



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 composition of the board of Directors (the “Board”) of Genting Hong Kong Limited is set out below:

Executive Director

Mr. Chan Kam Hing Chris (Chief Financial Officer)

There are 3 formal Board committees (namely, audit committee, remuneration committee and nomination committee) 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. There is no member for these committees at the moment.