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

VOTING RESULTS OF THE ANNUAL GENERAL MEETING

HELD ON 30 JUNE 2021

The Board is pleased to announce that all the Resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM.

The board of directors (the “Board”) of Genting Hong Kong Limited (the “Company”) is pleased to announce that all the proposed resolutions (the “Resolutions”) as set out in the notice of the Annual General Meeting of the Company dated 31 May 2021 (the “Notice”) were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll at the Annual General Meeting held on 30 June 2021 (the “AGM”).

As at the date of the AGM, the total number of shares of the Company in issue was 8,482,490,202 shares, being the total number of shares of the Company entitling the holders thereof to attend and vote for or against each of the Resolutions at the AGM. There was no restriction on any Shareholder to cast votes on any of the Resolutions at the AGM. No person has indicated in the circular containing the Notice that it/he/she intends to abstain from voting on or vote against any of the Resolutions at the AGM.

Set out below are the poll results in respect of all the Resolutions:

ORDINARY RESOLUTIONS		Number of votes (%)	
		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.	6,428,513,470 (99.9686%)	2,016,994 (0.0314%)
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.	6,428,513,470 (99.9686%)	2,016,994 (0.0314%)
3.	To re-elect the following Directors:		
	(i) Mr. Au Fook Yew (<i>alias Mr. Colin Au</i>)	6,428,513,470 (99.9686%)	2,016,994 (0.0314%)
	(ii) Mr. Chan Kam Hing Chris	6,428,513,470 (99.9686%)	2,016,994 (0.0314%)
	(iii) Mr. Alan Howard Smith	6,428,439,470 (99.9675%)	2,090,994 (0.0325%)
	(iv) Mr. Justin Tan Wah Joo	6,428,439,470 (99.9675%)	2,090,994 (0.0325%)
4.	To re-appoint Messrs PricewaterhouseCoopers as the Auditor and authorise the Directors to fix the Auditor's remuneration.	6,428,513,295 (99.9686%)	2,017,169 (0.0314%)
5.	To fix the maximum number of Directors at 12 until otherwise determined by an ordinary resolution of the Company in a general meeting.	6,428,513,470 (99.9686%)	2,016,994 (0.0314%)
6.	(A) To grant general mandate to the Directors to repurchase shares of the Company (<i>Note</i>).	6,428,513,470 (99.9686%)	2,016,994 (0.0314%)
	(B) To grant general mandate to the Directors to issue shares of the Company (<i>Note</i>).	6,398,698,295 (99.5050%)	31,832,169 (0.4950%)
	(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</i>).	6,398,698,295 (99.5050%)	31,832,169 (0.4950%)

Note: The full text of the respective Resolutions are set out in the Notice.

As more than 50% of the votes were cast in favour of each of the above Resolutions Nos. 1 to 6, all the above Resolutions were duly passed as ordinary resolutions of the Company.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for vote-taking at the AGM.

By Order of the Board

Yung Mei Yee

Company Secretary

Hong Kong, 30 June 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.