



**GENTING**

**HONG KONG**

**Genting Hong Kong Limited**

*(Continued into Bermuda with limited liability)*

**(Stock Code: 678)**

31 May 2021

Dear Shareholders

**Letter to existing registered shareholders in the Bermuda Principal Register  
Notice of Publication of Annual Report, Circular, Notice of Annual General Meeting  
and Proxy Form (collectively, the “Current Corporate Communication”)  
Change of Choice of Language or Means of Receipt of Corporate Communication**

We are pleased to inform that the Current Corporate Communication of Genting Hong Kong Limited (the “Company”) has been issued and the English and Chinese versions thereof are available on the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at ([www.hkexnews.hk](http://www.hkexnews.hk)) and the website of the Company at ([www.gentinghk.com](http://www.gentinghk.com)) (the “Website Version”) as well as in printed form.

For Shareholders who have elected (or deemed to have agreed) to receive Website Version, you may access the Current Corporate Communication by browsing through the Stock Exchange’s website; or by clicking “Corporate Information” – “Investor Relations” on the home page of the Company’s website and selecting the name of document under “Corporate Releases”. For Shareholders who have elected to receive printed version(s), the same is enclosed herewith for your attention.

Shareholders who want to receive printed version(s) other than that you have received or for any reason have difficulty in receiving or gaining access to the Website Version may obtain, upon request in writing, printed copy(ies) of the Current Corporate Communication in English and/or Chinese version(s), free of charge from the Company or its Bermuda Principal Share Registrar, MUFG Fund Services (Bermuda) Limited c/o Suntera Corporate Services Limited by completing **Part A** of the Change Request Form enclosed with this letter and returning it:

- (i) by post using the enclosed return envelope (a stamp is not needed if posted in Hong Kong); or
- (ii) by emailing a scanned copy of the completed Change Request Form to ([hkcoseca@suntera.hk](mailto:hkcoseca@suntera.hk)); or
- (iii) by personal delivery to the Company’s Bermuda Principal Share Registrar c/o Suntera Corporate Services Limited of 18/F, On Building, 162 Queen’s Road Central, Central, Hong Kong SAR.

You may at any time by reasonable notice in writing or by email to the Company’s Bermuda Principal Share Registrar c/o Suntera Corporate Services Limited at ([hkcoseca@suntera.hk](mailto:hkcoseca@suntera.hk)) change your choice of language or means of receipt of the Company’s future Corporate Communication<sup>(Note)</sup>. For this purpose, you may simply complete **Part B** of the Change Request Form and return it by one of the abovementioned methods to the Company’s Bermuda Principal Share Registrar c/o Suntera Corporate Services Limited. Shareholders are encouraged to select the option of Website Version, which will help preserve the environment and save printing and mailing costs for the Company. The Change Request Form may also be downloaded from the Stock Exchange’s website at ([www.hkexnews.hk](http://www.hkexnews.hk)) or the Company’s website at ([www.gentinghk.com](http://www.gentinghk.com)).

Should you have any queries relating to this letter, please do not hesitate to contact the Company’s Bermuda Principal Share Registrar c/o Suntera Corporate Services Limited by calling its hotline at (852) 2317 1729 during business hours from 9:00 a.m. to 5:30 p.m. (Mondays to Fridays, excluding public holidays).

Yours faithfully  
For and on behalf of  
**Genting Hong Kong Limited**  
**Yung Mei Yee**  
Company Secretary

*Note: “Corporate Communication” refers to any document(s) issued or to be issued by the Company for information or action of holders of any of its securities, including but not limited to, the directors’ report and annual accounts together with a copy of the auditor’s report, the interim report, a notice of meeting, a listing document, a circular and a proxy form.*