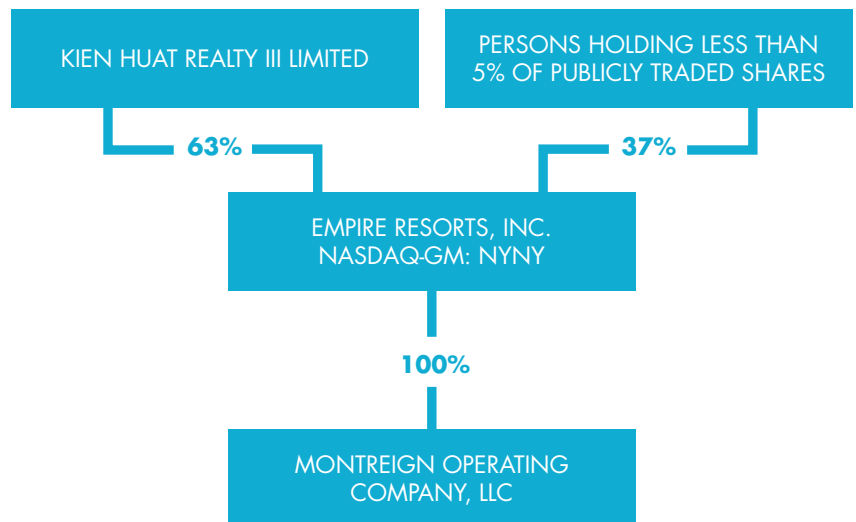


EXHIBIT VI.H.

NAMES, ADDRESSES AND OWNERSHIP AND OTHER INTERESTS

Submit as Exhibit VI.H. the name and business address of each person or entity that has a direct or indirect ownership or other proprietary interest (financial, voting or otherwise) in the Applicant and, if applicable, the Manager. Also, include a description of all such interests. For a publicly held company, disclosure of owners may be limited to owners owning five (5) percent or more of the publicly held company.



Montreign Operating Company, LLC is a New York limited liability company incorporated on April 18, 2014. Montreign's business address is 204 State Route 17b, Monticello, NY, 12701. Montreign is a wholly owned subsidiary of Empire Resorts, Inc.

Empire is a Delaware corporation that was incorporated on March 19, 1993. Empire's business address is 204 State Route 17b, Monticello, NY, 12701. Empire is a publicly traded company whose common stock is traded on the NASDAQ Global Market under the symbol "NYNY."

Empire has one holder of five (5) percent or more of its stock, i.e., Kien Huat Realty III Limited ("Kien Huat"). Kien Huat's business address is 22nd Floor, Wisma Genting, Jalan Sultan Ismail, Kuala Lumpur 50250, Malaysia. Kien Huat beneficially owns 24,202,072 shares, which represent approximately 63% of Empire's issued and outstanding common stock as of April 28, 2014.¹

Kien Huat is also the primary debt holder of Empire. On November 17, 2010, Empire entered into a loan agreement ("Loan Agreement") with Kien Huat pursuant to which Kien Huat made a loan ("Kien Huat Loan") represented by a convertible promissory note ("Kien Huat Note") in the principal amount of \$35 million, with an interest rate of 5% and maturity date of May 17, 2013. On August 8, 2012, Empire and Kien Huat entered into Amendment No. 1 to the Loan Agreement, in which the maturity date was extended from May 17, 2013 to December 31, 2014. In consideration of the extension, the rate of interest was increased to 7.5% per annum and Empire paid Kien Huat 1% of the outstanding principal amount, or \$174,261, upon execution. On December 18, 2013, Empire and Kien Huat entered into Amendment No. 2 to the Loan Agreement, in which the maturity date was extended from December 31, 2014 to March 15, 2015. In consideration of the extension, Empire paid Kien Huat a one-time fee of \$25,000 and agreed to pay Kien Huat's out-of-pocket legal fees and expenses in an amount not to exceed \$20,000. Except for these amendments, the Loan Agreement remains unchanged and in full force and effect.

As of March 31, 2014, approximately \$17.4 million is outstanding on the Loan Agreement.

Subject to and upon compliance with the provisions of the Loan Agreement, Kien Huat has the right to convert all or any portion of the principal sum evidenced by the Kien Huat Note into fully paid and non-assessable shares of Empire's common stock. Additional details concerning such potential conversion are outlined in Empire's SEC filings.

¹ As of April 28, 2014, there were 38,437,314 shares of common stock. Each share of common stock entitles the holder thereof to one vote.