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Genting Hong Kong Limited
(Joint Provisional Liquidators Appointed)
(For restructuring purposes only)
(Continued into Bermuda with limited liability)
(Stock Code: 678)

**RESIGNATION OF EXECUTIVE DIRECTOR, COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVES**

AND

CHANGE OF PROCESS AGENT

References are made to the announcements made by Genting Hong Kong Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) dated 18 January 2022, 19 January 2022 and 21 January 2022 with respect to, inter alia, the application for the appointment of JPLs of the Company (the “**Previous Announcements**”). Unless otherwise defined herein, capitalised terms used in this announcement have the same meanings as given to them in the Previous Announcements.

Resignation of Executive Director, Authorised Representative and Process Agent

In connection with the appointment of the JPLs on 20 January 2022 (Bermuda time), Mr. Chan Kam Hing Chris (“**Mr. Chan**”) has resigned as executive Director of the Company, an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) (the “**Authorised Representative**”) and the authorised representative to accept service of process or notices on behalf of the Company in Hong Kong (the “**Process Agent**”) under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect on 26 January 2022.

Mr. Chan has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

Upon resignation of Mr. Chan, the Company remains in breach of the requirements under Rule 3.10(1), Rule 3.21, Rule 3.25 and Rule 3.27A of the Listing Rules. In order to comply with the Listing Rules, the Company will use its best endeavours to identify suitable candidates to fill the vacancies on the Board, as soon as practicable and in accordance with Rule 3.10(1), Rule 3.21, Rule 3.25 and Rule 3.27A of the Listing Rules.

Resignation of Company Secretary and Authorised Representative

Ms. Yung Mei Yee has resigned as the company secretary of the Company and the Authorised Representative with effect on 26 January 2022.

Upon resignation of the company secretary, the Company will be in breach of the requirement relating to the appointment of authorised representatives and company secretary under Rule 3.05 and Rule 3.28 of the Listing Rules. In order to comply with the Listing Rules, the Company will use its best endeavours to identify suitable candidates to fill the vacancies, as soon as practicable and in accordance with Rule 3.05 and Rule 3.28 of the Listing Rules.

Appointment of Process Agent

Ms. Wing Sze Tiffany Wong, one of the JPLs of the Company has been appointed as the Process Agent in replacement of Mr. Chan with effect on 26 January 2022.

Shareholders, investors and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

**EDWARD SIMON MIDDLETON
WING SZE TIFFANY WONG
EDWARD ALEXANDER NILES WHITTAKER**
(Joint Provisional Liquidators)
(Acting as agents without personal liabilities)

Hong Kong, 28 January 2022