
Chan Swee Liang Carolina	Member

Nominating Committee

Koh Seow Chuan	Chairman
Tan Sri Lim Kok Thay	Member
Jonathan Asherson	Member
Tjong Yik Min	Member

Remuneration Committee

Tjong Yik Min	Chairman
Jonathan Asherson	Member
Chan Swee Liang Carolina	Member

By Order of the Board
Genting Singapore Limited

Liew Lan Hing
Company Secretary
3 August 2018