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**Genting Hong Kong Limited**  
**(Joint Provisional Liquidators Appointed)**  
**(For restructuring purposes only)**  
*(Continued into Bermuda with limited liability)*  
**(Stock Code: 678)**

**(1) INSIDE INFORMATION:  
APPOINTMENT OF JOINT PROVISIONAL LIQUIDATORS; AND  
  
(2) CONTINUED SUSPENSION OF TRADING**

This announcement is made by Genting Hong Kong Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) and Rule 13.25(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

**APPOINTMENT OF JOINT PROVISIONAL LIQUIDATORS**

References are made to the announcements made by the Company dated 18 January 2022 and 19 January 2022 with respect to, inter alia, the application for the appointment of JPLs of the Company (the “**Previous Announcements**”). Unless otherwise defined herein, capitalised terms used in this announcement have the same meanings as given to them in the Previous Announcements.

The Board announces that upon the hearing at the Bermuda Court at 2:30 p.m. (Bermuda time) on 20 January 2022, an order (the “**Order**”) was made that Mr. Edward Simon Middleton and Ms. Wing Sze Tiffany Wong both of Alvarez & Marsal Asia Limited of Room 405-7, 4/F, St. George’s Building, 2 Ice House Street, Central, Hong Kong and Mr. Edward Alexander Niles Whittaker of R&H Services Limited of 3/F, 5 Reid Street, Hamilton HM 11, Bermuda, be appointed as joint provisional liquidators (collectively, the “**JPLs**”) to develop and propose any restructuring proposal in respect of the Company’s debts and liabilities pursuant to section 170(2) of the Companies Act.

Under the Order, the JPLs are given extensive executive powers in respect of the Company and are authorised to, among other things, facilitate, and assist the Company in developing and proposing, a restructuring of the Group's financial indebtedness in a manner designed to allow the Company to continue as a going concern, with a view to making a compromise or arrangement with the Company's creditors, including (without limitation) a compromise or arrangement by way of a scheme of arrangement pursuant to section 99 of the Companies Act or otherwise be authorised to dispose of all or certain of the Company's assets with a view to maximising value and returns for creditors of the Company.

The JPLs are in discussions with the Company's management team in order to assess urgently the financial condition of the Company and to identify potential remediation plans.

The Company will make further announcement(s) regarding any updates on the development of any restructuring proposal in accordance with the Listing Rules.

### **CONTINUED SUSPENSION OF TRADING**

Trading in the Shares has been suspended with effect from 9:00 a.m. on Tuesday, 18 January 2022 and will remain suspended until further notice.

**Shareholders, investors and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

By Order of the Board  
Genting Hong Kong Limited  
(Joint Provisional Liquidators Appointed)  
(For restructuring purposes only)  
**TAN SRI LIM KOK THAY**  
*Chairman and Chief Executive Officer*  
And  
**EDWARD SIMON MIDDLETON**  
**WING SZE TIFFANY WONG**  
**EDWARD ALEXANDER NILES WHITTAKER**  
*(Joint Provisional Liquidators)*  
*(Acting as agents without personal liabilities)*

Hong Kong, 21 January 2022

*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.*