



GENTING
SINGAPORE
Genting Singapore PLC
(Incorporated in the Isle of Man No. 003846V)
Formerly known as Genting International P.L.C.

ANNOUNCEMENT

CHANGE OF CORPORATE HEAD OFFICE ADDRESS, APPOINTMENT OF PRESIDENT and CHIEF OPERATING OFFICER (DESIGNATE) AND CHANGE OF CHIEF FINANCIAL OFFICER

The Board of Directors of Genting Singapore PLC (formerly known as Genting International P.L.C) (the “**Company**”) wishes to announce the following:

- i) With effect from 1 January 2010, the Corporate Head Office of the Company will be relocated to 9 Penang Road, #13-10 Park Mall, Singapore 238459.
- ii) Mr. Tan Hee Teck has been appointed President and Chief Operating Officer (Designate) of the Company with effect from 1 January 2010 in addition to his existing appointment as Chief Executive Officer of Resorts World at Sentosa Pte. Ltd (“**RWS**”).

The Board also wishes to announce that Mr. Justin Tan Wah Joo, the Managing Director of the Company, has informed the Company of his intention to retire at or before the forthcoming Annual General Meeting of the Company which is likely to be held in April 2010. Mr. Tan Hee Teck’s track record in the development of the Resorts World Sentosa integrated resort and his extensive corporate, financial and operations experience will put him in good stead to assume leadership of the Company and the Group.

- iii) Ms. Jaclyn Loy Swee Im has resigned as Chief Financial Officer (“**CFO**”) of the Company with effect from 22 December 2009 to pursue new opportunities.

The Board would like to thank Ms Jaclyn Loy for her past contributions and extends its best wishes for her future endeavours.

- iv) Ms. Lee Shi Ruh has been appointed as CFO of the Company in place of Ms. Jaclyn Loy with effect from 1 January 2010.

Prior to this new appointment, Ms. Lee was the Vice President (Finance) of Genting Malaysia Berhad (formerly known as Resorts World Bhd) and has been with the Genting Group since 1994. Ms Lee is an Associate member of the Institute of Chartered Accountants in England and Wales. She graduated with a Bachelor of Science (Honours) in Accounting and Financial Analysis from the University of Warwick, United Kingdom. She has 20 years of financial, accounting and auditing working experience and participated in corporate finance and investor relations activities with the Genting Group.

- v) After Ms Loy's departure on 22 December 2009 and prior to Ms. Lee appointment on 1 January 2010, Mr. Long Sher Neng, Vice President (Finance) of the Company will serve as the Acting Chief Financial Officer of the Company.

**For and on behalf of the Board of
GENTING SINGAPORE PLC**

*Justin Tan Wah Joo
Managing Director*

21 December 2009