



GENTING HONG KONG

Genting Hong Kong Limited

(Continued into Bermuda with limited liability)

(Stock Code: 678)

Form of Proxy

I/We _____
being a shareholder/shareholders of Genting Hong Kong Limited (the "Company") hereby appoint *the CHAIRMAN OF THE MEETING
or _____^(Note 6)
as my/our proxy to attend and vote for me/us on my/our behalf at the Twenty-seventh Annual General Meeting of the Company (the "Meeting") to be
held at Suite 1501, Ocean Centre, 5 Canton Road, Tsimshatsui, Kowloon, Hong Kong SAR on Wednesday, 30 June 2021 at 2:00 p.m. and at any
adjournment thereof and to vote as indicated below. (* Delete if inapplicable)

Dated: _____

Signed: _____

Full Name(s)

IN BLOCK CAPITAL _____

Address _____

Number of shares held _____

ORDINARY RESOLUTIONS		Proxy	
		For	Against
1.	To receive and adopt the audited financial statements for the year ended 31 December 2020 and the Directors' and Auditor's Reports thereon.		
2.	To approve, ratify and confirm the fees paid to the Directors for the year ended 31 December 2020 as set out in the annual report of the Company for the year ended 31 December 2020.		
3.	To re-elect the following Directors: (i) Mr. Au Fook Yew (<i>alias Mr. Colin Au</i>) (ii) Mr. Chan Kam Hing Chris (iii) Mr. Alan Howard Smith (iv) Mr. Justin Tan Wah Joo		
4.	To re-appoint Messrs PricewaterhouseCoopers as the Auditor and authorise the Directors to fix the Auditor's remuneration.		
5.	To fix the maximum number of Directors at 12 until otherwise determined by an ordinary resolution of the Company in a general meeting.		
6.	(A) To grant general mandate to the Directors to repurchase shares of the Company (<i>Note 8</i>). (B) To grant general mandate to the Directors to issue shares of the Company (<i>Note 8</i>). (C) To extend the general mandate to issue shares of the Company under Resolution No. 6(B) by the number of shares repurchased under Resolution No. 6(A) (<i>Note 8</i>).		

Please indicate with an "X" in the appropriate box provided above how you wish your vote to be cast on the resolutions specified in the notice of the Meeting.

NOTES:

- A shareholder entitled to attend and vote at the Meeting is entitled to appoint another person as his proxy to attend and vote instead of him. A shareholder who is the holder of two or more shares may appoint more than one proxy to attend on the same occasion. A proxy need not be a shareholder of the Company.
- The form of proxy in the case of an individual shall be signed by the appointor or his attorney, and in the case of a corporation, either under its common seal or under the hand of an officer or attorney duly authorised.
- Where there are joint registered holders of any share, any one of such persons may vote at any meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders be present at any meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of the Company in respect of such share shall alone be entitled to vote in respect thereof.
- If the form of proxy is returned without any indication as to how the proxy shall vote, the proxy will vote or abstain as he thinks fit.
- Please insert the number of shares of US\$0.10 each registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- If any proxy other than the Chairman of the Meeting is preferred, please strike out the words "the CHAIRMAN OF THE MEETING or" and insert the name and address of the proxy desired in the space provided. Any alteration made to this form of proxy must be initialled by the person who signs it. If no name is inserted in the space for the name of your proxy on the form of proxy, the Chairman of the Meeting will act as your proxy.
- The form of proxy, together with any power of attorney or other authority under which the form of proxy is signed or a notarially certified copy of that power or authority, shall be deposited at the Corporate Headquarters of the Company at Suite 1501, Ocean Centre, 5 Canton Road, Tsimshatsui, Kowloon, Hong Kong SAR or at the office of the Company's Hong Kong Branch Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong SAR not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof and in default the form of proxy shall not be treated as valid. Completion and return of the form of proxy shall not preclude shareholders from attending and voting in person at the Meeting (or any adjourned meeting thereof) should they so wish.
- The full text of the respective resolutions appears in the notice of the Meeting.

PERSONAL INFORMATION COLLECTION STATEMENT

By submitting an instrument appointing a proxy(ies), the shareholder accepts and agrees to the terms of the Personal Information Collection Statement set out in Note 12 to the notice of the Meeting.