



GENTING

HONG KONG

Genting Hong Kong Limited

(Continued into Bermuda with limited liability)

(Stock Code: 678)

List of Directors and their Roles and Functions

The members of the board of Directors (the “Board”) of Genting Hong Kong Limited are set out below.

Executive Directors

Tan Sri Lim Kok Thay (Chairman and Chief Executive Officer)

Mr. Au Fook Yew (*alias Mr. Colin Au*) (Deputy Chief Executive Officer and Group President)

Mr. Chan Kam Hing Chris (Chief Financial Officer)

There are 3 formal Board committees established in accordance with the Corporate Governance Code set out in The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The table below provides membership information of these committees on which each Board member serves.

| Director | Board Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|----------------------|-----------------|-----------------|------------------------|----------------------|
| Tan Sri Lim Kok Thay | | | M | M |

Note:

M Member of the relevant Board committees