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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)

(1) FURTHER DELAY IN PUBLICATION OF THE 2021 AUDITED ANNUAL RESULTS AND DESPATCH OF THE 2021 ANNUAL REPORT;
(2) DELAY IN PUBLICATION OF THE 2021 UNAUDITED RESULTS;
AND
(3) CONTINUED SUSPENSION OF TRADING

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).

References are made to the announcements made by the Company dated 18 January 2022, 19 January 2022, 21 January 2022, 16 February 2022, 29 March 2022, 31 March 2022, 4 April 2022 and 26 April 2022 (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.

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

As disclosed in the Previous Announcements, the Stock Exchange issued the resumption guidance for the resumption of trading in the shares of the Company including, among others, publish all outstanding financial results and address any audit modifications.

As previously announced, the Group is facing severe financial difficulties. These financial difficulties led to the presentation of a winding-up petition by the Company and the appointment of the JPLs. The primary duty of the JPLs is to maximise value and returns of

creditors of the Company. Given the severe liquidity constraints faced by the Group and the Company, the JPLs do not consider that it is in the best interest of the Group, its creditors and other stakeholders to allocate the very scarce resources of the Group for the preparation of the 2021 Annual Results. Furthermore, as disclosed in the Previous Announcements, there is currently no audit committee to review the 2021 Annual Results. Accordingly, the Company is currently unable to publish the 2021 Annual Results or to despatch the 2021 Annual Report.

The Company is using its best endeavours to remedy the issues causing its trading suspension and to fully comply with the Listing Rules to the Stock Exchange's satisfaction before trading in its securities is allowed to resume. In this regard, it is currently anticipated by the JPLs that the 2021 Annual Results will be prepared as part of any resumption proposal, if and when one is submitted.

DELAY IN PUBLICATION OF THE 2021 UNAUDITED RESULTS

For the reasons described above, the Company is currently unable to publish its unaudited annual results for the year ended 31 December 2021 (the “**2021 Unaudited Annual Results**”). Further announcement(s) will be made by the Company to provide updates in connection with the 2021 Unaudited Annual Results as soon as practicable.

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, 7 June 2022