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

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Genting Hong Kong Limited (the “Company”) dated 6 May 2021 in relation to the date of a meeting of the board of directors (the “Board”) of the Company (the “Board Meeting”) proposed to be held on Tuesday, 18 May 2021.

The Board hereby announces that the date of the Board Meeting will be rescheduled to Friday, 21 May 2021 for the purpose of, among other matters, approving the audited 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, 11 May 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.