Corporations Act 2001 Section 671B

# Notice of ceasing to be a substantial holder

То	Company Name/Scheme	THE STAR ENTERTAINMENT	GROUP LIMITED

ACN/ARSN ACN 149 629 023

1. Details of substantial holder(1)

GENTING HONG KONG LIMITED ("GENHK") AND THE ENTITIES LISTED IN

Name ANNEXURE A ("GENHK Group")

ACN/ARSN (if applicable) N/A

The holder ceased to be a substantial holder on

18/07/2017

The previous notice was given to the company on

18 /06 / 2013

The previous notice was dated

18 / 06/2013

#### 2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
	SEE ANNEXURE B				

## 3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association	
	NO CHANGE	

### 4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
	SEE ANNEXURE C

# **Signature**

nt name LOUISA TAM SUET LIN

COMPANY SECRETARY capacity GENTING HONG KONG LIMITED

sign here

date 18 / 07 / 2017



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#### **DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

## **ANNEXURE A**

GENTING HONG KONG LIMITED ("GENHK") AND THE ENTITIES LISTED BELOW (COLLECTIVELY, THE "GENHK GROUP")

NAME	COMPANY NUMBER	PLACE OF INCORPORATION
GOLDEN HOPE LIMITED	000815V	ISLE OF MAN
STAR CRUISES ASIA HOLDING	35172	BERMUDA
LTD.		
SHINE VENTURES LIMITED	1565849	BVI
CHEER CENTURY LIMITED	1548451	BVI
EACH OTHER SUBSIDIARY OF		
GENHK		

### **ANNEXURE B**

PARTICULARS OF EACH CHANGE IN, OR CHANGE IN THE NATURE OF, A RELEVANT INTEREST OF THE SUBSTANTIAL HOLDER OR AN ASSOCIATE, IN VOTING SECURITIES OF THE COMPANY OR SCHEME, SINCE THE SUBSTANTIAL HOLDER WAS LAST REQUIRED TO GIVE A SUBSTANTIAL HOLDING NOTICE TO THE COMPANY OR SCHEME ARE AS FOLLOWS:

DATE OF CHANGE	PERSON WHOSE RELEVANT INTEREST CHANGED	NATURE OF CHANGE	CONSIDERATION GIVEN IN RELATION TO CHANGE	CLASS AND NUMBER OF SECURITIES AFFECTED	PERSON'S VOTES AFFECTED
18 JUN 2013	GENHK GROUP	ON MARKET PURCHASE OF SECURITIES	AUD\$5,700,380.00	ORDINARY SHARES 1,900,000	1,900,000
21 JUN 2013	GENHK GROUP	ON MARKET PURCHASE OF SECURITIES	AUD\$69,452.76	ORDINARY SHARES 23,171	23,171
24 JUN 2013	GENHK GROUP	ON MARKET PURCHASE OF SECURITIES	AUD\$1,425,125.41	ORDINARY SHARES 475,438	475,438
25 JUN 2013	GENHK GROUP	ON MARKET PURCHASE OF SECURITIES	AUD\$3,318,777.88	ORDINARY SHARES 1,100,646	1,100,646
26 JUN 2013	GENHK GROUP	ON MARKET PURCHASE OF SECURITIES	AUD\$48,320.00	ORDINARY SHARES 16,000	16,000

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27 JUN 2013	GENHK GROUP	ON MARKET PURCHASE	AUD\$3,403,204.80	ORDINARY SHARES	1,097,808
		OF SECURITIES		1,097,808	
28 JUN 2013	GENHK GROUP	ON MARKET PURCHASE OF SECURITIES	AUD\$4,894,400.00	ORDINARY SHARES 1,600,000	1,600,000
1 JUL 2013	GENHK GROUP	ON MARKET PURCHASE OF SECURITIES	AUD\$3,954,990.94	ORDINARY SHARES 1,298,677	1,298,677
2 JUL 2013	GENHK GROUP	ON MARKET PURCHASE OF SECURITIES	AUD\$1,997,955.05	ORDINARY SHARES 651,500	651,500
14 JAN 2015	GENHK GROUP	ON MARKET DISPOSAL OF SECURITIES	AUD\$526,368.79	ORDINARY SHARES 138,387	138,387
15 JAN 2015	GENHK GROUP	ON MARKET DISPOSAL OF SECURITIES	AUD\$2,612,374.60	ORDINARY SHARES 687,467	687,467
16 JAN 2015	GENHK GROUP	ON MARKET DISPOSAL OF SECURITIES	AUD\$4,684,504.82	ORDINARY SHARES 1,232,278	1,232,278
19 JAN 2015	GENHK GROUP	ON MARKET DISPOSAL OF SECURITIES	AUD\$4,940,520.00	ORDINARY SHARES 1,300,000	1,300,000
20 JAN 2015	GENHK GROUP	ON MARKET DISPOSAL OF SECURITIES	AUD\$3,239,745.46	ORDINARY SHARES 852,430	852,430
28 JAN 2015	GENHK GROUP	ON MARKET DISPOSAL OF SECURITIES	AUD\$12,357,760.68	ORDINARY SHARES 3,289,438	3,289,438
29 JAN 2015	GENHK GROUP	ON MARKET DISPOSAL OF SECURITIES	AUD\$2,580,500.00	ORDINARY SHARES 650,000	650,000
31 MAR 2015	GENHK GROUP	ON MARKET DISPOSAL OF SECURITIES	AUD\$3,404,691.03	ORDINARY SHARES 758,452	758,452
9 APR 2015	GENHK GROUP	ON MARKET DISPOSAL OF SECURITIES	AUD\$772,713.06	ORDINARY SHARES 168,641	168,641
10 APR 2015	GENHK GROUP	ON MARKET DISPOSAL OF SECURITIES	AUD\$1,731,481.78	ORDINARY SHARES 372,907	372,907
13 APR	GENHK	ON MARKET	AUD\$921,300.00	ORDINARY	200,000

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2015	GROUP	DISPOSAL OF		SHARES	
2 4110	CENTIL	SECURITIES	ALIDÉ2 E4C 100 00	200,000	600,000
2 AUG	GENHK	ON MARKET	AUD\$3,546,180.00	ORDINARY	600,000
2016	GROUP	DISPOSAL OF		SHARES	
		SECURITIES		600,000	
3 AUG	GENHK	ON MARKET	AUD\$5,915,200.00	ORDINARY	1,000,000
2016	GROUP	DISPOSAL OF		SHARES	
		SECURITIES		1,000,000	
3 AUG	GENHK	ON MARKET	AUD\$6,236,264.21	ORDINARY	1,050,159
2016	GROUP	DISPOSAL OF		SHARES	
		SECURITIES		1,050,159	
4 AUG	GENHK	ON MARKET	AUD\$5,677,579.59	ORDINARY	949,841
2016	GROUP	DISPOSAL OF		SHARES	· ·
		SECURITIES		949,841	
5 AUG	GENHK	ON MARKET	AUD\$2,089,264.56	ORDINARY	351,131
2016	GROUP	DISPOSAL OF		SHARES	332,131
_010	0001	SECURITIES		351,131	
8 AUG	GENHK	ON MARKET	AUD\$5,657,441.64	ORDINARY	948,869
2016	GROUP		AUD\$3,037,441.04	SHARES	340,003
2016	GROUP	DISPOSAL OF			
0.4110	0511111	SECURITIES		948,869	45.036
9 AUG	GENHK	ON MARKET	AUD \$91,755.29	ORDINARY	15,276
2016	GROUP	DISPOSAL OF		SHARES	
		SECURITIES		15,276	
15 AUG	GENHK	ON MARKET	AUD \$1,396,795.58	ORDINARY	234,724
2016	GROUP	DISPOSAL OF		SHARES	
		SECURITIES		234,724	
16 AUG	GENHK	ON MARKET	AUD \$1,293,355.11	ORDINARY	215,552
2016	GROUP	DISPOSAL OF		SHARES	
		SECURITIES		215,552	
17 AUG	GENHK	ON MARKET	AUD \$621,690.02	ORDINARY	103,762
2016	GROUP	DISPOSAL OF	, ,	SHARES	'
		SECURITIES		103,762	
19 AUG	GENHK	ON MARKET	AUD \$433,357.27	ORDINARY	72,577
2016	GROUP	DISPOSAL OF	1.05 \$ 400,007.27	SHARES	. 2,3. ,
2010	JACOF	SECURITIES		72,577	
22 AUG	GENHK	ON MARKET	AUD\$346,910.73	ORDINARY	58,109
			AUD\$340,310./3		30,109
2016	GROUP	DISPOSAL OF		SHARES	
25 14414	CENTRA	SECURITIES	ALIDÉO COO COO CO	58,109	F00 000
25 MAY	GENHK	ON MARKET	AUD\$2,620,600.00	ORDINARY	500,000
2017	GROUP	DISPOSAL OF		SHARES	
		SECURITIES		500,000	
26 MAY	GENHK	ON MARKET	AUD\$1,316,525.00	ORDINARY	250,000
2017	GROUP	DISPOSAL OF		SHARES	
		SECURITIES		250,000	
29 MAY	GENHK	ON MARKET	AUD\$1,310,225.00	ORDINARY	250,000
2017	GROUP	DISPOSAL OF		SHARES	
		SECURITIES		250,000	

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18 JULY	GENHK	ON MARKET	AUD\$235,248,000	ORDINARY	46,400,000
2017	GROUP	DISPOSAL OF		SHARES	
		SECURITIES		46,400,000	

# **ANNEXURE C**

# (ADDRESSES)

NAME	ADDRESS
GOLDEN HOPE LIMITED	C/O. GENTING HONG KONG LIMITED
GENTING HONG KONG LIMITED	SUITE 1501, OCEAN CENTRE, 5 CANTON ROAD,
	TSIMSHATSUI, KOWLOON, HONG KONG
STAR CRUISES ASIA HOLDING LTD.	C/O. GENTING HONG KONG LIMITED
SHINE VENTURES LIMITED	C/O. GENTING HONG KONG LIMITED
CHEER CENTURY LIMITED	C/O. GENTING HONG KONG LIMITED

