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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)**

## **DELAY IN PUBLICATION OF THE 2021 AUDITED ANNUAL RESULTS AND DELAY IN DESPATCH OF THE 2021 ANNUAL REPORT**

This announcement is made by Genting Hong Kong Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement made by the Company dated 21 January 2022 with regards to, inter alia, the application for the appointment of the JPLs of the Company (the “**Previous Announcement**”). Unless otherwise defined herein, capitalised terms used in this announcement have the same meanings as given to them in the Previous Announcement.

## **DELAY IN PUBLICATION OF THE 2021 ANNUAL RESULTS AND DELAY IN DESPATCH OF THE 2021 ANNUAL REPORT**

Pursuant to Rules 13.49(1) and 13.46(2)(a) of the Listing Rules, the Company is required to publish the annual results for the year ended 31 December 2021 (the “**2021 Annual Results**”) not later than three months after the end of the financial year, and to despatch the annual report for the year ended 31 December 2021 (the “**2021 Annual Report**”) to its shareholders not later than four months after the end of the financial year.

As at the date of this announcement, the JPLs of the Company are still assessing the financial status of the Group. Due to changes in the Group’s personnel, including the lack of an audit committee of the Company, as well as the liquidity issues of the Group, the Company has not yet completed the preparation of the Group’s financial statements for the year ended 31 December 2021 and will not be able to publish the 2021 Annual Results on or before 31

March 2022 and will not be able to despatch the 2021 Annual Report on or before 30 April 2022. The delay in publication of the 2021 Annual Results will constitute non-compliance of Rule 13.49(1) of the Listing Rules, and the delay in despatch the 2021 Annual Report will constitute non-compliance of Rule 13.46(2)(a) of the Listing Rules.

Rule 13.49(3) of the Listing Rules provides that where an issuer is unable to issue its preliminary results, it must announce its results based on the financial results which have yet to be agreed with the auditors. As mentioned above, since the Company has not yet completed the preparation of the Group's financial statements for the year ended 31 December 2021, the Company is not able to announce its unaudited 2021 Annual Results at this stage.

The Company is taking the appropriate steps to resolve the issue(s) causing the delay in the publication of the 2021 Annual Results and the despatchment of the 2021 Annual Report and to fully comply with the Listing Rules. Further announcement(s) will be made by the Company as and when appropriate.

#### **CONTINUED SUSPENSION OF TRADING**

Application was made to the Stock Exchange for the suspension of trading in the shares of the Company with effect from 9:00 a.m. on 18 January 2022 and will remain suspended until further notice.

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

For and on behalf of  
Genting Hong Kong Limited  
(Joint Provisional Liquidators Appointed)  
(For restructuring purposes only)  
**EDWARD SIMON MIDDLETON**  
**WING SZE TIFFANY WONG**  
**EDWARD ALEXANDER NILES WHITTAKER**  
*Joint Provisional Liquidators*  
*Acting as agents without personal liabilities*

Hong Kong, 31 March 2022