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**Genting Hong Kong Limited**  
*(Continued into Bermuda with limited liability)*  
**(Stock Code: 678)**

## **CHANGE OF COMPANY SECRETARY**

The board of directors (the “Board”) of Genting Hong Kong Limited (the “Company”) announces THAT Ms. Louisa Tam Suet Lin (“Ms. Tam”) has tendered her resignation as the Company Secretary of the Company with effect from 28 October 2020.

The Board further announces THAT Ms. Yung Mei Yee (“Ms. Yung”) has been appointed as the Company Secretary of the Company with effect from 28 October 2020. Ms. Yung satisfies the qualification requirements for company secretary under Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Ms. Yung has over 20 years of experience in handling corporate governance, regulatory and compliance affairs of listed companies. Prior to joining the Company, Ms. Yung has held various senior company secretarial positions in and acted as the company secretary or joint company secretary of a number of companies listed on The Stock Exchange of Hong Kong Limited. She is a fellow member of The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute in the United Kingdom. She obtained a Bachelor’s degree of Arts in Accountancy and a Master’s degree of Arts in Language and Law from the City University of Hong Kong, and a Bachelor’s degree of Laws from the University of London.

The Board would like to express its gratitude to Ms. Tam for her valuable contributions to the Company during her tenure of service and also express its warmest welcome to Ms. Yung on her appointment.

By Order of the Board  
**Tan Sri Lim Kok Thay**  
*Chairman and Chief Executive Officer*

Hong Kong, 23 October 2020

*As at the date of this announcement, the Board comprises three Executive Directors, namely Tan Sri Lim Kok Thay, Mr. Au Fook Yew (alias Mr. Colin Au) and Mr. Chan Kam Hing Chris, and three Independent Non-executive Directors, namely Mr. Alan Howard Smith, Mr. Lam Wai Hon, Ambrose and Mr. Justin Tan Wah Joo.*