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

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Genting Hong Kong Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Wednesday, 31 March 2021 for the purpose of, among other matters, approving the consolidated results of the Company and its subsidiaries for the year ended 31 December 2020 and its publication, and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board  
**Yung Mei Yee**  
*Company Secretary*

Hong Kong, 19 March 2021

*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.*