

GENTING HONG KONG LIMITED
(the “Company”)

**PROCEDURES FOR SHAREHOLDERS TO PROPOSE PERSON(S) FOR
ELECTION AS DIRECTOR(S)**

1. Pursuant to Bye-law 103 of the Company, if a Shareholder wishes to propose a person other than a retiring Director of the Company for election as a Director at a general meeting, the Shareholder can deposit a written notice of the proposed nomination at the Corporate Headquarters of the Company in Hong Kong, for the attention of the Company Secretary, within seven days' period, commencing not earlier than the day after the despatch of the notice of the general meeting appointed for such election and ending not later than seven days prior to the date of such general meeting.
2. In order for the Company to inform Shareholders of that proposal, the written notice must state the full name of the person proposed for election as a Director, include the person's biographical details as required to be disclosed under rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and be signed by the Shareholder concerned and that person indicating his/her willingness to be elected together with his/her written consent to the publication of personal data.
3. In order to ensure Shareholders have sufficient time to receive and consider the nomination, Shareholders are urged to submit their proposals within the prescribed period as early as practicable. Following receipt of the notice and the required information set out above, the Company will need to assess and consider whether it is necessary to adjourn the meeting in order to allow Shareholders at least ten business days' notice of the proposal.
4. All valid proposals for election of persons (including the retiring Directors) as Directors of the Company at a general meeting will be voted on individually by a separate resolution. In the event that the number of candidates standing for election at a general meeting exceeds the number of Director vacancies, the candidates to be appointed as Directors will be those candidates who ranked top in terms of the number of net votes cast (being votes cast in favour minus votes cast against) on the relevant resolutions and are within the number of Director vacancies, but as between resolutions recording the same number of net votes, their rankings for the purpose shall be determined by the drawing of lots by the chairman of the general meeting.