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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)

NON-COMPLIANCE WITH RULE 3.27A OF THE LISTING RULES

References are made to the announcements made by Genting Hong Kong Limited (the “**Company**”) dated 18 January 2022, 24 January 2022 and 28 January 2022 (the “**Previous Announcements**”).

As disclosed in the Previous Announcements, following the resignations of all of the Company’s directors, the Company is not in compliance with the requirements of, among others, having a nomination committee chaired by the chairman of the board or an independent non-executive director (“**INED(s)**”) and comprising a majority of INEDs pursuant to 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 vacancies, as soon as practicable and in accordance with the relevant Listing Rules.

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

For and on behalf of
Genting Hong Kong Limited
(Joint Provisional Liquidators Appointed)
(For restructuring purposes only)
EDWARD SIMON MIDDLETON
WING SZE TIFFANY WONG
EDWARD ALEXANDER NILES WHITTAKER
Joint Provisional Liquidators
Acting as agents without personal liabilities

Hong Kong, 26 April 2022