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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 Tuesday, 31 August 2021 for the purpose of, among other matters, approving the unaudited consolidated results of the Company and its subsidiaries for the six months ended 30 June 2021 and its publication, and considering the payment of an interim dividend, if any.

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

Hong Kong, 19 August 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.*