

ANALYSIS OF SHAREHOLDINGS

AS AT 22 MARCH 1999

Size of Holdings	No. of Shareholders	% of Shareholders	% of Shares Held	% of Issued Capital
1 - 499	5,313	20.28	1,907,576	0.27
500 - 5,000	17,001	64.90	31,492,140	0.47
5,001 - 10,000	1,694	6.47	13,096,549	1.86
10,001 - 100,000	1,743	6.65	53,175,677	7.55
100,001 - 1,000,000	386	1.47	115,062,585	16.34
1,000,001 & Above	60	0.23	489,604,427	69.51
Total	26,197	100	704,338,954	100

TWENTY (20) LARGEST SHAREHOLDERS

Name	No. of Shares Held	% of Issued Capital
1. Kien Huat Realty Sdn Bhd	238,628,052	33.88
2. The Central Depository (Pte) Limited	31,299,297	4.44
3. Tinehay Holdings Limited	29,400,000	4.17
4. Golden Hope Limited	28,145,690	4.00
5. Time Life Equity Sdn Bhd	11,523,996	1.64
6. Alocasia Sdn Bhd	11,298,000	1.60
7. Yayasan Mohd Noah	7,740,000	1.10
8. Datacorp Sdn Bhd	7,043,200	1.00
9. Employees Provident Fund Board	6,846,400	0.97
10. Great Eastern Life Assurance (Malaysia) Berhad (Malaysia Life Fund)	6,735,300	0.96
11. Tan Sri Lim Goh Tong	6,681,000	0.95
12. Eastwest Holdings Sdn Bhd	5,556,984	0.79
13. Templeton Developing Markets Trust	5,422,000	0.77
14. Vanguard International Growth Portfolio	5,422,000	0.77
15. The Great Eastern Life Assurance Co Ltd	4,806,200	0.68
16. TIFI Emerging Market Series	4,680,800	0.66
17. Lazard International Equity Fund	4,167,500	0.59
18. Silchester International Investors International Value Equity Trust	3,891,780	0.55
19. Pensionskasse Novartis AG	3,859,600	0.55
20. Abu Dhabi Investment Authority	3,646,000	0.52
Total	426,793,799	60.59

SUBSTANTIAL SHAREHOLDERS AS PER REGISTER OF SUBSTANTIAL SHAREHOLDERS

Name	Direct Interest	% of Issued Capital	Indirect/ Deemed Interest	% of Issued Capital
Kien Huat Realty Sdn Bhd	204,520,848	29.04	74,805,204	10.62
Parkview Management Sdn Bhd	-	-	279,326,052	39.66
Inforex Sdn Bhd	-	-	238,628,052	33.88
Info-Text Sdn Bhd	-	-	238,628,052	33.88
Dataline SdnBhd	-	-	238,628,052	33.88
G.T. Realty SdnBhd	-	-	238,628,052	33.88
HSBC Nominees (Asing) SdnBhd (As bare trustee)	-	-	61,632,372	8.75
Cartaban Nominees (Asing) Sdn Bhd (As custodian)	-	-	59,733,772	8.48
Chase Malaysia Nominees (Asing) Sdn Bhd (As bare trustee)	-	-	40,988,598	5.82
Cartaban Nominees (Tempatan) Sdn Bhd (As custodian)	-	-	34,236,204	4.86
UOBM Nominees (Tempatan) Sdn Bhd (As bare trustee)	-	-	32,489,290	4.61
Tinehay Holdings Limited	-	-	29,400,000	4.17
Golden Hope Limited (As trustee of the Golden Hope Unit Trust)	-	-	28,145,690	3.99
GZ Trust Corporation (As Trustee of the Bridge Street Trust of Woodbourne)	-	-	28,145,690	3.99
GZ Trust Corporation (As Trustee of the K H Trust)	-	-	28,145,690	3.99
Citicorp Nominees (Asing) Sdn Bhd (As bare trustee)	-	-	25,100,823	3.56
HSBC Holdings PLC	-	-	21,210,031	3.01
Schroder Investment Management (Singapore) Ltd	-	-	19,252,628	2.73
Franklin Resources, Inc	-	-	16,572,300	2.35
Templeton Worldwide, Inc.	-	-	16,572,300	2.35
Templeton International, Inc.	-	-	16,572,300	2.35
Templeton Asset Management Ltd.	-	-	16,421,700	2.33



GENTING BERHAD
(7916-A) (Incorporated in Malaysia)

FORM OF PROXY

(Before completing the form please refer to the notes overleaf)

"A"

I/We _____
(FULL NAME IN BLOCK CAPITALS)

of _____
(ADDRESS)

being a member/members of GENTING BERHAD hereby appoint *the CHAIRMAN OF THE MEETING

or _____
(FULL NAME)

of _____
(ADDRESS)

or failing him _____
(FULL NAME)

of _____
(ADDRESS)

as my/our *first proxy to attend and vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on Wednesday, 12 May 1999 at 11.45 a.m. and at any adjournment thereof.

"B"

Where it is desired to appoint a second proxy this section must also be completed, otherwise it should be deleted.

I/We _____
(FULL NAME IN BLOCK CAPITALS)

of _____
(ADDRESS)

being a member/members of GENTING BERHAD hereby appoint

(FULL NAME)

of _____
(ADDRESS)

or failing him _____
(FULL NAME)

of _____
(ADDRESS)

as my/our *second proxy to attend and vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on Wednesday, 12 May 1999 at 11.45 a.m. and at any adjournment thereof.

The proportions of my/our holding to be represented by my/our proxies are as follows:

First Proxy "A"	%
Second Proxy "B"	%
100%	

In case of a vote taken by a show of hands *First Proxy "A"/*Second Proxy "B" shall vote on my/our behalf.

My/our proxies shall vote as follows:

ORDINARY RESOLUTION		First Proxy "A"		Second Proxy "B"	
		For	Against	For	Against
To receive and adopt the Audited Accounts	Resolution 1				
To sanction the declaration of a final dividend	Resolution 2				
To approve Directors' fees	Resolution 3				
To re-elect Directors: – Mr Quah Chek Tin – Encik Nik Hashim bin Nik Yusoff	Resolution 4 Resolution 5				
To re-appoint Tan Sri Lim Goh Tong as a Director in accordance with Section 129 of the Companies Act, 1965	Resolution 6				
To re-appoint Tan Sri Mohd Amin bin Osman as a Director in accordance with Section 129 of the Companies Act, 1965	Resolution 7				
To appoint Messrs PricewaterhouseCoopers as auditors in place of the retiring auditors Messrs Deloitte Touche Tohmatsu	Resolution 8				

(Please indicate with an "X" in the spaces provided how you wish your votes to be cast. If you do not do so, the proxy/ proxies will vote or abstain from voting at his/their discretion.)

Signed this _____ day of _____ 1999

No. of Shares held	
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Signature of Member(s)

* Delete if inapplicable

NOTES

A member entitled to attend and vote at this meeting is entitled to appoint a proxy or proxies (but not more than two) to attend and vote instead of him. A proxy need not be a member of the Company but in accordance with Section 149 of the Companies Act, 1965, a member shall not be entitled to appoint a person who is not a member of the Company as his proxy unless that person is an advocate, an approved company auditor or a person approved by the Registrar of Companies in a particular case. Where a member appoints two proxies the appointments shall be invalid unless he specifies the proportions of his holding to be represented by each proxy. The instrument appointing a proxy must be deposited at the Registered Office of the Company not less than 48 hours before the time set for holding the meeting or at any adjournment thereof.

In the case of a corporation, this form must be either under seal or signed by a duly authorised officer or attorney.