

TEN-YEAR SUMMARY

Amounts in RM million unless otherwise stated	2004	2003	2002	2001	2000	1999	1998	1997	1996	1995
Revenue	4,647.0	4,237.1	3,534.7	3,148.4	3,338.6	3,077.4	3,369.8	3,822.0	2,595.6	2,496.0
Profit / [loss] from ordinary activities before taxation	1,777.8	1,562.3	1,559.5	1,034.6	(322.7)	1,521.4	909.7	1,542.5	1,260.9	1,135.8
Taxation	(343.7)	(480.7)	(456.6)	(387.4)	(351.8)	(14.8)	(363.4)	(346.0)	(336.0)	(281.4)
Profit / [loss] from ordinary activities after taxation	1,434.1	1,081.6	1,102.9	647.2	(674.5)	1,506.6	546.3	1,196.5	924.9	854.4
Net profit / [loss] for the financial year	928.0	713.8	756.5	452.1	(246.2)	1,101.6	414.7	772.2	649.4	570.0
Share Capital	352.3	352.2	352.2	352.2	352.2	352.2	352.2	352.2	351.1	351.1
Unappropriated Profit	7,034.3	6,220.1	5,608.2	4,948.9	4,592.6	4,915.7	3,908.0	3,597.4	2,928.6	2,370.6
Other Reserves	481.9	472.5	465.8	459.6	464.6	547.1	536.4	566.3	423.1	404.3
Shareholders' Equity	7,868.5	7,044.8	6,426.2	5,760.7	5,409.4	5,815.0	4,796.6	4,515.9	3,702.8	3,126.0
Minority Interests	3,432.1	3,035.9	2,404.7	2,121.4	2,017.2	2,544.5	2,138.0	2,109.8	1,617.3	1,453.8
Non-Current Liabilities	3,540.7	2,802.5	1,303.5	1,373.0	688.9	359.2	345.2	332.2	215.6	187.1
Capital Employed	14,841.3	12,883.2	10,134.4	9,255.1	8,115.5	8,718.7	7,279.8	6,957.9	5,535.7	4,766.9
Property, Plant and Equipment	6,550.4	6,222.0	4,881.4	4,721.4	4,194.9	3,701.1	3,580.8	3,351.2	3,163.3	2,776.4
Land Held for Property Development	495.1	513.7	525.1	621.9	631.2	653.6	631.9	597.9	468.0	362.0
Jointly Controlled Entities	39.7	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
Associates	2,230.1	2,159.1	2,431.2	2,030.6	1,927.2	1,446.2	1,324.4	317.9	239.4	178.8
Exploration Cost	2.8	0.0	0.0	0.0	439.2	437.6	399.2	207.0	36.6	0.0
Other Long Term Investments	357.6	12.0	15.6	6.9	114.0	167.0	7.3	122.1	4.2	3.0
Long Term Receivables	22.7	20.4	20.2	19.0	10.1	3.7	0.0	0.0	0.0	0.0
Deferred Taxation	4.6	3.8	23.6	8.9	6.5	1.3	1.2	1.2	10.2	5.9
Goodwill	10.9	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
	9,713.9	8,931.0	7,897.1	7,408.7	7,323.1	6,410.5	5,944.8	4,597.3	3,921.7	3,326.1
Net Current Assets	5,127.4	3,952.2	2,237.3	1,846.4	792.4	2,308.2	1,335.0	2,360.6	1,614.0	1,440.8
Employment of Capital	14,841.3	12,883.2	10,134.4	9,255.1	8,115.5	8,718.7	7,279.8	6,957.9	5,535.7	4,766.9
Basic earnings / [loss] per share [sen]	131.76	101.34	107.41	64.20	(34.96)	156.40	58.89	109.72	92.49	81.17
Net dividend per share [sen]	17.28	15.48	14.76	13.68	13.68	13.68	13.32	14.98	14.70	14.70
Dividend cover [times]	7.6	6.5	7.3	4.7	N/A	11.4	4.4	7.3	6.3	5.5
Current ratio	3.92	3.98	2.71	2.89	1.66	4.20	2.26	3.36	2.93	3.17
Net tangible assets per share [RM]	11.15	10.00	9.12	8.18	7.68	8.26	6.81	6.41	5.27	4.45
Return / [loss] [after tax and minority interests] on average shareholders' equity [%]	12.45	10.60	12.42	8.10	(4.39)	20.76	8.91	18.79	19.02	19.78
Market share price										
- highest [RM]	19.80	18.90	16.50	11.30	18.00	15.70	14.00	18.00	25.75	27.50
- lowest [RM]	14.30	11.30	10.40	7.40	8.75	7.85	6.40	7.70	17.00	18.90

Certain figures relating to the previous years have been reclassified/adjusted to conform with the current year's presentation.

N/A - Not Applicable

LIST OF PROPERTIES HELD

as at 31 December 2004

LOCATION	TENURE	APPROXIMATE AREA	DESCRIPTION	NET BOOK VALUE AS AT 31 DEC 2004 (RM'million)	AGE OF BUILDING (Years)	YEAR OF ACQUISITION (A)/ REVALUATION (R)	
MALAYSIA							
STATE OF PAHANG DARUL MAKMUR							
1	Genting Highlands, Bentong	Freehold	Built-up : 100,592 sq.metres	18-storey Genting Hotel Complex	199.1	23	1982 (R)
2	Genting Highlands, Bentong	Freehold	Built-up : 95,485 sq.metres	23-storey Resort Hotel & Car Park II	136.4	12	1992 (A)
3	Genting Highlands, Bentong	Freehold	Built-up : 392,469 sq.metres	22-storey First World Hotel & Car Park V	873.2	5	2000 (A)
4	Genting Highlands, Bentong	Freehold	Built-up : 20,516 sq.metres	23-storey Awana Tower Hotel	26.3	11	1993 (A)
5	Genting Highlands, Bentong	Freehold	Built-up : 19,688 sq.metres	10-level Theme Park Hotel	32.4	33	1989 (R)
6	Genting Highlands, Bentong	Freehold	Built-up : 11,902 sq.metres	10-level Theme Park Hotel - Valley Wing	11.5	29	1989 (R)
7	Genting Highlands, Bentong	Freehold	Built-up : 29,059 sq.metres	16-storey Residential Staff Complex I	9.1	21	1989 (R)
8	Genting Highlands, Bentong	Freehold	Built-up : 28,804 sq.metres	19-storey Residential Staff Complex II	17.5	12	1992 (A)
9	Genting Highlands, Bentong	Freehold	Built-up : 89,392 sq.metres	16-storey Residential Staff Complex III & Car Park III	66.9	12	1992 (A)
10	Genting Highlands, Bentong	Freehold	Built-up : 41,976 sq.metres	25-storey Residential Staff Complex V	57.5	8	1996 (A)
11	Genting Highlands, Bentong	Freehold	Built-up : 4,119 sq.metres	5-storey Ria Staff Residence	0.5	32	1989 (R)
12	Genting Highlands, Bentong	Freehold	Built-up : 4,109 sq.metres	5-storey Sri Layang Staff Residence	21.4	10	1989 (R)
13	Genting Highlands, Bentong	Freehold	Built-up : 18,397 sq.metres	8-level Car Park I	2.2	21	1989 (R)
14	Genting Highlands, Bentong	Freehold	Built-up : 1,086 sq.metres	5-storey Bomba Building	0.8	21	1989 (A)
15	Genting Highlands, Bentong	Freehold	Built-up : 1,503 sq.metres	Petrol Station	2.5	6	1999 (A)
16	Genting Highlands, Bentong	Freehold	Built-up : 4,151 sq.metres	3-storey Lakeside Teahouse	3.8	17	1989 (R)
17	Genting Highlands, Bentong	Freehold	Lake : 2 hectares	Man-made Lake	0.7	-	1989 (R)
18	Genting Highlands, Bentong	Freehold	Built-up : 2,769 sq.metres	4-storey Staff Recreation Centre	3.4	12	1992 (A)
19	Genting Highlands, Bentong	Freehold	Built-up : 540 sq.metres	1 unit of Kayangan Apartment	0.2	24	1989 (A)
				1 unit of Kayangan Apartment	0.2	24	1990 (A)
20	Genting Highlands, Bentong	Freehold	Built-up : 7,666 sq.metres	Awana Golf & Country Resort Complex	20.8	18	1989 (R)
21	Genting Highlands, Bentong	Freehold	Built-up : 17,010 sq.metres	174 units of Awana Condominium	24.8	18	1989 (R)
22	Genting Highlands, Bentong	Freehold	Built-up : 9,254 sq.metres	83 units of Ria Apartment (Pahang Tower)	12.9	18	1989 (R)
23	Genting Highlands, Bentong	Freehold	Land : 3,286 hectares	7 plots of land & improvements	252.0	-	1989 (R)
				1 plot of land & improvements	6.0	-	1996 (A)
				10 plots of land & improvements	52.1	-	1989 (R)
				1 plot of land & improvements	0.1	-	1991 (A)
				66 plots of land & improvements	142.5	-	1989 (R)
				3 plots of land & improvements	24.9	-	2002 (A)
				13 plots of land & improvements	9.4	-	1995 (R)
24	Genting Highlands, Bentong	Leasehold (unexpired lease period of 89 years)	Land : 6 hectares	2 plots of land & improvements	0.4	-	1994 (A)
25	Genting Highlands, Bentong	Leasehold (unexpired lease period of 54 years)	Land : 5 hectares	3 plots of land	0.6	-	1995 (A)
26	Genting Highlands, Bentong	Leasehold (unexpired lease period of 86 years)	Land : 3 hectares	1 plot of educational land	1.3	-	2000 (A)
27	Bukit Tinggi, Bentong	Leasehold (unexpired lease period of 90 years)	Built-up : 49 sq.metres	1 unit of Meranti Park Apartment, Bukit Tinggi Resort	0.1	5	1999 (A)
28	Mentakab, Temerloh	Freehold	Land : 84 hectares	Vacant housing development land	4.6	-	1989 (R)
29	Beserah, Kuantan	Freehold	Land : 3 hectares	2 plots of agriculture land with residential bungalow	1.1	18	1987 (A)
30	Beserah, Kuantan	Freehold	Built-up : 713 sq.metres	4 plots of vacant agriculture land	0.9	-	1989/1991 (A)
31	Kg Permatang Badak, Kuantan	Freehold	Land : 0.7 hectare	1 plot of industrial land with workshop and office	0.7	3	2001 (A)
			Built-up : 335 sq.metres				
STATE OF SELANGOR DARUL EHSAN							
1	Genting Highlands, Hulu Selangor	Freehold	Built-up : 149,941 sq.metres	28-storey Highlands Hotel & Car Park IV	430.5	8	1997 (A)
2	Genting Highlands, Hulu Selangor	Freehold	Land : 6 hectares	1 plot of building land	6.1	-	1993 (A)
			Built-up : 47,715 sq.metres	5-storey Genting Skyway Station Complex with 4-level of basement carpark	74.1	8	1997 (A)
3	Genting Highlands, Hulu Selangor	Freehold	Built up : 3,008 sq.metres	2-storey & 4-storey Gohtong Jaya Security Buildings	6.1	7	1998 (A)
4	Genting Highlands, Hulu Selangor	Freehold	Built-up : 8,485 sq.metres	75 units of Ria Apartment (Selangor Tower)	11.3	18	1989 (R)
5	Genting Highlands, Hulu Selangor	Freehold	Land : 615 hectares	3 plots of building land	12.3	-	1989 (R)
				10 plots of building land	41.8	-	1995 (R)
				7 plots of building land	10.4	-	1993 (A)
6	Genting Highlands, Gombak	Freehold	Land : 394 hectares	2 plots of vacant building land	28.8	-	1995 (R)
7	Batang Kali, Hulu Selangor	Freehold	Land : 9 hectares	1 plot of vacant agriculture land	2.1	-	1994 (A)
8	Ulu Yam, Hulu Selangor	Freehold	Land : 38 hectares	1 plot of vacant building land	15.0	-	1994 (A)
9	Ulu Yam, Hulu Selangor	Freehold	Land : 4 hectares	3 plots of vacant agriculture land	1.0	-	1994 (A)
10	Mukim Tanjung Dua Belas, Kuala Langat	Freehold	Land : 45 hectares	1 plot of industrial land with paper mill & power plant complex	146.8	13	1990 (A)
11	Mukim Tanjung Dua Belas, Kuala Langat	Leasehold (unexpired lease period of 71 years)	Built-up : 305,982 sq.metres	27 plots of industrial land with factory	101.6	4	1994 (A)
12	Mukim Tanjung Dua Belas, Kuala Langat	Leasehold (unexpired lease period of 92 years)	Land : 32 hectares	1 plot of industrial land	2.5	-	1994 (A)
13	Bandar Baru Bangi, Kajang	Leasehold (unexpired lease period of 82 years)	Land : 4,047 sq.metres	1 plot of industrial land with factory	2.7	8	1996 (A)
14	Section 28, Petaling Jaya	Leasehold (unexpired lease period of 62 years)	Built-up : 1,505 sq.metres	2 plots of industrial land with factory	4.8	8	1996 (A)
15	Sungai Buloh, Gombak	Freehold	Land : 2,875 sq.metres	1 plot of industrial land with factory	3.5	9	1996 (A)
16	Pandamaran, Klang	Freehold	Built-up : 5,172 sq.metres	2 plots of industrial land with factory	1.3	8	1996 (A)
			Land : 1,267 sq.metres				
			Land : 2,471 sq.metres				
			Built-up : 1,316 sq.metres				
17	Pulau Indah, Klang	Leasehold (unexpired lease period of 91 years)	Land : 47 hectares	13 plots of vacant industrial land & improvements	46.8	-	1997 (A)
18	Rawang, Gombak	Freehold	Land : 5,574 sq.metres	1 plot of industrial land with factory	1.9	6	1996 (A)
			Built-up : 669 sq.metres				
19	Bangi Factory, Selangor	Leasehold (unexpired lease period of 82 years)	Land : 12,140 sq.metres	1 plot of industrial land with factory	2.4	23	1990 (A)
			Built-up : 5,556 sq.metres				

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FEDERAL TERRITORY OF KUALA LUMPUR						
1 Taman U Thant, Kuala Lumpur	Freehold	Built-up : 178 sq.metres	1 unit of Desa Angkasa Apartment	0.2	18	1988 (A)
2 Jalan Sultan Ismail, Kuala Lumpur	Freehold	Land : 3,940 sq.metres Built-up : 63,047 sq.metres	Wisma Genting - 25-level office building with 6-level basement	106.3	19	1983/1991 (A)
3 Segambut, Kuala Lumpur	Leasehold (unexpired lease period of 70 years)	Land : 4 hectares Built-up : 2,601 sq.metres	Store, helicopter, bus and limousine depot	9.8	29	1982 (A)
STATE OF PERAK DARUL RIDZUAN						
1 Kinta, Perak	Leasehold (unexpired lease period of 85 years)	Land : 6 hectares	349 vacant housing development lots	1.6	-	1989 (A)
STATE OF TERENGGANU DARUL IMAN						
1 Kijal, Kemaman	Leasehold (unexpired lease period of 87 years)	Land : 262 hectares Land : 51 hectares Built-up : 35,563 sq.metres Built-up : 1,757 sq.metres Built-up : 7,278 sq.metres	4 plots of resort/property development land 18-hole Awana Kijal Golf Course 7-storey Awana Kijal Hotel 27 units of Baiduri Apartment 96 units of Angsana Apartment	45.6 12.1 95.5 2.6 10.5	- - 8 10 9	1996 (A) 1997 (A) 1997 (A) 1995 (A) 1996 (A)
	Leasehold (unexpired lease period of 87 years)	Land : 18 hectares	17 plots of resort/property development land	1.6	-	2002 (A)
	Leasehold (unexpired lease period of 97 years)	Land : 10 hectares	1 plot of resort/property development land	1.7	-	1995 (R)
STATE OF KEDAH DARUL AMAN						
1 Mukim Sg. Seluang, Kulim	Freehold	Land : 7,299 sq.metres Built-up : 669 sq.metres	2 plots of industrial land with factory	1.0	6	1996 (A)
2 Mukim Sg. Petani, Kuala Muda	Freehold	Land : 2,922 sq.metres Built-up : 1,041 sq.metres	1 plot of industrial land with factory	0.9	9	1995 (A)
3 Tanjung Malai, Langkawi	Leasehold (unexpired lease period of 83 years)	Land : 14 hectares Built-up : 20,957 sq.metres	5 plots of building land 3-5 storey Awana Langkawi Hotel, Convention Centre, Multipurpose Hall	11.5 61.2	- 7	1997 (A) 1997 (A)
STATE OF PULAU PINANG						
1 Seberang Perai Selatan, Pulau Pinang	Freehold	Land : 7 hectares Built-up : 37,976 sq.metres	1 plot of industrial land with factory	64.5	3	1997 (A)
STATE OF JOHORE						
1 Kulai, Johor	Freehold	Land : 15 hectares	8 plots of industrial land	25.6	-	1999 (A)
ESTATES/PROPERTY DEVELOPMENT ("PD")						
1 ASIATIC Bukit Sembilan Estate, Baling/Sg. Petani/Jitra, Kedah	Freehold	Estate : 1,318 hectares PD : 131 hectares	Oil palm estate, property development and golf course & clubhouse	62.1	9	1981 (R)
2 ASIATIC Selama Estate, Serdang & Kulim, Kedah/Selama, Perak	Freehold	Estate : 1,852 hectares	Oil palm estate	23.9	-	1981 (R)
3 ASIATIC Sepang Estate, Sepang & Ulu Langat, Selangor	Freehold	Estate : 666 hectares	Oil palm estate	13.9	-	1981 (R)
4 ASIATIC Tebong Estate, Jasin & Alor Gajah, Melaka/Tampin & Kuala Pilah, Negeri Sembilan	Freehold	Estate : 2,321 hectares	Oil palm estate	29.5	-	1981 (R)
5 ASIATIC Cheng Estate, Melaka Tengah, Alor Gajah & Kuala Linggi, Melaka	Freehold	Estate : 793 hectares PD : 8 hectares	Oil palm estate and property development	26.7	-	1981 (R)
6 ASIATIC Tanah Merah Estate, Tangkak, Johor	Freehold	Estate : 1,802 hectares	Oil palm estate	25.4	-	1981 (R)
7 ASIATIC Sungei Rayat Estate, Batu Pahat, Johor	Freehold	Estate : 1,707 hectares	Oil palm estate	29.4	-	1983 (A)
8 ASIATIC Sri Gading Estate, Batu Pahat, Johor	Freehold	Estate : 3,660 hectares	Oil palm estate	65.8	-	1983 (A)
9 ASIATIC Sing Mah Estate, Air Hitam, Johor	Freehold	Estate : 669 hectares	Oil palm estate and mill	12.9	24	1983 (A)
10 ASIATIC Kulai Besar Estate, Kulai/Simpang Renggam, Johor	Freehold	Estate : 2,802 hectares PD : 117 hectares	Oil palm estate and mill and property development	341.7	15	1983 (A)
11 ASIATIC Setiamas Estate, Kulai & Batu Pahat, Johor	Freehold	Estate : 149 hectares PD : 92 hectares	Oil palm estate and property development	83.6	-	1996 (A)
12 ASIATIC Sabapalm Estate, Labuk Valley Sandakan, Sabah	Leasehold (unexpired lease period of 81,883 years)	Estate : 4,360 hectares	Oil palm estate and mill	41.1	34	1991 (A)
13 ASIATIC Tanjung Estate, Kinabatangan, Sabah	Leasehold (unexpired lease period of 82,92 years)	Estate : 4,345 hectares	Oil palm estate and mill	43.3	10	1988/2001 (A)
14 ASIATIC Bahagia Estate, Kinabatangan, Sabah	Leasehold (unexpired lease period of 81,82 years)	Estate : 4,548 hectares	Oil palm estate	48.3	-	1988/2003 (A)
15 ASIATIC Tenegang Estate, Kinabatangan, Sabah	Leasehold (unexpired lease period of 84 years)	Estate : 4,047 hectares	Oil palm estate	34.4	-	1990 (A)
16 ASIATIC Landworthy Estate, Kinabatangan, Sabah	Leasehold (unexpired lease period of 79 years)	Estate : 4,039 hectares	Oil palm estate	34.8	-	1992 (A)

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17 ASIATIC Layang Estate, Kinabatangan, Sabah	Leasehold (unexpired lease period of 86 years)	Estate : 1,683 hectares	Oil palm estate	19.2	-	1993 (A)
18 ASIATIC Jambongan Estate, Beluran, Sabah	Leasehold (unexpired lease period of 29-96 years)	Estate : 3,711 hectares	Oil palm estate and unplanted agricultural land	23.8	-	2001-2004 (A)
19 ASIATIC Indah & Permai Estates, Kinabatangan, Sabah	Leasehold (unexpired lease period of 92 years)	Estate : 8,830 hectares	Oil palm estate	94.6	-	2001 (A)
20 ASIATIC Mewah Estate, Kinabatangan, Sabah	Leasehold (unexpired lease period of 79-886 years)	Estate : 5,611 hectares	Oil palm estate and mill	118.3	-	2002 (A)
21 ASIATIC Sekong & ASIATIC Suan Lamba Estate Kinabatangan, Sabah	Leasehold (unexpired lease period of 18-94 years)	Estate : 6,755 hectares	Oil palm estate and mill	184.5	-	2004 (A)
22 Asiatic Regional, Office, Wisma Asiatic, Sandakan, Sabah	Leasehold (unexpired lease period of 96 years)	Land : 2,023 sq. metres	Land with 4-storey commercial building	3.2	2	2004 (A)
23 Residential Bungalows, Sandakan, Sabah	Leasehold (unexpired lease period of 883 years)	Land : 1,206 sq.metres	2 units of 2-storey intermediate detached house	0.1	20	1991 (A)
24 Asiatic Vegetable Oils Refinery, Sandakan, Sabah	Leasehold (unexpired lease period of 76 years)	Built-up: 374 sq.metres Land : 8 hectares	Vacant land	2.2	-	1992 (A)
ENGLAND						
1 Hyde Park, London	Leasehold (unexpired lease period of 972 years)	Built-up : 286 sq.metres	2 units of residential apartment at Hyde Park Towers	1.5	25	1980/1996 (A)

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GROUP HEAD OFFICE

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Principal Executive Officer

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SALES & RESERVATIONS OFFICES

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(For rooms, concerts & shows, Genting World Card, themepark ride tickets, transportation, airline ticketing/tours, Star Cruises, Awana Vacation Resorts)
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1F-(Ground) Floor, Jalan Maju,
Taman Maju Jaya,
80400 Johor Bahru, Malaysia
Tel : 07 – 334 4555
Fax : 07 – 334 4666

Kuching Office

Shoplot 19, Ground Floor,
Wisma Phoenix,
Song Thian Cheok Road,
93100 Kuching, Sarawak, Malaysia
Tel : 082 – 412 522
Fax : 082 – 412 022

**MEETINGS, INCENTIVES,
CONVENTIONS & EXHIBITIONS
(M.I.C.E)**

23rd Floor, Wisma Genting,
Jalan Sultan Ismail,
50250 Kuala Lumpur, Malaysia
Tel : 03 – 2333 6686
Fax : 03 – 2162 1551
E-mail : mice@genting.com.my

Genting International Convention Centre

Website : mice.genting.com.my

OTHER SERVICES

Genting Transport Reservations Centre

(For buses and limousines)
Lot 1988/4888, Jalan Segambut Tengah,
51200 Kuala Lumpur, Malaysia
Tel : 03 – 6251 8398/6253 1762
Fax : 03 – 6251 8399

**Limousine Service Counter
(KLIA Sepang)**

Arrival Level 3, Main Terminal Building,
KL International Airport,
64000 KLIA Sepang,
Selangor, Malaysia
Tel : 03 – 8776 6753
Fax : 03 – 8787 3873

**Limousine Service Counter
(Genting Highlands)**

Highlands Hotel,
69000 Genting Highlands Resort
Tel : 03 – 6101 1118
ext : 58771/7750/7916

OVERSEAS

Singapore**Genting International (S) Pte Ltd**

268, Orchard Road, #08-02/04,
Singapore 238856
Tel : 02 – 6823 9888
Fax : 02 – 6737 7260

Hong Kong SAR**Genting International PLC**

Suites 1526-27, Ocean Centre,
5, Canton Road, Tsimshatsui,
Kowloon, Hong Kong SAR
Tel : 852 – 2317 7133
Fax : 852 – 2314 8724

Bangkok

Genting International (Thailand) Limited
153, Lot No. 400, 4th Flr,
The Peninsula Plaza, Radjadumri Road,
Patumwan, Bangkok 10330, Thailand
Tel : 662 – 254 0753 / 54 / 55
Fax : 662 – 254 0768

India**New Delhi**

C/o Star Cruises
610-611A, International Trade Tower,
Nehru Place, New Delhi,
110019 India
Tel : (9111) 5160 8405 / 06
Fax : (9111) 5160 8404

Mumbai**Genting India Travel Services Pte Ltd**

510, 5th Floor,
Churchgate Chambers,
5, New Marine Lines,
Mumbai 400020 India
Telefax : (9122) 2264 0383

PLANTATION DIVISION**Principal Executive Officers**

Tan Sri Lim Kok Thay
Dato' Baharuddin bin Musa

HEAD OFFICE**Asiatic Development Berhad**

10th Floor, Wisma Genting,
Jalan Sultan Ismail,
50250 Kuala Lumpur, Malaysia
Tel : 03 – 2178 2255/2333 2255
Fax : 03 – 2161 6149
E-mail : info@asiatic.com.my
Website : www.asiatic.com.my

REGIONAL OFFICE**Asiatic Regional Office, Sabah**

Wisma Asiatic,
KM 12, Labuk Road,
90000 Sandakan,
Sabah, Malaysia
Tel : 089 – 673 811/672 787
Fax : 089 – 673 976

PAPER & PACKAGING, POWER AND OIL & GAS DIVISIONS**Principal Executive Officer**

Mr Ong Tiong Soon

HEAD OFFICE**Genting Sanyen Industrial Paper Sdn Bhd****Genting Sanyen Paperboard Sdn Bhd****Genting Sanyen Power Sdn Bhd****Genting Oil & Gas Sdn Bhd**

22nd Floor, Wisma Genting,
Jalan Sultan Ismail,
50250 Kuala Lumpur, Malaysia
Tel : 03 – 2032 2288/2031 1393
: 03 – 2178 2211
Fax : 03 – 2162 4032

PLANT**Genting Sanyen Industrial Paper Sdn Bhd Kompleks Perindustrian & Pengilangan Kertas Langat**

Lot 7090, Mukim Tanjung 12,
Bukit Changgang,
Daerah Kuala Langat,
42700 Banting, Selangor, Malaysia

Genting Paper Mill

Tel : 03 – 3182 5000
Fax : 03 – 3182 5100

Power Plant

Tel : 03 – 3182 6800
Fax : 03 – 3182 6900

Box Plant (Central)

Tel : 03 – 3182 5200
Fax : 03 – 3182 5300

Box Plant (Northern)

No. 33, Jalan Nafiri,
14200 Sungai Bakap,
Seberang Perai Selatan,
Penang, Malaysia
Tel : 04 – 585 6133
Fax : 04 – 585 6020

Oil & Gas

Tel : 03 – 2178 2288/2333 2211
Fax : 03 – 2163 5187

PROPERTY DIVISION**Principal Executive Officer**

Tan Sri Lim Kok Thay

Gentinggi Sdn Bhd**Genting Property Management Sdn Bhd**

23rd Floor, Wisma Genting,
Jalan Sultan Ismail,
50250 Kuala Lumpur, Malaysia
Tel : 03 – 2178 2233/2333 2233
Fax : 03 – 2161 5304
Telex : GHHB MA 30022

PROPERTY SALES**- Awana Condominium****- Ria Apartments**

Enquiries:
Tel : 03 – 2178 2233/2333 2233
Fax : 03 – 2163 5079
Telex : GHHB MA 30022

Kijal Resort Sdn Bhd

Sales Office

Angsana Apartments**Baiduri Apartments**

8th Floor, Wisma Genting,
Jalan Sultan Ismail,
50250 Kuala Lumpur, Malaysia
Tel : 03 – 2178 2233/2333 2233
Fax : 03 – 2164 7480

Projek Bandar Pelancongan Pantai Kijal

KM. 28, Jalan Kemaman-Dungun,
24100 Kijal, Kemaman,
Terengganu, Malaysia
Tel : 09 – 864 9261
Fax : 09 – 864 9260

Asiatic Land Development Sdn Bhd**Asiatic Permaipura Sales Office**

No. 5, Jalan Permaipura 5, Riverside,
08100 Bedong, Kedah, Malaysia
Tel : 04 – 452 1000/1/2
Fax : 04 – 452 1003

Asiatic Indahpura Sales Office

19th Mile, Kulai Besar,
81000 Kulai, Johor, Malaysia
Tel : 07 – 663 1188
Fax : 07 – 662 4655

Asiatic Cheng Perdana Sales Office

No. 32, Jalan Cheng Perdana 1/6,
Desa Cheng Perdana 1, Cheng,
75250 Melaka, Malaysia
Tel : 06 – 312 3548
Fax : 06 – 312 3590

E-COMMERCE & IT DIVISIONS**Principal Executive Officer**

Mr Justin Tan Wah Joo

E-Genting Holdings Sdn Bhd
19th Floor, Wisma Genting,
Jalan Sultan Ismail,
50250 Kuala Lumpur, Malaysia
Tel : 03 – 2178 2288/2333 2288
Fax : 03 – 2333 6666
E-mail : egentinginfo@genting.com.my

Genting Information Knowledge Enterprise Sdn Bhd

17th, 19th & 23rd Floor, Wisma Genting,
Jalan Sultan Ismail,
50250 Kuala Lumpur, Malaysia
Tel : 03 – 2178 2288/2333 2288
Fax : 03 – 2333 6666
E-mail : egentinginfo@genting.com.my

L2-E-7B Enterprise 4,
Technology Park Malaysia,
Lebuhraya Puchong-Sungai Besi,
Bukit Jalil,

57000 Kuala Lumpur, Malaysia
Tel : 03 – 8996 0818
Fax : 03 – 8996 0839
E-mail : egentinginfo@genting.com.my

Genting WorldCard Services Sdn Bhd

(formerly known as Genting Card Services Sdn Bhd)

19th Floor, Wisma Genting,
Jalan Sultan Ismail,
50250 Kuala Lumpur, Malaysia
Tel : 03 – 2178 2288/2333 2288
Fax : 03 – 2333 6611
E-mail : egentinginfo@genting.com.my

Genting WorldCard Sdn Bhd

(formerly known as Genting Industries Sdn Bhd)

19th Floor, Wisma Genting,
Jalan Sultan Ismail,
50250 Kuala Lumpur, Malaysia
Tel : 03 – 2178 2288/2333 2288
Fax : 03 – 2333 6611
E-mail : egentinginfo@genting.com.my

E-Genting Sdn Bhd

19th & 23rd Floor, Wisma Genting,
Jalan Sultan Ismail,
50250 Kuala Lumpur, Malaysia
Tel : 03 – 2178 2288/2333 2288
Fax : 03 – 2333 6666
E-mail : egentinginfo@genting.com.my

ANALYSIS OF SHAREHOLDINGS

as at 29 April 2005

Class of Shares : Ordinary shares of 50 sen each

Voting Rights : One vote per share

Size of Holdings	No. of Shareholders	% of Shareholders	No. of Shares	% of Issued Capital
Less than 100	2,696	13.37	10,810	0.00
100 - 1,000	9,488	47.06	5,909,798	0.84
1,001 - 10,000	6,134	30.43	22,503,750	3.20
10,001 - 100,000	1,354	6.72	40,756,590	5.79
100,001 to less than 5% of issued shares	486	2.41	430,819,158	61.15
5% and above of issued shares	1	0.01	204,520,848	29.03
Total	20,159	100.00	704,520,954	100.00

THIRTY (30) LARGEST SECURITIES ACCOUNT HOLDERS AS PER RECORD OF DEPOSITORS

(Without aggregating the securities from different securities accounts belonging to the same depositor)

Name	No. of Shares	% of Issued Capital
1. Kien Huat Realty Sdn Berhad	204,520,848	29.03
2. Kien Huat Realty Sdn Berhad	34,107,204	4.84
3. UOBM Nominees (Asing) Sdn Bhd <i>United Overseas Bank Nominees (Pte) Ltd for Golden Hope Limited</i>	28,145,690	4.00
4. UOBM Nominees (Asing) Sdn Bhd <i>Tinehay Holdings Limited</i>	24,400,000	3.46
5. Cartaban Nominees (Asing) Sdn Bhd <i>SSBT Fund GB01 for Harbor International Fund</i>	15,800,000	2.24
6. Time Life Equity Sdn Bhd	11,523,996	1.64
7. Alocasia Sdn Bhd	11,298,000	1.60
8. Malaysia Nominees (Tempatan) Sendirian Berhad <i>Great Eastern Life Assurance (Malaysia) Berhad (PAR 1)</i>	10,437,838	1.48
9. HSBC Nominees (Asing) Sdn Bhd <i>Emerging Markets Growth Fund</i>	8,344,500	1.18
10. Lim Chee Wah	8,000,000	1.14
11. HSBC Nominees (Asing) Sdn Bhd <i>HSBC BK PIC for Prudential Assurance Company Ltd</i>	7,304,000	1.04
12. Datacorp Sdn Bhd	7,043,200	1.00
13. World Management Sdn Bhd	6,763,800	0.96
14. Cartaban Nominees (Asing) Sdn Bhd <i>Government of Singapore Investment Corporation Pte Ltd for Government of Singapore (C)</i>	6,531,500	0.93
15. World Management Sdn Bhd	4,894,800	0.70
16. Employees Provident Fund Board	4,726,000	0.67
17. HSBC Nominees (Asing) Sdn Bhd <i>TNTC for Government of Singapore Investment Corporation Pte Ltd</i>	4,636,773	0.66
18. HSBC Nominees (Asing) Sdn Bhd <i>Abu Dhabi Investment Authority</i>	4,392,266	0.62
19. HSBC Nominees (Asing) Sdn Bhd <i>Capital International Emerging Markets Investment Fund</i>	4,212,700	0.60
20. Cartaban Nominees (Asing) Sdn Bhd <i>Government of Singapore Investment Corporation Pte Ltd for Monetary Authority of Singapore (H)</i>	3,294,700	0.47
21. HSBC Nominees (Asing) Sdn Bhd <i>Tinehay Holdings Limited (301-708509-091)</i>	3,000,000	0.43

ANALYSIS OF SHAREHOLDINGS

as at 29 April 2005 (cont'd)

THIRTY (30) LARGEST SECURITIES ACCOUNT HOLDERS AS PER RECORD OF DEPOSITORS (Cont'd)

(Without aggregating the securities from different securities accounts belonging to the same depositor)

Name	No. of Shares	% of Issued Capital
22. Citicorp Nominees (Asing) Sdn Bhd <i>Mellon Bank, N.A. for the Boston Company Pooled Employees Fund</i>	2,799,800	0.40
23. Cartaban Nominees (Asing) Sdn Bhd <i>Bank of Tokyo Mitsubishi New York for United Nations Joint Staff Pension Fund</i>	2,700,000	0.38
24. Citicorp Nominees (Asing) Sdn Bhd <i>American International Assurance Company Limited (P Core)</i>	2,646,900	0.38
25. Citicorp Nominees (Asing) Sdn Bhd <i>Mellon Bank, N.A. for MPAM Emerging Markets Fund</i>	2,575,000	0.37
26. CIMSEC Nominees (Tempatan) Sdn Bhd <i>CIMB for Golden Pelican Holdings Sdn Bhd (PB)</i>	2,556,900	0.36
27. Lim Kok Thay	2,553,000	0.36
28. Cartaban Nominees (Asing) Sdn Bhd <i>Investors Bank and Trust Company for Ishares, INC.</i>	2,520,000	0.35
29. Lee Kim Hua @ Lee Ah Sang	2,327,472	0.33
30. HSBC Nominees (Asing) Sdn Bhd <i>Stitching Pensioenfondas ABP.</i>	2,310,800	0.32
Total	436,367,687	61.94

SUBSTANTIAL SHAREHOLDERS AS PER REGISTER OF SUBSTANTIAL SHAREHOLDERS

As at 29 April 2005

Name	No. of Shares			
	Direct Interest	% of Issued Capital	Deemed Interest	% of Issued Capital
Kien Huat Realty Sdn Berhad ("Kien Huat")	238,628,052	33.87	54,152,000 [^]	7.69
Parkview Management Sdn Bhd	-	-	292,780,052 [*]	41.56
Inforex Sdn Bhd	-	-	238,628,052 ⁺	33.87
Info-Text Sdn Bhd	-	-	238,628,052 ⁺	33.87
Dataline Sdn Bhd	-	-	238,628,052 ⁺	33.87

Notes:

[^] Deemed interested through its subsidiaries.

^{*} Deemed interested through Kien Huat and its subsidiaries.

⁺ Deemed interested through Kien Huat.

ANALYSIS OF SHAREHOLDINGS

as at 29 April 2005 (cont'd)

DIRECTORS' SHAREHOLDINGS AS PER REGISTER OF DIRECTORS' SHAREHOLDINGS as at 29 April 2005

INTEREST IN THE COMPANY

Name	No. of Shares			
	Direct Interest	% of Issued Capital	Deemed Interest	% of Issued Capital
Tan Sri Lim Kok Thay	3,433,800	0.48740	-	-
Tun Mohammed Hanif bin Omar	200	0.00003	-	-
Tan Sri Mohd Amin bin Osman	8,000	0.00114	-	-
Mr Quah Chek Tin	1,000	0.00014	-	-

INTEREST IN SUBSIDIARY COMPANIES

Resorts World Bhd

Name	No. of Shares			
	Direct Interest	% of Issued Capital	Deemed Interest	% of Issued Capital
Tan Sri Lim Kok Thay	50,000	0.0046	-	-
Tun Mohammed Hanif bin Omar	1,000	0.0001	-	-
Tan Sri Mohd Amin bin Osman	122,000	0.0112	-	-
Mr Quah Chek Tin	1,000	0.0001	-	-

Asiatic Development Berhad

Name	No. of Shares			
	Direct Interest	% of Issued Capital	Deemed Interest	% of Issued Capital
Tan Sri Lim Kok Thay	144,000	0.0194	-	-
Tan Sri Mohd Amin bin Osman	164,000	0.0221	-	-

Genting International PLC

Name	No. of Shares			
	Direct Interest	% of Issued Capital	Deemed Interest	% of Issued Capital
Tan Sri Lim Kok Thay	20,000	0.0005	-	-

AMERICAN DEPOSITORY RECEIPTS - LEVEL 1 PROGRAMME

The Company's American Depositary Receipts ("ADR") Level 1 Programme commenced trading in the U.S. over-the-counter market on 13 August 1999. Under the ADR Programme, a maximum of 21 million ordinary shares of RM0.50 each representing approximately 3% of the total issued and paid-up share capital of the Company will be traded in ADRs. Each ADR represents 5 ordinary shares of the Company. The Bank of New York as the Depository Bank has appointed Malayan Banking Berhad as its sole custodian of the shares of the Company for the ADR Programme. As at 31 March 2005, there were 507,000 ADR outstanding representing 2,535,000 ordinary shares of the Company which have been deposited with the sole custodian for the ADR Programme.



GENTING BERHAD

(7916-A)

Form of Proxy

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

“A” I/We _____ NRIC No./Co. No. _____
(FULL NAME IN BLOCK CAPITALS)

of _____
(ADDRESS)

being a member of GENTING BERHAD hereby appoint

_____ NRIC No. _____
(FULL NAME)

of _____
(ADDRESS)

or failing him _____ NRIC No. _____
(FULL NAME)

of _____
(ADDRESS)

or failing him, *the CHAIRMAN OF THE MEETING 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 Tuesday, 28 June 2005 at 4.15 p.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 _____ NRIC No./Co. No. _____
(FULL NAME IN BLOCK CAPITALS)

of _____
(ADDRESS)

being a member of GENTING BERHAD hereby appoint

_____ NRIC No. _____
(FULL NAME)

of _____
(ADDRESS)

or failing him _____ NRIC No. _____
(FULL NAME)

of _____
(ADDRESS)

or failing him, *the CHAIRMAN OF THE MEETING 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 Tuesday, 28 June 2005 at 4.15 p.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”	%
	<u>100%</u>

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 / SPECIAL RESOLUTIONS		First Proxy "A"		Second Proxy "B"	
		For	Against	For	Against
To receive and adopt the Audited Financial Statements	Resolution 1				
To sanction the declaration of a final dividend	Resolution 2				
To approve Directors' fees	Resolution 3				
To re-elect the following Directors: Dato' Paduka Nik Hashim bin Nik Yusoff Tan Sri Dr. Lin See Yan	Resolution 4 Resolution 5				
To re-appoint the following Directors in accordance with Section 129 of the Companies Act, 1965 Tan Sri Mohd Amin bin Osman Tan Sri (Dr.) Gunn Chit Tuan	Resolution 6 Resolution 7				
To re-appoint Auditors	Resolution 8				
To empower Directors to issue and allot shares up to 10% of total issued and paid-up capital	Resolution 9				
To renew the authority for the purchase of own shares up to 10% of total issued and paid-up capital	Resolution 10				

(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 _____ 2005

No. of Shares held	
--------------------	--

Signature of Member

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

EXPLANATORY NOTES ON SPECIAL BUSINESS

- Ordinary Resolution 9, if passed, will give authority to the Directors of the Company, from the date of the above Annual General Meeting, to issue and allot shares in the Company up to and not exceeding in total ten (10) per centum of the issued and paid-up share capital of the Company for the time being, for such purposes as they consider would be in the best interest of the Company. This authority, unless revoked or varied at a general meeting, will expire at the conclusion of the next Annual General Meeting of the Company.*
- Ordinary Resolution 10, if passed, will empower the Directors of the Company to purchase the Company's shares up to ten (10) per centum of the issued and paid-up share capital of the Company ("Proposed Share Buy-Back") by utilising the funds allocated which shall not exceed the total retained profits and share premium of the Company. This authority, unless revoked or varied at a general meeting, will expire at the conclusion of the next Annual General Meeting of the Company.*

Further information on the Proposed Share Buy-Back are set out in the Share Buy-Back Statement of the Company dated 31 May 2005 which is despatched together with the Company's 2004 Annual Report.