

TEN-YEAR SUMMARY

Amounts in RM million unless otherwise stated	2007	2006	2005	2004	2003	2002	2001	2000	1999	1998
Revenue	8,483.8	6,418.6	5,454.1	4,647.0	4,237.1	3,534.7	3,148.4	3,338.6	3,077.4	3,369.8
Profit/(loss) before taxation	3,394.5	2,703.9	2,434.3	1,773.5	1,548.4	1,525.4	1,000.0	(373.0)	1,506.1	884.8
Taxation	(662.2)	(500.0)	(622.6)	(339.4)	(466.8)	(422.5)	(352.8)	(301.5)	0.5	(338.5)
Profit/(loss) for the financial year	2,562.3	2,242.5	1,811.7	1,434.1	1,081.6	1,102.9	647.2	(674.5)	1,506.6	546.3
Profit/(loss) attributable to equity holders of the Company	1,988.9	1,504.2	1,247.0	928.0	713.8	756.5	452.1	(246.2)	1,101.6	414.7
Share capital (net of treasury shares)	363.2	369.4	352.7	352.3	352.2	352.2	352.2	352.2	352.2	352.2
Retained earnings	10,507.5	9,524.2	8,158.6	7,034.3	6,220.1	5,608.2	4,948.9	4,592.6	4,915.7	3,908.0
Other reserves	1,484.3	1,401.1	517.9	481.9	472.5	465.8	459.6	464.6	547.1	536.4
	12,355.0	11,294.7	9,029.2	7,868.5	7,044.8	6,426.2	5,760.7	5,409.4	5,815.0	4,796.6
Minority interests	9,182.3	5,372.2	4,898.1	3,432.1	3,035.9	2,404.7	2,121.4	2,017.2	2,544.5	2,138.0
Non-current liabilities	5,721.7	7,206.5	3,132.1	3,540.7	2,802.5	1,303.5	1,373.0	688.9	359.2	345.2
	27,259.0	23,873.4	17,059.4	14,841.3	12,883.2	10,134.4	9,255.1	8,115.5	8,718.7	7,279.8
Property, plant and equipment	8,903.0	8,989.3	6,087.0	5,733.3	5,592.9	4,280.4	4,241.4	3,779.6	3,286.1	3,108.9
Land held for property development	495.3	488.8	488.0	495.1	513.7	525.1	621.9	631.2	653.6	631.9
Plantation development	469.5	445.3	429.7	414.9	294.9	261.6	209.8	204.3	200.8	197.0
Leasehold land use rights	1,767.9	383.1	395.8	374.9	306.4	306.2	236.5	176.3	172.9	185.2
Intangible assets	4,689.4	5,372.6	101.1	10.9	-	-	-	-	-	-
Exploration costs	312.5	219.8	39.6	2.8	-	-	-	439.2	437.6	399.2
Associates	575.2	2,493.9	2,491.5	2,230.1	2,159.1	2,431.2	2,030.6	1,927.2	1,446.2	1,324.4
Available-for-sale financial asset	1,505.4	-	-	-	-	-	-	-	-	-
Other non-current assets	461.5	324.6	1,318.8	451.9	64.0	92.6	68.5	165.3	213.3	98.2
Total Non-current Assets	19,179.7	18,717.4	11,351.5	9,713.9	8,931.0	7,897.1	7,408.7	7,323.1	6,410.5	5,944.8
Net Current Assets	8,079.3	5,156.0	5,707.9	5,127.4	3,952.2	2,237.3	1,846.4	792.4	2,308.2	1,335.0
	27,259.0	23,873.4	17,059.4	14,841.3	12,883.2	10,134.4	9,255.1	8,115.5	8,718.7	7,279.8
Basic earnings/(loss) per share (sen) *	53.81	42.57	35.39	26.35	20.27	21.48	12.84	(6.99)	31.28	11.78
Net dividend per share (sen) *	27.05	4.65	4.18	3.46	3.10	2.95	2.74	2.74	2.74	2.66
Dividend cover (times)	2.0	8.9	8.5	7.6	6.5	7.3	4.7	N/A	11.4	4.4
Current ratio	3.77	2.18	4.82	3.92	3.98	2.71	2.89	1.66	4.20	2.26
Net assets per share (RM) *	3.34	3.06	2.56	2.23	2.00	1.82	1.64	1.54	1.65	1.36
Return/(loss) (after tax and minority interests) on average shareholders' equity (%)	16.82	14.80	14.76	12.45	10.60	12.42	8.10	(4.39)	20.76	8.91
Market share price *										
- highest (RM)	9.37	6.63	4.34	3.96	3.78	3.30	2.26	3.60	3.14	2.80
- lowest (RM)	6.45	4.22	3.34	2.86	2.26	2.08	1.48	1.75	1.57	1.28

Certain figures relating to the previous years have been reclassified/adjusted to conform with the current year's presentation, mainly due to adoption of new/revised FRSs.

* The comparative figures were recomputed based on the enlarged number of ordinary shares in issue after the share split exercise which was completed on 16 April 2007.

N/A - Not Applicable

LIST OF PROPERTIES HELD

as at 31st December 2007

LOCATION	TENURE	APPROXIMATE AREA	DESCRIPTION	NET BOOK VALUE AS AT 31 DEC 2007 (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	207.5	26	1982 (R)
2	Genting Highlands, Bentong	Freehold	Built-up : 95,485 sq.metres	23-storey Resort Hotel & Car Park II	139.2	15	1992 (A)
3	Genting Highlands, Bentong	Freehold	Built-up : 493,750 sq.metres	22-storey First World Hotel & Car Park V	935.8	8	2000 (A)
4	Genting Highlands, Bentong	Freehold	Built-up : 20,516 sq.metres	23-storey Awana Tower Hotel	30.2	14	1993 (A)
5	Genting Highlands, Bentong	Freehold	Built-up : 19,688 sq.metres	10-level Theme Park Hotel	26.7	36	1989 (R)
6	Genting Highlands, Bentong	Freehold	Built-up : 11,902 sq.metres	10-level Theme Park Hotel - Valley Wing	9.7	32	1989 (R)
7	Genting Highlands, Bentong	Freehold	Built-up : 29,059 sq.metres	16-storey Residential Staff Complex I	6.7	24	1989 (R)
8	Genting Highlands, Bentong	Freehold	Built-up : 28,804 sq.metres	19-storey Residential Staff Complex II	16.1	15	1992 (A)
9	Genting Highlands, Bentong	Freehold	Built-up : 89,392 sq.metres	16-storey Residential Staff Complex III & Car Park III	61.6	15	1992 (A)
10	Genting Highlands, Bentong	Freehold	Built-up : 41,976 sq.metres	25-storey Residential Staff Complex V	53.3	11	1996 (A)
11	Genting Highlands, Bentong	Freehold	Built-up : 70,597 sq.metres	25-storey Residential Staff Complex VIII with 5 levels of carpark	71.2	1	2007 (A)
12	Genting Highlands, Bentong	Freehold	Built-up : 4,119 sq.metres	5-storey Ria Staff Residence	0.1	35	1989 (R)
13	Genting Highlands, Bentong	Freehold	Built-up : 4,109 sq.metres	5-storey Sri Layang Staff Residence	20.0	13	1989 (R)
14	Genting Highlands, Bentong	Freehold	Built-up : 18,397 sq.metres	8-level Car Park I	1.9	24	1989 (R)
15	Genting Highlands, Bentong	Freehold	Built-up : 1,086 sq.metres	5-storey Bomba Building	0.7	24	1989 (A)
16	Genting Highlands, Bentong	Freehold	Built-up : 1,503 sq.metres	Petrol Station	2.3	9	1999 (A)
17	Genting Highlands, Bentong	Freehold	Built-up : 4,151 sq.metres	3-storey Lakeside Teahouse	3.4	20	1989 (R)
18	Genting Highlands, Bentong	Freehold	Land : 2 hectares	Man-made Lake	0.7	-	1989 (R)
19	Genting Highlands, Bentong	Freehold	Built-up : 2,769 sq.metres	4-storey Staff Recreation Centre	3.2	15	1992 (A)
20	Genting Highlands, Bentong	Freehold	Built-up : 540 sq.metres	1 unit of Kayangan Apartment	0.1	27	1989 (A)
				1 unit of Kayangan Apartment	0.2	27	1990 (A)
21	Genting Highlands, Bentong	Freehold	Built-up : 7,666 sq.metres	Awana Golf & Country Resort Complex	19.8	21	1989 (R)
22	Genting Highlands, Bentong	Freehold	Built-up : 17,010 sq.metres	174 units of Awana Condominium	22.9	21	1989 (R)
23	Genting Highlands, Bentong	Freehold	Built-up : 8,756 sq.metres	79 units of Ria Apartment (Pahang Tower)	11.5	21	1989 (R)
24	Genting Highlands, Bentong	Freehold	Land : 3,286 hectares	7 plots of land & improvements	253.1	-	1989 (R)
				1 plot of land & improvements	6.0	-	1996 (A)
				10 plots of land & improvements	59.8	-	1989 (R)
				1 plot of land & improvements	0.1	-	1991 (A)
				66 plots of land & improvements	244.5	-	1989 (R)
				3 plots of land & improvements	24.9	-	2002 (A)
				13 plots of land & improvements	9.8	-	1995 (R)
25	Genting Highlands, Bentong	Leasehold (unexpired lease period of 86 years)	Land : 6 hectares	2 plots of land & improvements	0.4	-	1994 (A)
26	Genting Highlands, Bentong	Leasehold (unexpired lease period of 51 years)	Land : 5 hectares	3 plots of land	0.6	-	1995 (A)
27	Genting Highlands, Bentong	Leasehold (unexpired lease period of 83 years)	Land : 3 hectares	1 plot of educational land	1.2	-	2000 (A)
28	Bukit Tinggi, Bentong	Leasehold (unexpired lease period of 87 years)	Built-up : 49 sq.metres	1 unit of Meranti Park Apartment, Bukit Tinggi Resort	0.1	8	1999 (A)
29	Mentakab, Temerloh	Freehold	Land : 84 hectares	Vacant housing development land	4.6	-	1989 (R)
30	Beserah, Kuantan	Freehold	Land : 3 hectares	2 plots of agriculture land with residential bungalow	1.2	21	1987 (A)
			Built-up : 713 sq.metres				
31	Beserah, Kuantan	Freehold	Land : 4 hectares	4 plots of vacant agriculture land	0.9	-	1989/1991 (A)
STATE OF SELANGOR							
DARUL EHSAN							
1	Genting Highlands, Hulu Selangor	Freehold	Built-up : 149,941 sq.metres	28-storey Highlands Hotel & Car Park IV	409.8	11	1997 (A)
2	Genting Highlands, Hulu Selangor	Freehold	Land : 6 hectares	2 plots 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	68.9	11	1997 (A)

LIST OF PROPERTIES HELD (cont'd)

as at 31st December 2007

LOCATION	TENURE	APPROXIMATE AREA	DESCRIPTION	NET BOOK VALUE AS AT 31 DEC 2007 (RM'million)	AGE OF BUILDING (Years)	YEAR OF ACQUISITION (A)/ REVALUATION (R)
3 Genting Highlands, Hulu Selangor	Freehold	Built-up : 3,008 sq.metres	2-storey & 4-storey Gohtong Jaya Security Buildings	5.7	10	1998 (A)
4 Genting Highlands, Hulu Selangor	Freehold	Built-up : 6,073 sq.metres	53 units of Ria Apartment (Selangor Tower)	7.5	21	1989 (R)
5 Genting Highlands, Hulu Selangor	Freehold	Land : 598 hectares	3 plots of building land	12.3	-	1989 (R)
			18 plots of building land	41.6	-	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 : 19 hectares Built-up : 183,593 sq.metres	1 plot of industrial land with power plant complex	36.9	16	1990 (A)
11 Mukim Tanjung Dua Belas, Kuala Langat	Leasehold (unexpired lease period of 68 years)	Land : 19 hectares	24 plots of industrial land with factory	5.3	7	1994 (A)
12 Mukim Tanjung Dua Belas, Kuala Langat	Leasehold (unexpired lease period of 89 years)	Land : 2 hectares	1 plot of industrial land	1.4	-	1994 (A)
13 Pulau Indah, Klang	Leasehold (unexpired lease period of 88 years)	Land : 47 hectares	13 plots of vacant industrial land & improvements	45.3	-	1997 (A)
14 Bangi Factory, Selangor	Leasehold (unexpired lease period of 79 years)	Land : 12,140 sq.metres Built-up : 5,556 sq.metres	1 plot of industrial land with factory	2.6	26	1990 (A)
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	21	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	97.0	22	1983/1991 (A)
3 Segambut, Kuala Lumpur	Leasehold (unexpired lease period of 67 years)	Land : 4 hectares Built-up : 2,601 sq.metres	Store, helicopter, bus and limousine depot	9.2	32	1982 (A)
STATE OF TERENGGANU DARUL IMAN						
1 Kijal, Kemaman	Leasehold (unexpired lease period of 84 years)	Land : 262 hectares	4 plots of resort/property development land	44.2	-	1996 (A)
		Land : 51 hectares	18-hole Awana Kijal Golf Course	11.6	-	1997 (A)
		Built-up : 35,563 sq.metres	7-storey Awana Kijal Hotel	89.2	11	1997 (A)
		Built-up : 1,757 sq.metres	27 units of Baiduri Apartment	2.5	13	1995 (A)
		Built-up : 7,278 sq.metres	96 units of Angsana Apartment	10.0	12	1996 (A)
	Leasehold (unexpired lease period of 84 years)	Land : 18 hectares	17 plots of resort/property development land	1.5	-	2002 (A)
	Leasehold (unexpired lease period of 94 years)	Land : 10 hectares	1 plot of resort/property development land	1.7	-	1995 (R)
STATE OF KEDAH DARUL AMAN						
1 Tanjung Malai, Langkawi	Leasehold (unexpired lease period of 80 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	11.1 58.6	- 10	1997 (A) 1997 (A)
STATE OF JOHORE						
1 Kluang, Johor	Freehold	Built-up : 1,103 sq.metres	1 unit of bio oil factory	1.6	2	2006 (A)
ESTATES/PROPERTY DEVELOPMENT ("PD")						
1 ASIATIC Bukit Sembilan Estate, Baling/Sg. Petani/ Jitra, Kedah	Freehold	Estate : 1,314 hectares PD : 147 hectares	Oil palm estate, property development and golf course & clubhouse	60.0	12	1981 (R)
2 ASIATIC Selama Estate, Serdang & Kulim, Kedah/ Selama, Perak	Freehold	Estate : 1,852 hectares	Oil palm estate	24.5	-	1981 (R)
3 ASIATIC Sepang Estate, Sepang & Ulu Langat, Selangor	Freehold	Estate : 666 hectares	Oil palm estate	14.3	-	1981 (R)
4 ASIATIC Tebong Estate, Jasin & Alor Gajah, Melaka/ Tampin & Kuala Pilah, Negeri Sembilan	Freehold	Estate : 2,321 hectares	Oil palm estate	29.6	-	1981 (R)

LIST OF PROPERTIES HELD (cont'd)

as at 31st December 2007

LOCATION	TENURE	APPROXIMATE AREA	DESCRIPTION	NET BOOK VALUE AS AT 31 DEC 2007 (RM'million)	AGE OF BUILDING (Years)	YEAR OF ACQUISITION (A)/ REVALUATION (R)
5 ASIATIC Cheng Estate, Melaka Tengah, Alor Gajah & Kuala Linggi, Melaka	Freehold	Estate : 793 hectares PD : 4 hectares	Oil palm estate and property development	22.6	-	1981 (R)
6 ASIATIC Tanah Merah Estate, Tangkak, Johor	Freehold	Estate : 1,801 hectares	Oil palm estate	25.7	-	1981 (R)
7 ASIATIC Sg. Rayat Estate, Batu Pahat, Johor	Freehold	Estate : 1,707 hectares	Oil palm estate	29.6	-	1983 (A)
8 ASIATIC Sri Gading Estate, Batu Pahat, Johor	Freehold	Estate : 3,556 hectares PD : 72 hectares	Oil palm estate and property development	77.6	-	1983 (A)
9 ASIATIC Sing Mah Estate, Air Hitam, Johor	Freehold	Estate : 669 hectares	Oil palm estate and mill	12.9	27	1983 (A)
10 ASIATIC Kulai Besar Estate, Kulai/Simpang Renggam, Johor	Freehold	Estate : 2,763 hectares PD : 103 hectares	Oil palm estate, property development, Asiatic Indahpura Sports City and Car City	357.1	-	1983 (A)
11 ASIATIC Setiomas Estate, Kulai & Batu Pahat, Johor	Freehold	Estate : 134 hectares PD : 100 hectares	Oil palm estate and property development	77.0	-	1996 (A)
12 ASIATIC Sabapalm Estate, Labuk Valley Sandakan, Sabah	Leasehold (unexpired lease period of 78-880 years)	Estate : 4,360 hectares	Oil palm estate and mill	44.1	37	1991 (A)
13 ASIATIC Tanjung Estate, Kinabatangan, Sabah	Leasehold (unexpired lease period of 79-89 years)	Estate : 4,345 hectares	Oil palm estate and mill	44.1	13	1988 & 2001 (A)
14 ASIATIC Bahagia Estate, Kinabatangan, Sabah	Leasehold (unexpired lease period of 78-79 years)	Estate : 4,548 hectares	Oil palm estate	48.4	-	1988 & 2003 (A)
15 ASIATIC Tenegang Estate, Kinabatangan, Sabah	Leasehold (unexpired lease period of 81 years)	Estate : 4,047 hectares	Oil palm estate	33.9	-	1990 (A)
16 ASIATIC Landworthy Estate, Kinabatangan, Sabah	Leasehold (unexpired lease period of 76 years)	Estate : 4,039 hectares	Oil palm estate	36.9	-	1992 (A)
17 ASIATIC Layang Estate, Kinabatangan, Sabah	Leasehold (unexpired lease period of 83 years)	Estate : 1,683 hectares	Oil palm estate	19.8	-	1993 (A)
18 Residential bungalows, Sandakan, Sabah	Leasehold (unexpired lease period of 880 years)	Land : 1,206 sq.metres Built-up : 374 sq.metres	2 units of 2-storey intermediate detached house	0.1	23	1991 (A)
19 ASIATIC Vegetable Oils Refinery, Sandakan, Sabah	Leasehold (unexpired lease period of 73 years)	Land : 8 hectares	Vacant land	2.2	-	1992 (A)
20 ASIATIC Jambongan Estate, Beluran, Sabah	Leasehold (unexpired lease period of 26-93 years)	Land : 3,711 hectares	Oil palm estate	62.4	-	2001 - 2004 (A)
21 ASIATIC Indah & ASIATIC Permai Estate, Kinabatangan, Sabah	Leasehold (unexpired lease period of 89 years)	Land : 8,830 hectares	Oil palm estate	124.9	-	2001 (A)
22 ASIATIC Mewah Estate, Kinabatangan, Sabah	Leasehold (unexpired lease period of 76-883 years)	Land : 5,611 hectares	Oil palm estate and mill	119.1	11	2002 (A)
23 ASIATIC Sekong Estate & ASIATIC Suan Lamba Estate Kinabatangan, Sabah	Leasehold (unexpired lease period of 15-91 years)	Land : 6,755 hectares	Oil palm estate and mill	187.5	11	2004 (A)
24 ASIATIC Regional Office, Wisma Asiatic, Sandakan, Sabah	Leasehold (unexpired lease period of 93 years)	Built-up : 2,023 sq.metres	Office	2.9	5	2004 (A)
INDONESIA						
1 Ketapang, Kalimantan Barat	Leasehold (unexpired lease period of 30 years)	Land : 14,261 hectares	Oil palm estate	38.3	-	2006 (A)
UNITED KINGDOM						
1 Hyde Park, London	Leasehold (unexpired lease period of 969 years)	Built-up : 286 sq.metres	2 units of residential apartment at Hyde Park Towers	1.2	28	1980 / 1996 (A)
2 Maxims Casino Club, Kensington	Freehold	Built-up : 1,445 sq.metres	Casino Club	39.1	145	2005 (A)
3 Newcastle	Freehold	Built-up : 1,464 sq.metres	Casino Club	20.9	13	2006 (A)
4 Salford-Albion	Freehold	Built-up : 1,058 sq.metres	Casino Club	11.5	10	2006 (A)
5 Wirral	Freehold	Built-up : 860 sq.metres	Casino Club	4.4	28	2006 (A)

LIST OF PROPERTIES HELD (cont'd)

as at 31st December 2007

LOCATION	TENURE	APPROXIMATE AREA	DESCRIPTION	NET BOOK VALUE AS AT 31 DEC 2007 (RM'million)	AGE OF BUILDING (Years)	YEAR OF ACQUISITION (A)/ REVALUATION (R)	
6	Leicester / East Bond	Freehold	Built-up : 755 sq.metres	Casino Club	1.1	28	2006 (A)
7	Bournemouth	Freehold	Built-up : 860 sq.metres	Casino Club	7.5	108	2006 (A)
8	Southport	Freehold	Built-up : 762 sq.metres	Casino Club	7.7	128	2006 (A)
9	Southampton	Freehold	Built-up : 797 sq.metres	Casino Club	10.5	108	2006 (A)
10	Bolton	Freehold	Built-up : 808 sq.metres	Casino Club	5.7	108	2006 (A)
11	Berk Glasgow	Freehold	Built-up : 3,402 sq.metres	Casino Club	18.1	121	2006 (A)
12	Berk Edin.	Freehold	Built-up : 832 sq.metres	Casino Club	0.1	121	2006 (A)
13	Coventry 2	Freehold	Built-up : 1,105 sq.metres	Casino Club	9.5	208	2006 (A)
14	AB Bristol	Freehold	Built-up : 573 sq.metres	Casino Club	8.6	61	2006 (A)
15	AB Coventry	Freehold	Built-up : 771 sq.metres	Casino Club	14.5	71	2006 (A)
16	AB Leicester/ Cank St	Freehold	Built-up : 683 sq.metres	Casino Club	6.4	81	2006 (A)
17	Margate Cascades	Freehold	Built-up : 1,326 sq.metres	Casino Club	20.5	51	2006 (A)
18	Torquay	Freehold	Built-up : 1,495 sq.metres	Casino Club	5.4	18	2006 (A)
19	Crockfords	Freehold	Built-up : 1,907 sq.metres	Casino Club	336.3	237	2006 (A)
20	Luton 2-Park St	Freehold	Built-up : 1,021 sq.metres	Casino Club	1.0	38	2006 (A)
21	Brighton	Freehold	Built-up : 85 sq.metres	Vacant retail building	0.1	41	2006 (A)
22	Liverpool Head Office	Freehold	Built-up : 4,134 sq.metres	Office building	24.7	74	2006 (A)
23	31 Curzon Street next to Crockfords	Freehold	Built-up : 307 sq.metres	Casino Club	40.7	231	2006 (A)
24	Cromwell Mint	Freehold	Built-up : 1,239 sq.metres	Casino Club	106.1	1	2007 (A)
25	Luton- Skimpot	Leasehold (unexpired lease period of 984 years)	Built-up : 984 sq.metres	Casino Club	12.9	26	2006 (A)
26	Portsmouth	Leasehold (unexpired lease period of 117 years)	Built-up : 733 sq.metres	Casino Club	-	71	2006 (A)
27	Leith Cascades	Leasehold (unexpired lease period of 88 years)	Built-up : 1,698 sq.metres	Casino Club	34.2	8	2006 (A)
28	Brighton	Leasehold (unexpired lease period of 968 years)	Built-up : 458 sq.metres	Casino Club	1.9	31	2006 (A)
29	Speilers	Leasehold (unexpired lease period of 4 years)	Built-up : 836 sq.metres	Casino Club	1.6	81	2006 (A)
30	WCG - Southend	Leasehold (unexpired lease period of 4 years)	Built-up : 22 sq.metres	Casino Club	1.1	11	2006 (A)
31	Tameview	Leasehold (unexpired lease period of 66 years)	Built-up : 4,529 sq.metres	Casino Club	39.4	81	2006 (A)
32	Liverpool Renshaw	Leasehold (unexpired lease period of 31 years)	Built-up : 1,498 sq.metres	Casino Club	6.9	106	2006 (A)
SINGAPORE							
1	RWSentosa corporate office	Leasehold (unexpired lease period of 5 years)	Built-up : 4,662 sq.metres	5-storey commercial building	23.2	1	2007 (A)
2	Integrated Resort at Sentosa	Leasehold (unexpired lease period of 59 years)	Land : 49 hectares	4 parcels of land for construction, development and establishment of integrated resort	1,412.2	-	2007 (A)
CHINA							
1	Suzhou	Leasehold (unexpired lease period of 39 years)	Land : 5.6 hectares Built-up : 26,849 sq.metres	Land with Power Plant Complex	22.4	12	2005 (A)
2	Wuxi	Leasehold (unexpired lease period of 4 years)	Land : 6.3 hectares Built-up : 44,539 sq.metres	Land with Power Plant Complex	4.7	12	2005 (A)
3	Nanjing	Leasehold (unexpired lease period of 8 years)	Land : 6.7 hectares Built-up : 12,175 sq.metres	Land with Power Plant Complex	9.5	11	2005 (A)
4	Meizhouwan	Leasehold (unexpired lease period of 17 years)	Land : 75.6 hectares Built-up : 32,624 sq.metres	Land with Power Plant Complex	306.0	7	2006 (A)
		Leasehold (unexpired lease period of 17 years)	Land : 4.2 hectares	Ash storage yard	54.2	-	2006 (A)
		Leasehold (unexpired lease period of 39 years)	Land : 0.1 hectares Built-up : 9,000 sq.metres	Land with building	7.6	8	2006 (A)
		Leasehold (unexpired lease period of 35 years)	Land : 0.2 hectares Built-up : 24,633 sq.metres	Land with building	19.8	7	2006 (A)

ANALYSIS OF SHAREHOLDINGS

as at 28 April 2008

Class of Shares : Ordinary shares of 10 sen each

Voting Rights : One vote per share

Size of Holdings	No. of Shareholders	% of Shareholders	No. of Shares	% of Shares
Less than 100	3,322	4.722	22,955	0.001
100 - 1,000	26,138	37.155	22,349,839	0.604
1,001 - 10,000	34,290	48.743	135,967,450	3.672
10,001 - 100,000	5,542	7.878	154,052,905	4.161
100,001 to less than 5% of issued shares	1,055	1.500	2,367,614,381	63.944
5% and above of issued shares	2	0.003	1,022,604,240	27.618
GRAND TOTAL	70,349	100.000	3,702,611,770	100.000

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 Shares
1. Kien Huat Realty Sdn Berhad	707,604,240	19.111
2. CIMB Group Nominees (Tempatan) Sdn Bhd <i>Mandurah Limited for Kien Huat Realty Sdn Berhad (49279 Lint)</i>	315,000,000	8.508
3. Kien Huat Realty Sdn Berhad	170,536,020	4.606
4. UOBM Nominees (Asing) Sdn Bhd <i>United Overseas Bank Nominees (Pte) Ltd for Golden Hope Limited</i>	140,728,450	3.801
5. Cartaban Nominees (Asing) Sdn Bhd <i>SSBT Fund GB01 for Harbor International Fund</i>	132,000,000	3.565
6. UOBM Nominees (Asing) Sdn Bhd <i>Tinehay Holdings Limited</i>	122,000,000	3.295
7. Cartaban Nominees (Asing) Sdn Bhd <i>SSBT Fund S71U for First Eagle Global Fund</i>	65,658,435	1.773
8. Time Life Equity Sdn Bhd	57,619,980	1.556
9. Citigroup Nominees (Asing) Sdn Bhd <i>UBS AG</i>	56,507,295	1.526
10. Alocasia Sdn Bhd	56,490,000	1.526
11. Citigroup Nominees (Asing) Sdn Bhd <i>UBS AG for Prism Offshore Fund Ltd</i>	39,087,050	1.056
12. HSBC Nominees (Asing) Sdn Bhd <i>Exempt AN for J. P. Morgan Bank Luxembourg S.A.</i>	34,454,009	0.931
13. World Management Sdn Bhd	33,819,000	0.913
14. Cartaban Nominees (Asing) Sdn Bhd <i>SSBT Fund S71V for First Eagle Overseas Fund</i>	32,980,460	0.891
15. Citigroup Nominees (Asing) Sdn Bhd <i>CBNY for Wintergreen Fund Inc</i>	32,483,001	0.877
16. Citigroup Nominees (Asing) Sdn Bhd <i>Exempt AN for Mellon Bank (Abnamro Mellon)</i>	31,979,572	0.864
17. Cartaban Nominees (Asing) Sdn Bhd <i>Government of Singapore Investment Corporation Pte Ltd for Government of Singapore (C)</i>	30,716,486	0.830
18. Malaysia Nominees (Tempatan) Sendirian Berhad <i>Great Eastern Life Assurance (Malaysia) Berhad (Par 1)</i>	29,722,000	0.803
19. Citigroup Nominees (Asing) Sdn Bhd <i>Royal Bank of Scotland as Depository for First State Asia Pacific Leader Fund (CB LDN)</i>	25,678,200	0.694
20. HSBC Nominees (Asing) Sdn Bhd <i>Exempt AN for J. P. Morgan Chase Bank, National Association (U.S.A.)</i>	25,084,800	0.677
21. Cartaban Nominees (Asing) Sdn Bhd <i>Investors Bank and Trust Company for Ishares, Inc.</i>	24,506,800	0.662
22. World Management Sdn Bhd	24,474,000	0.661
23. HSBC Nominees (Asing) Sdn Bhd <i>Exempt AN for J. P. Morgan Chase Bank, National Association (U.A.E.)</i>	24,347,610	0.658
24. HSBC Nominees (Asing) Sdn Bhd <i>Exempt AN for J. P. Morgan Chase Bank, National Association (Netherlands)</i>	23,880,950	0.645
25. Citigroup Nominees (Asing) Sdn Bhd <i>Exempt AN for American International Assurance Company Limited</i>	23,014,400	0.622
26. HSBC Nominees (Asing) Sdn Bhd <i>Exempt AN for J. P. Morgan Chase Bank, National Association (U.K.)</i>	21,725,100	0.587
27. Citigroup Nominees (Tempatan) Sdn Bhd <i>Exempt AN for Prudential Fund Management Berhad</i>	20,766,000	0.561
28. Citigroup Nominees (Asing) Sdn Bhd <i>Exempt AN for Mellon Bank (Mellon)</i>	20,240,246	0.547
29. HSBC Nominees (Asing) Sdn Bhd <i>Exempt AN for The Hongkong and Shanghai Banking Corporation Limited (HBFS-I CLT ACCT)</i>	18,164,300	0.491
30. Lim Chee Wah	16,491,900	0.445
TOTAL	2,357,760,304	63.678

ANALYSIS OF SHAREHOLDINGS (cont'd)

as at 28 April 2008

SUBSTANTIAL SHAREHOLDERS AS PER REGISTER OF SUBSTANTIAL SHAREHOLDERS AS AT 28 APRIL 2008

	No. of Shares			
	Direct Interest	% of Issued Capital	Deemed Interest	% of Issued Capital
Kien Huat Realty Sdn Berhad ("Kien Huat")	1,193,140,260	32.22	270,760,000 [^]	7.31
Parkview Management Sdn Bhd	-	-	1,463,900,260 [*]	39.54
Inforex Sdn Bhd	-	-	1,193,140,260 ⁺	32.22
Info-Text Sdn Bhd	-	-	1,193,140,260 ⁺	32.22
Dataline Sdn Bhd	-	-	1,193,140,260 ⁺	32.22

Notes:

[^] Deemed interested through its subsidiaries (Alocasia Sdn Bhd, World Management Sdn Bhd, Tinehay Holdings Limited and Inverway Sdn Bhd)

^{*} Deemed interested through Kien Huat and its subsidiaries (Alocasia Sdn Bhd, World Management Sdn Bhd, Tinehay Holdings Limited and Inverway Sdn Bhd)

⁺ Deemed interested through Kien Huat.

DIRECTORS' SHAREHOLDINGS AS PER REGISTER OF DIRECTORS' SHAREHOLDINGS AS AT 28 APRIL 2008

INTEREST IN THE COMPANY

Name	No. of Shares			
	Direct Interest	% of Issued Capital	Deemed Interest	% of Issued Capital
Tan Sri Lim Kok Thay	10,369,000	0.2800	-	-
Tun Mohammed Hanif bin Omar	201,000	0.0054	-	-
Tan Sri Mohd Amin bin Osman ⁽¹⁾	1,204,600	0.0325	-	-
Mr Quah Chek Tin ⁽²⁾	5,000	0.0001	-	-
Dato' Dr R Thillainathan ⁽³⁾	-	-	-	-

INTEREST IN OTHER COMPANIES IN THE GROUP

Resorts World Bhd ("RWB"), a company which is 48.36% owned by the Company

Name	No. of Shares			
	Direct Interest	% of Issued Capital	Deemed Interest	% of Issued Capital
Tan Sri Lim Kok Thay	1,660,000	0.0289	-	-
Tun Mohammed Hanif bin Omar	5,000	0.0001	-	-
Tan Sri Mohd Amin bin Osman ⁽⁴⁾	540,000	0.0094	-	-
Tan Sri Dr. Lin See Yan	450,000	0.0078	-	-
Mr Quah Chek Tin	5,000	0.0001	-	-

Asiatic Development Berhad ("ADB"), a 54.77% owned subsidiary of the Company

Name	No. of Shares			
	Direct Interest	% of Issued Capital	Deemed Interest	% of Issued Capital
Tan Sri Lim Kok Thay	369,000	0.0488	-	-
Tan Sri Mohd Amin bin Osman ⁽⁵⁾	989,000	0.1308	-	-

Genting International P.L.C. ("GIPLC"), a 56.61% owned subsidiary of the Company

Name	No. of Shares			
	Direct Interest	% of Issued Capital	Deemed Interest	% of Issued Capital
Tan Sri Lim Kok Thay	32,000	0.0003	-	-
Tan Sri Mohd Amin bin Osman ⁽⁶⁾	-	-	-	-

Notes:

The following disclosures are made pursuant to Section 134 (12) (c) of the Companies Act, 1965 as amended by the Companies (Amendment) Act 2007 which took effect on 15 August 2007:

- (1) Tan Sri Amin's spouse holds 60,000 ordinary shares (0.0016%) in the Company
- (2) Mr Quah's spouse holds 630,000 ordinary shares (0.017%) in the Company
- (3) Dato' Dr R Thillainathan's spouse and children collectively hold 295,000 ordinary shares (0.008%) in the Company
- (4) Tan Sri Amin's spouse and children collectively hold 180,000 ordinary shares (0.0031%) in RWB
- (5) Tan Sri Amin's spouse holds 80,000 ordinary shares (0.0106%) in ADB
- (6) Tan Sri Amin's spouse holds 400 ordinary shares (Negligible) in GIPLC

AMERICAN DEPOSITORY RECEIPTS – LEVEL 1 PROGRAMME

The Company's American Depository 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 105 million ordinary shares of RM0.10 each representing approximately 2.8% of the total issued and paid-up share capital of the Company will be traded in ADRs. Each ADR represents 25 ordinary shares of RM0.10 each 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 2008, there were 105,000 ADR outstanding representing 2,625,000 ordinary shares of the Company which have been deposited with the sole custodian for the ADR Programme.

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Fortieth Annual General Meeting of Genting Berhad (“the Company”) will be held at Nirwana Ballroom, Lower Lobby, Crowne Plaza Mutiara Kuala Lumpur, Jalan Sultan Ismail, 50250 Kuala Lumpur on Monday, 23 June 2008 at 2.30 p.m.

AS ORDINARY BUSINESSES

1. To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2007 and the Directors’ and Auditors’ Reports thereon. (Ordinary Resolution 1)
2. To sanction the declaration of a final dividend of 4.3 sen less 26% tax per ordinary share of 10 sen each for the financial year ended 31 December 2007. (Ordinary Resolution 2)
3. To approve the payment of Directors’ fees of RM812,125 for the financial year ended 31 December 2007 (2006: RM736,850). (Ordinary Resolution 3)
4. To re-elect the following persons as Directors of the Company pursuant to Article 99 of the Articles of Association of the Company:
 - i) Dato’ Dr. R. Thillainathan (Ordinary Resolution 4)
 - ii) Tan Sri Dr. Lin See Yan (Ordinary Resolution 5)
5. To re-elect Mr Chin Kwai Yoong as a Director of the Company pursuant to Article 104 of the Articles of Association of the Company. (Ordinary Resolution 6)
6. To consider and, if thought fit, pass the following resolutions pursuant to Section 129 of the Companies Act, 1965:
 - (i) “That Tan Sri Mohd Amin bin Osman, retiring in accordance with Section 129 of the Companies Act, 1965, be and is hereby re-appointed as a Director of the Company to hold office until the conclusion of the next Annual General Meeting.” (Ordinary Resolution 7)
 - (ii) “That Dato’ Paduka Nik Hashim bin Nik Yusoff, retiring in accordance with Section 129 of the Companies Act, 1965, be and is hereby re-appointed as a Director of the Company to hold office until the conclusion of the next Annual General Meeting.” (Ordinary Resolution 8)
7. To re-appoint PricewaterhouseCoopers as Auditors of the Company and to authorise the Directors to fix their remuneration. (Ordinary Resolution 9)

AS SPECIAL BUSINESSES

To consider and, if thought fit, pass the following Resolutions:

Special Resolution

8. Proposed Amendments to the Articles of Association of the Company

“That the amendments to the existing Articles of Association of the Company as proposed and set forth under Part C of the Document to Shareholders dated 30 May 2008 be and are approved and adopted by the Company, and that the Directors of the Company be and are authorised to do all acts and things and take all such steps as they may consider necessary and/or desirable to give full effect to these amendments to the Articles of Association of the Company.”

(Special Resolution)

Ordinary Resolutions

9. Authority to issue and allot shares pursuant to Section 132D of the Companies Act, 1965

“That, subject always to the Companies Act, 1965, the Articles of Association of the Company and the approval of any relevant governmental and/or regulatory authorities, where such approval is required, the Directors be and are hereby authorised and empowered pursuant to Section 132D of the Companies Act, 1965 to issue and allot shares in the Company, at any time and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion deem fit provided that the aggregate number of shares issued pursuant to this resolution does not exceed 10% of the issued and paid-up share capital of the Company for the time being, and this authority under this resolution shall continue in force until the conclusion of the next Annual General Meeting of the Company, and that:

- (a) approval and authority be and are given to the Directors of the Company to take all such actions that may be necessary and/or desirable to give effect to this resolution and in connection therewith to enter into and execute on behalf of the Company any instrument, agreement and/or arrangement with any person, and in all cases with full power to assent to any condition, modification, variation and/or amendment (if any) in connection therewith; and
- (b) the Directors of the Company be and are also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Malaysia Securities Berhad.”

(Ordinary Resolution 10)

NOTICE OF ANNUAL GENERAL MEETING (cont'd)

10. Proposed renewal of the authority for the Company to purchase and/or hold its own shares of an aggregate amount of up to 10% of its prevailing issued and paid-up share capital at any time

"That, subject to the passing of Ordinary Resolution 12, and subject to compliance with all applicable laws, the Company's Articles of Association, and the regulations and guidelines applied from time to time by Bursa Malaysia Securities Berhad ("Bursa Securities") and/or any other relevant regulatory authority:

- (a) approval and authority be and are given for the Company to utilise up to the aggregate of the total retained earnings and share premium accounts of the Company based on its latest audited financial statements available up to the date of the transaction, to purchase, from time to time during the validity of the approval and authority under this resolution, such number of ordinary shares of 10 sen each in the Company (as may be determined by the Directors of the Company) on Bursa Securities upon such terms and conditions as the Directors may deem fit and expedient in the interests of the Company, provided that the aggregate number of shares to be purchased and/or held by the Company pursuant to this resolution does not exceed 10% of the total issued and paid-up ordinary share capital of the Company at the time of purchase and provided further that in the event that the Company ceases to hold all or any part of such shares as a result of (among others) cancellations, resales and/or distributions of any of these shares so purchased, the Company shall be entitled to further purchase and/or hold such additional number of shares as shall (in aggregate with the shares then still held by the Company) not exceed 10% of the total issued and paid-up ordinary share capital of the Company at the time of purchase. Based on the audited financial statements of the Company for the financial year ended 31 December 2007, the Company's retained earnings and share premium accounts were approximately RM5,253.3 million and RM1,151.4 million respectively;
- (b) approval and authority conferred by this resolution shall commence on the passing of this resolution, and shall remain valid and in full force and effect until:
- (i) the conclusion of the next Annual General Meeting of the Company; or
- (ii) the expiry of the period within which the next Annual General Meeting is required by law to be held,
- unless earlier revoked or varied by ordinary resolution of the members of the Company in general meeting, whichever occurs first;
- (c) approval and authority be and are given to the Directors of the Company in their absolute discretion, to deal with any shares purchased and any existing treasury shares ("the said Shares") in the following manner:
- (i) cancel the said Shares; and/or
- (ii) retain the said Shares as treasury shares; and/or
- (iii) distribute all or part of the said Shares as dividends to shareholders, and/or resell all or part of the said Shares on Bursa Securities in accordance with the relevant rules of Bursa Securities and/or cancel all or part of the said Shares,

or in any other manner as may be prescribed by all applicable laws and/or regulations and guidelines applied from time to time by Bursa Securities and/or any other relevant authority for the time being in force and that the authority to deal with the said Shares shall continue to be valid until all the said Shares have been dealt with by the Directors of the Company; and

- (d) approval and authority be and are given to the Directors of the Company to take all such actions that may be necessary and/or desirable to give effect to this resolution and in connection therewith to enter into and execute on behalf of the Company any instrument, agreement and/or arrangement with any person, and in all cases with full power to assent to any condition, modification, variation and/or amendment (if any) as may be imposed by any relevant regulatory authority or Bursa Securities and/or to do all such acts and things as the Directors may deem fit and expedient in the best interest of the Company."

(Ordinary Resolution 11)

NOTICE OF ANNUAL GENERAL MEETING (cont'd)

11. **Proposed exemption under Practice Note 2.9.10 of the Malaysian Code on Take-Overs and Mergers, 1998 to Kien Huat Realty Sdn Berhad and persons acting in concert with it from the obligation to undertake a mandatory take-over offer on the remaining voting shares in the Company not already owned by them, upon the purchase by the Company of its own shares pursuant to the proposed renewal of share buy-back authority ("Proposed Exemption")**

"That, subject to the passing of Ordinary Resolution 11 and the approval of the Securities Commission ("SC"), approval be and is hereby given for Kien Huat Realty Sdn Berhad ("KHR") and the persons acting in concert with KHR ("PAC") to be exempted from the obligation to undertake a mandatory take-over offer on the remaining voting shares in the Company not already owned by them under Part II of the Malaysian Code on Take-Overs and Mergers 1998 ("Code"), which may arise upon the future purchase by the Company of its own shares pursuant to Ordinary Resolution 11, in conjunction with the application submitted by KHR and the PACs to the SC under Practice Note 2.9.10 of the Code, and further that approval and authority be and are given to the Directors of the Company to take all such actions that may be necessary and/or desirable to give effect to this resolution and in connection therewith to enter into and execute on behalf of the Company any instrument, agreement and/or arrangement with any person, and in all cases with full power to assent to any condition, modification, variation and/or amendment (if any) as may be imposed by any relevant regulatory authority and/or to do all such acts and things as the Directors may deem fit and expedient in the best interest of the Company."

(Ordinary Resolution 12)

12. To transact any other business of which due notice shall have been given.

By Order of the Board

LOH BEE HONG

Secretary

Kuala Lumpur
30 May 2008

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 at 24th Floor, Wisma Genting, Jalan Sultan Ismail, 50250 Kuala Lumpur not less than 48 hours before the time set for holding the meeting or at any adjournment thereof.

EXPLANATORY NOTES ON SPECIAL BUSINESSES

- (1) *Special Resolution, if passed, will streamline the Company's Articles with Chapter 7 of the Listing Requirements of Bursa Malaysia Securities Berhad as well as to facilitate some administrative issues and to ensure consistency throughout the Articles.*

Further information on the Proposed Amendments to the Articles of Association of the Company is set out under Part C of the Document to Shareholders dated 30 May 2008 which is despatched together with the Company's 2007 Annual Report.

- (2) *Ordinary Resolution 10, 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 10% 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.*

- (3) *Ordinary Resolution 11, if passed, will empower the Directors of the Company to purchase and/or hold the Company's shares of an aggregate amount of up to 10% of the issued and paid-up share capital of the Company for the time being ("Proposed Share Buy-Back Renewal") by utilising up to the total retained earnings and share premium of the Company based on its latest audited financial statements up to the date of the purchase. This authority will expire at the conclusion of the next Annual General Meeting of the Company or the expiry of the period within which the next Annual General Meeting is required by law to be held, unless revoked or varied by ordinary resolution of the members of the Company at a general meeting, whichever occurs first.*

Further information on the Proposed Share Buy-Back Renewal is set out under Part A of the Document to Shareholders dated 30 May 2008 which is despatched together with the Company's 2007 Annual Report.

- (4) *Ordinary Resolution 12, if passed, will enable the Securities Commission to consider the application by Kien Huat Realty Sdn Berhad ("KHR") for the proposed exemption under Practice Note 2.9.10 of the Malaysian Code on Take-Overs and Mergers, 1998 to KHR and the persons acting in concert with KHR from the obligation to undertake a mandatory take-over offer on the remaining voting shares in the Company not already owned by them as a result of the Company's share buy-back activities ("Proposed Exemption").*

Further information on the Proposed Exemption is set out under Part A and Part B of the Document to Shareholders dated 30 May 2008 which is despatched together with the Company's 2007 Annual Report.

STATEMENT ACCOMPANYING NOTICE OF ANNUAL GENERAL MEETING

Pursuant to Paragraph 8.28 (2) of the Listing Requirements of Bursa Malaysia Securities Berhad

- **Details of individuals who are standing for election as Directors.**

No individual is seeking election as a Director at the forthcoming Fortieth Annual General Meeting of the Company.



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 Monday, 23 June 2008 at 2.30 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 Monday, 23 June 2008 at 2.30 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:

RESOLUTIONS		First Proxy "A"		Second Proxy "B"	
		For	Against	For	Against
To receive and adopt the Audited Financial Statements	Ordinary Resolution 1				
To sanction the declaration of a final dividend of 4.3 sen less tax per ordinary share	Ordinary Resolution 2				
To approve payment of Directors' fees	Ordinary Resolution 3				
To re-elect the following Directors: i) Dato' Dr. R. Thillainathan ii) Tan Sri Dr. Lin See Yan iii) Mr Chin Kwai Yoong	Ordinary Resolution 4 Ordinary Resolution 5 Ordinary Resolution 6				
To re-appoint the following Directors in accordance with Section 129 of the Companies Act, 1965: i) Tan Sri Mohd Amin bin Osman ii) Dato' Paduka Nik Hashim bin Nik Yusoff	Ordinary Resolution 7 Ordinary Resolution 8				
To re-appoint Auditors	Ordinary Resolution 9				
To amend the Articles of Association of the Company	Special Resolution				
To empower Directors to issue and allot shares up to 10% of the Company's total issued and paid-up capital	Ordinary Resolution 10				
To renew the authority for the Company to purchase and/or hold its own shares up to 10% of its prevailing issued and paid-up capital	Ordinary Resolution 11				
To grant exemption under Practice Note 2.9.10 of the Malaysian Code on Take-Overs and Mergers 1998	Ordinary Resolution 12				

(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 _____ 2008

No. of Shares held	CDS Account No.

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 at 24th Floor, Wisma Genting, Jalan Sultan Ismail, 50250 Kuala Lumpur 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.

EXPLANATORY NOTES ON SPECIAL BUSINESSSES

- (1) Special Resolution, if passed, will streamline the Company's Articles with Chapter 7 of the Listing Requirements of Bursa Malaysia Securities Berhad as well as to facilitate some administrative issues and to ensure consistency throughout the Articles.

Further information on the Proposed Amendments to the Articles of Association of the Company is set out under Part C of the Document to Shareholders dated 30 May 2008 which is despatched together with the Company's 2007 Annual Report.

- (2) Ordinary Resolution 10, 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 10% 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.

- (3) Ordinary Resolution 11, if passed, will empower the Directors of the Company to purchase and/or hold the Company's shares of an aggregate amount of up to 10% of the issued and paid-up share capital of the Company for the time being ("Proposed Share Buy-Back Renewal") by utilising up to the total retained earnings and share premium of the Company based on its latest audited financial statements up to the date of the purchase. This authority will expire at the conclusion of the next Annual General Meeting of the Company or the expiry of the period within which the next Annual General Meeting is required by law to be held, unless revoked or varied by ordinary resolution of the members of the Company at a general meeting, whichever occurs first.

Further information on the Proposed Share Buy-Back Renewal is set out under Part A of the Document to Shareholders dated 30 May 2008 which is despatched together with the Company's 2007 Annual Report.

- (4) Ordinary Resolution 12, if passed, will enable the Securities Commission to consider the application by Kien Huat Realty Sdn Berhad ("KHR") for the proposed exemption under Practice Note 2.9.10 of the Malaysian Code on Take-Overs and Mergers 1998 to KHR and the persons acting in concert with KHR from the obligation to undertake a mandatory take-over offer on the remaining voting shares in the Company not already owned by them as a result of the Company's share buy-back activities ("Proposed Exemption").

Further information on the Proposed Exemption is set out under Part A and Part B of the Document to Shareholders dated 30 May 2008 which is despatched together with the Company's 2007 Annual Report.

GROUP OFFICES

GENTING BERHAD
www.genting.com

LEISURE & HOSPITALITY DIVISION

RESORTS

Genting Highlands Resort

69000 Pahang, Malaysia
T: +603 6101 1118
F: +603 6101 1888

Awana Genting Highlands Golf & Country Resort

8th Mile, Genting Highlands,
69000 Pahang, Malaysia
T: +603 6436 9000
F: +603 6101 3535

Awana Kijal Golf & Beach Resort

KM 28, Jalan Kemaman-Dungun,
24100 Kijal, Kemaman,
Terengganu, Malaysia
T: +609 864 1188
F: +609 864 1688

Awana Porto Malai, Langkawi

Tanjung Malai, 07000 Langkawi,
Kedah, Malaysia
T: +604 955 5111
F: +604 955 5222

SALES & RESERVATIONS OFFICES

World Reservations Centre (WRC)

Genting Highlands Resort

(For rooms, concerts & shows, Genting World Card, theme park ride tickets, transportation, Star Cruises, Awana Vacation Resorts)

Genting One Hub
Lower Ground Floor, Wisma Genting,
28, Jalan Sultan Ismail,
50250 Kuala Lumpur
T: +603 2718 1118
F: +603 2718 1888
Reservations E-mail :
customercare@genting.com
Membership E-mail :
hotline@worldcard.com.my

Penang

10-1AB, 10th Floor,
IP Tower, Island Plaza,
118, Jalan Tanjong Tokong,
10470 Penang, Malaysia
T: +604 890 2300
F: +604 890 2500

Ipoh

11, Persiaran Greentown 8,
Greentown Business Centre,
30450 Ipoh,
Perak, Malaysia
T: +605 243 2988
F: +605 243 6988

Johor Bahru

1F-Ground Floor, Jalan Maju,
Taman Maju Jaya,
80400 Johor Bahru, Malaysia
T: +607 334 4555
F: +607 334 4666

Kuching

Shoplot 19, Ground Floor,
Wisma Phoenix,
Song Thian Cheok Road,
93100 Kuching, Sarawak, Malaysia
T: +6082 412 522
F: +6082 412 022

Meetings, Incentives, Conventions & Exhibitions (M.I.C.E)

23rd Floor, Wisma Genting,
28 Jalan Sultan Ismail,
50250 Kuala Lumpur, Malaysia
T: +603 2333 6686
F: +603 2162 1551
E: mice@genting.com
mice.genting.com.my

OTHER SERVICES

Casino De Genting

Genting Highlands Resort
69000 Genting Highlands
Pahang Darul Makmur
Malaysia
Membership hotline: +603 6105 2028
VIP Reservations: +603 2718 1188
Casino Programmes
T: +603 2718 1189
F: +603 6105 2080

Maxims Genting

Genting Hotel
Genting Highlands Resort
69000 Genting Highlands
Pahang Darul Makmur
Malaysia
T: +603 2718 1133
F: +603 6105 9388
www.maxims.com.my

Club Elite

Highlands Hotel
Genting Highlands Resort
69000 Genting Highlands
Pahang Darul Makmur
Malaysia
T: +603 2718 1199
F: +603 6105 9399

VIP

Highlands Hotel
Genting Highlands Resort
69000 Genting Highlands
Pahang Darul Makmur
Malaysia
T: +603 2718 1188
F: +603 6105 2080

Resorts World Tours Sdn Bhd

(For airline ticketing, outbound & inbound tours)

Genting One Hub
Lower Ground Floor, Wisma Genting,
28, Jalan Sultan Ismail,
50250 Kuala Lumpur
T: +603 2333 6663 / 6667
F: +603 2333 6995

Limousine Service Counter (KLIA Sepang)

Arrival Level 3, Main Terminal Building,
KL International Airport,
64000 KLIA Sepang,
Selangor, Malaysia
T: +603 8776 6753
F: +603 8787 4451

Limousine Service Counter (Genting Highlands)

Highlands Hotel,
69000 Genting Highlands Resort
T: +603 6105 9584
F: +603 6105 9585

Genting Transport Reservations Centre

(For buses and limousines)

Lot 1988/4888, Jalan Segambut Tengah,
51200 Kuala Lumpur, Malaysia
T: +603 6251 8398 / 6253 1762
F: +603 6251 8399

OVERSEAS SALES / BRANCH / REPRESENTATIVE / WORLDCARD OFFICES

Australia

Genting (NSW) Pty Ltd *
Suite 810, Level 8, 401 Sussex Street
Sydney, NSW 2000
T: +612 9281 1433
F: +612 9281 1430

Hong Kong

Genting International P.L.C. *
Suite 1001, Ocean Centre,
5 Canton Road, Tsimshatsui
Kowloon, Hong Kong SAR
T: +852 2317 7133
F: +852 2314 8724

India

Genting India Travel Services Pte Ltd *
510, Churchgate Chambers
5th Floor, 5 New Marine Lines Road
Mumbai 400020, India
T: +91 22 2264 0383
F: +91 22 2264 0383

Genting India Travel Services Pte Ltd *

1518, 15th Floor, Ansal Tower
38, Nehru Place
New Delhi 110019, India
T: +91 11 2629 5674
F: +91 11 2629 5673

Singapore

Genting International (S) Pte Ltd *
#11-18 Park Mall, 9 Penang Road
Singapore 238459
T: +65 6823 9888
F: +65 6823 9878
E: genting1@pacific.net.sg

Thailand

Genting International (Thailand) Ltd *
153, Lot No. 400, 4th Floor
The Peninsula Plaza
Radjadumri Road, Lumpini, Patumwan
Bangkok 10330, Thailand
T: +662 254 0753 / 54 / 55
F: +662 254 0768

United Kingdom

Genting International (UK) Limited *
31 Curzon Street
W1J 7TW
United Kingdom
T: +44 020 7659 6210
F: +44 020 7499 2474

UAE - Sharjah

Adriana Limited ^
Sharjah Airport International Free Zone
Executive Suite X4-17
P.O. Box 120652,
Sharjah - U.A.E
T: +971 6557 5015
F: +971 6557 5076

* Sales Office ^ Branch Office * Representative Office

GROUP OFFICES

GENTING BERHAD
www.genting.com

OVERSEAS SALES / BRANCH / REPRESENTATIVE / WORLDCARD OFFICES (cont'd)

China

Adriana Limited*
Unit 09, 16th Floor No. 8 Kuai Ji Ld,
HuangPu District
Jin Tian Di International Plaza
Shanghai, China
T: +86 6326 3866 / 6326 3626
F: +86 6326 3727

Indonesia

Adriana Limited*
I.Ir.H.Juanda III No 29B, Lt.3
Jakarta Pusat 10120, Indonesia
T: +62 21 351 9041
F: +62 21 386 3506

Adriana Limited*
Building King's Star Travel
Add. Letjend Suprpto No.2-N
Medan 20151, Indonesia
T: +62 61 451 1705
F: +62 61 452 2649

Adriana Limited*
JL.Indragiri 12-18 Blok A9
Surabaya 60241
East Java, Indonesia
T: +62 31 561 4161
F: +62 31 561 4220

Vietnam

Adriana Limited*
170 Bis (3rd Floor) Tran Hung Doa St.
Nguyen Cu Trinh Ward, District 1
Ho Chi Minh, Vietnam
Tel: +84 8 920 6334/8920 6335
Fax: +84 8 920 6335

Worldcard Hong Kong

Suite 1001, Ocean Centre
5 Canton Road
Tsimshatsui, Kowloon
Hong Kong SAR
T: +852 2978 3888
F: +852 2314 8512
E: hotline@worldcard.com.hk
www.worldcard.com.hk

Worldcard Malaysia

19th Floor, Wisma Genting
28 Jalan Sultan Ismail
50250 Kuala Lumpur
Malaysia
T: +603 2179 1888
F: +603 2333 6611
E: hotline@worldcard.com.my
www.worldcard.com.my

Worldcard Singapore

#13-10 Park Mall
9 Penang Road
Singapore 238459
T: +65 6720 0888
F: +65 6720 0866
E: hotline@worldcard.com.sg
www.worldcard.com.sg

Star Cruises Limited

Malaysia
21st Floor, Wisma Genting, Jalan Sultan Ismail,
50250 Kuala Lumpur, Malaysia
T: +603 2302 8888
F: +603 3101 1406

Star Cruises Terminal, Pulau Indah,
Pelabuhan Barat, 42009 Pelabuhan Klang,
Selangor Darul Ehsan, Malaysia
T: +603 3101 1313
F: + 603 3101 1406

PLANTATION DIVISION

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

Asiatic Nusantara

10th Floor Gedung Artha Graha
Sudirman Central Business District
Jl. Jenderal Sudirman Kav. 52-53
Jakarta 12190, Indonesia

PROPERTY DIVISION

Gentinggi Sdn Bhd

Genting Property Management Sdn Bhd

23rd Floor, Wisma Genting,
Jalan Sultan Ismail,
50250 Kuala Lumpur, Malaysia
T: +603 2178 2233 / 2333 2233
F: +603 2161 5304

Property Sales

- Awana Condominium
- Ria Apartments
Enquiries:
T: +603 2178 2233 / 2333 2233
Fax: +603 2163 5079

Kijal Resort Sdn Bhd (Sales Office)

Angsana Apartments

Baiduri Apartments

8th Floor, Wisma Genting,
Jalan Sultan Ismail,
50250 Kuala Lumpur, Malaysia
T: +603 2178 2233 / 2333 2233
F: +603 2164 7480

Projek Bandar Pelancongan Pantai Kijal

KM 28, Jalan Kemaman-Dungun,
24100 Kijal, Kemaman,
Terengganu, Malaysia
T: +609 864 9261
F: +609 864 9260

Asiatic Cheng Perdana Sales Office

No. 32, Jalan Cheng Perdana 1/6
Desa Cheng Perdana 1, Cheng
75250 Melaka, Malaysia
T: +606 312 3548
F: +606 312 3590

Asiatic Permaipura Sales Office

No. 5, Jalan Permaipura 5, Riverside
08100 Bedong, Kedah, Malaysia
T: +604 459 4000
F: +604 459 4500

Asiatic Indahpura Sales Office

19th Mile, Kulai Besar
81000 Kulai, Johor, Malaysia
T: +607 663 1188
F: +607 662 4655

Asiatic Pura Kencana Sri Gading Sales Office

Batu 8, Jalan Kluang
83300 Sri Gading
Batu Pahat
Johor, Malaysia
T: +607 455 8181
F: +607 455 7171

POWER DIVISION

Genting Sanyen Power Sdn Bhd

Kuala Langat Power Plant

Lot 7090, Mukim Tanjung 12,
Bukit Changgang,
Daerah Kuala Langat,
42700 Banting, Selangor, Malaysia
T: +603 3182 6800
F: +603 3182 6900

China

Genting Power China Office

Unit C, 12th Floor, Tower A
Gateway Plaza
No 18, Xiaguangli, Dong San Huan Bei Lu
Chaoyang District
Beijing 100027, China
T: +86 10 84400990
F: +86 10 84400688

India

Genting Lanco Power (India) Pte Ltd

Lanco Kondapalli Power Project
Kondapalli IDA, Krishna Dist – 521 228
Andhra Pradesh, India
T: +91 866 2872807
F: +91 866 2872806

OIL & GAS DIVISION

Genting Oil & Gas (China) Ltd

Unit C, 12th Floor, Tower A
Gateway Plaza
No 18, Xiaguangli, Dong San Huan Bei Lu
Chaoyang District
Beijing 100027, China
T: +86 10 84400990
F: +86 10 84400688

Dongying Office

Blue Horizon International Hotel
5th Floor, Office Building Block A
Huanghe-Lushan Crossroad
New District Dongying of Shandong, China
T: +86 546 8151900
F: +86 546 8151988

Indonesia

Genting Oil Natuna Pte Ltd/

Sanyen Oil & Gas Pte Ltd

Bapindo Plaza, Citibank Tower
25th Floor, Jl. Jend. Sudirman Kav. 54-55
Jakarta, 12190, Indonesia
T: +62 21 5273828
F: +62 21 5273827

Morocco

Genting Oil Morocco Limited

Residence Rif, Apt No. 2 au 1er etage
Avenue Fal Ould Omeir, Agdal, Rabat
Morocco
T: +212 3768 1397
F: +212 3768 1396

GROUP OFFICES

GENTING BERHAD
www.genting.com

CORPORATE OFFICES

Genting Berhad - Group Head Office

24th Floor, Wisma Genting, 28 Jalan Sultan Ismail,
50250 Kuala Lumpur, Malaysia.
T: +603 2178 2288 / 2333 2288
F: +603 2161 5304
E: gbinfo@genting.com

LEISURE & HOSPITALITY DIVISION

Resorts World Bhd Awana Hotels & Resorts

www.resortsworld.com
www.genting.com.my
www.awana.com.my
23rd Floor, Wisma Genting, 28 Jalan Sultan Ismail,
50250 Kuala Lumpur, Malaysia.
T: +603 2178 2233 / 2333 2233
F: +603 2161 5304
E: rwbinfo@genting.com

Genting International P.L.C.

www.gentinginternational.com

Hong Kong - Head Office

Genting International P.L.C.

Suite 1001, Ocean Centre
5 Canton Road, Tsimshatsui
Kowloon, Hong Kong S.A.R.
T: +852 2317 7133
F: +852 2314 8724

Singapore

Resorts World at Sentosa Pte Ltd

www.rwsentosa.com
39, Artillery Avenue, Sentosa
Singapore 099958
T: +65 6407 8833
F: +65 6407 8832

United Kingdom

Genting Stanley Plc

www.stanleycasinos.com
31, Curzon Street,
London W1J 7TW
United Kingdom
T: +44 207 518 0572
F: +44 207 499 2474

Malaysia

Genting International Services Sdn Bhd

16th Floor, Wisma Genting, 28 Jalan Sultan Ismail
50250 Kuala Lumpur, Malaysia
T: +603 2178 2288 / 2333 2288
F: +603 2161 6368

E-Genting Holdings Sdn Bhd

19th Floor, Wisma Genting, 28 Jalan Sultan Ismail
50250 Kuala Lumpur, Malaysia
T: +603 2178 2288 / 2333 2288
F: +603 2333 6666 / 2333 6288

Star Cruises Limited

www.starcruses.com
Suite 1501, Ocean Centre,
5 Canton Road, Tsimshatsui,
Kowloon, Hong Kong S.A.R.
T: +852 2378 2000
F: +852 2314 3809

PLANTATION DIVISION

Asiatic Development Berhad

www.asiatic.com.my
10th Floor, Wisma Genting,
28 Jalan Sultan Ismail,
50250 Kuala Lumpur, Malaysia.
T: +603 2178 2255 / 2333 2255
F: +603 2161 6149
E: info@asiatic.com.my

POWER DIVISION

Genting Power Holdings Limited

www.gentingsanyen.com
22nd Floor, Wisma Genting, 28 Jalan Sultan Ismail,
50250 Kuala Lumpur, Malaysia.
T: +603 2178 2211 / 2333 2211
F: +603 2162 4032
E: enquiry@gentingsanyen.com

OIL & GAS DIVISION

Genting Oil & Gas Limited

www.gentingoil.com
22nd Floor, Wisma Genting,
28 Jalan Sultan Ismail,
50250 Kuala Lumpur, Malaysia.
T: +603 2178 2211 / 2333 2211
F: +603 2163 5187
E: info@gentingoil.com

PROPERTY DIVISION

Asiatic Land Development Berhad

www.asiatic.com.my
12th Floor, Wisma Genting,
28 Jalan Sultan Ismail
50250 Kuala Lumpur, Malaysia.
T: +603 2178 2255 / 2333 2255
F: +603-21641218
E: info@asiatic.com.my

BIOTECHNOLOGY DIVISION

Asiatic Centre for Genome Technology Sdn Bhd

www.acgt.asia
25th Floor, Wisma Genting,
28 Jalan Sultan Ismail,
50250 Kuala Lumpur, Malaysia.
T: +603 2178 2288 / 2333 2288
F: +603 2161 3621
E: info@acgt.asia