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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)**

**RESIGNATION OF CHAIRMAN, CHIEF EXECUTIVE OFFICER,  
DEPUTY CHIEF EXECUTIVE OFFICER, GROUP PRESIDENT, EXECUTIVE  
DIRECTORS AND MEMBERS OF THE REMUNERATION COMMITTEE AND  
NOMINATION COMMITTEE**

References are made to the announcements made by Genting Hong Kong Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) dated 18 January 2022, 19 January 2022 and 21 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.

In consideration of the JPLs being appointed on 20 January 2022 (Bermuda time) and they have been authorised by the Bermuda Court to exercise the powers to manage the business affairs of the Company:

- a. Tan Sri Lim Kok Thay has resigned as Chairman, Chief Executive Officer and executive Director of the Company and accordingly, he also ceased to be members of the remuneration committee and the nomination committee of the Company all with effect on 21 January 2022; and
- b. Mr. Au Fook Yew (alias Mr. Colin Au) has resigned as Deputy Chief Executive Officer, Group President and executive Director of the Company all with effect on 21 January 2022.

Each of Tan Sri Lim Kok Thay and Mr. Au Fook Yew has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

Upon resignation of Tan Sri Lim Kok Thay and Mr. Au Fook Yew, the Company remains in breach of the requirements under Rule 3.10(1), Rule 3.21, Rule 3.25 and Rule 3.27A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). In order to comply with the Listing Rules, the Company will use its best endeavours to identify suitable candidates to fill the casual vacancies on the Board, as soon as practicable and in accordance with Rule 3.10(1), Rule 3.21, Rule 3.25 and Rule 3.27A of the Listing Rules.

**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)  
**CHAN KAM HING CHRIS**  
*Executive Director*  
And  
**EDWARD SIMON MIDDLETON**  
**WING SZE TIFFANY WONG**  
**EDWARD ALEXANDER NILES**  
**WHITTAKER**  
*(Joint Provisional Liquidators)*  
*(Acting as agents without personal liabilities)*

Hong Kong, 24 January 2022

*As at the date of this announcement, the Board comprises one Executive Director, namely Mr. Chan Kam Hing Chris.*