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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 2022 INTERIM RESULTS AND DELAY IN DESPATCH OF THE 2022 INTERIM REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2022

This announcement is made by Genting Hong Kong Limited (the "**Company**", and together with its subsidiaries, the "**Group**") pursuant to Rule 13.09, Rule 13.49(6) and Rule 13.48 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 (i) 18 January 2022 in relation to the suspension of trading in the shares of the Company and (ii) 31 March 2022 and 7 June 2022 in relation to the Company's delay in the publication of its 2021 Unaudited Annual Results, its 2021 Annual Results, and corresponding delay in the despatch of its 2021 Annual Report (the "**Announcements**"). Unless otherwise specified, the capitalized terms used herein shall have the same meanings as those defined in the Announcements.

DELAY IN PUBLICATION OF THE 2022 INTERIM RESULTS AND DELAY IN DESPATCH OF THE 2022 INTERIM REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2022

Pursuant to Rule 13.49(6) and Rule 13.48 of the Listing Rules, the Company is required to publish its interim results for the six months ended 30 June 2022 (the "**2022 Interim Results**") not later than two months after the end of the six months ended 30 June 2022 (the

"**Reporting Period**"), and to despatch its interim report for the Reporting Period (the "**2022 Interim Report**") to its shareholders not later than three months after the end of the Reporting Period.

The Company wishes to inform the shareholders of the Company that due to the changes in the Group's personnel, the continuing liquidity issues of the Group, and the lack of an audit committee, the Company is currently unable to publish the 2022 Interim Results and to despatch the 2022 Interim Report and is unlikely to be in a position to do so in the foreseeable future. Please also refer to the Announcements for information in relation to the delay in publication of the 2021 Annual Results.

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, 1 September 2022