

## TEN-YEAR SUMMARY

Amounts in RM million unless otherwise stated	2008	2007	2006	2005	2004	2003	2002	2001	2000	1999
Revenue	<b>9,082.5</b>	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
Profit/(loss) before taxation	<b>1,734.8</b>	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
Taxation	<b>(751.4)</b>	(662.2)	(500.0)	(622.6)	(339.4)	(466.8)	(422.5)	(352.8)	(301.5)	0.5
Profit/(loss) for the financial year	<b>983.4</b>	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
Profit/(loss) attributable to equity holders of the Company	<b>569.3</b>	1,988.9	1,504.2	1,247.0	928.0	713.8	756.5	452.1	(246.2)	1,101.6
Share capital (net of treasury shares)	<b>328.1</b>	363.2	369.4	352.7	352.3	352.2	352.2	352.2	352.2	352.2
Retained earnings	<b>11,055.4</b>	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
Other reserves	<b>1,058.5</b>	1,484.3	1,401.1	517.9	481.9	472.5	465.8	459.6	464.6	547.1
	<b>12,442.0</b>	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
Minority interests	<b>8,971.4</b>	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
Non-current liabilities	<b>6,831.7</b>	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
	<b>28,245.1</b>	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
Property, plant and equipment	<b>10,691.6</b>	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
Land held for property development	<b>579.9</b>	495.3	488.8	488.0	495.1	513.7	525.1	621.9	631.2	653.6
Plantation development	<b>518.3</b>	469.5	445.3	429.7	414.9	294.9	261.6	209.8	204.3	200.8
Leasehold land use rights	<b>1,850.9</b>	1,767.9	383.1	395.8	374.9	306.4	306.2	236.5	176.3	172.9
Intangible assets	<b>3,523.1</b>	4,689.4	5,372.6	101.1	10.9	-	-	-	-	-
Exploration costs	<b>420.0</b>	312.5	219.8	39.6	2.8	-	-	-	439.2	437.6
Associates	<b>622.1</b>	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
Available-for-sale financial asset	<b>415.0</b>	1,505.4	-	-	-	-	-	-	-	-
Other non-current assets	<b>696.5</b>	461.5	324.6	1,318.8	451.9	64.0	92.6	68.5	165.3	213.3
Total Non-current Assets	<b>19,317.4</b>	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
Net Current Assets	<b>8,927.7</b>	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
	<b>28,245.1</b>	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
Basic earnings/(loss) per share (sen)	<b>15.38</b>	53.81	42.57	35.39	26.35	20.27	21.48	12.84	(6.99)	31.28
Net dividend per share (sen)	<b>5.22</b>	27.05	4.65	4.18	3.46	3.10	2.95	2.74	2.74	2.74
Dividend cover (times)	<b>3.0</b>	2.0	8.9	8.5	7.6	6.5	7.3	4.7	N/A	11.4
Current ratio	<b>5.05</b>	3.77	2.18	4.82	3.92	3.98	2.71	2.89	1.66	4.20
Net assets per share (RM)	<b>3.37</b>	3.34	3.06	2.56	2.23	2.00	1.82	1.64	1.54	1.65
Return/(loss) (after tax and minority interests) on average shareholders' equity (%)	<b>4.59</b>	16.82	14.80	14.76	12.45	10.60	12.42	8.10	(4.39)	20.76
Market share price										
- highest (RM)	<b>7.89</b>	9.37	6.63	4.34	3.96	3.78	3.30	2.26	3.60	3.14
- lowest (RM)	<b>3.72</b>	6.45	4.22	3.34	2.86	2.26	2.08	1.48	1.75	1.57

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.

N/A - Not Applicable

## LIST OF PROPERTIES HELD

as at 31st December 2008

LOCATION	TENURE	APPROXIMATE AREA	DESCRIPTION	NET BOOK VALUE AS AT 31 DEC 2008 (RM'million)	AGE OF BUILDING (Years)	YEAR OF ACQUISITION (A)/ REVALUATION (R)	
<b>MALAYSIA</b>							
<b>STATE OF PAHANG</b>							
<b>DARUL MAKMUR</b>							
1	Genting Highlands, Bentong	Freehold	Built-up : 100,592 sq.metres	18-storey Genting Hotel Complex	217.3	27	1982 (R)
2	Genting Highlands, Bentong	Freehold	Built-up : 95,485 sq.metres	23-storey Resort Hotel & Car Park II	140.4	16	1992 (A)
3	Genting Highlands, Bentong	Freehold	Built-up : 493,750 sq.metres	22-storey First World Hotel & Car Park V	925.4	9	2000 (A)
4	Genting Highlands, Bentong	Freehold	Built-up : 20,516 sq.metres	23-storey Awana Tower Hotel	30.0	15	1993 (A)
5	Genting Highlands, Bentong	Freehold	Built-up : 19,688 sq.metres	10-level Theme Park Hotel	25.4	37	1989 (R)
6	Genting Highlands, Bentong	Freehold	Built-up : 11,902 sq.metres	10-level Theme Park Hotel - Valley Wing	9.8	33	1989 (R)
7	Genting Highlands, Bentong	Freehold	Built-up : 29,059 sq.metres	16-storey Residential Staff Complex I	6.6	25	1989 (R)
8	Genting Highlands, Bentong	Freehold	Built-up : 28,804 sq.metres	19-storey Residential Staff Complex II	15.6	16	1992 (A)
9	Genting Highlands, Bentong	Freehold	Built-up : 89,392 sq.metres	16-storey Residential Staff Complex III & Car Park III	59.8	16	1992 (A)
10	Genting Highlands, Bentong	Freehold	Built-up : 41,976 sq.metres	25-storey Residential Staff Complex V	51.9	12	1996 (A)
11	Genting Highlands, Bentong	Freehold	Built-up : 70,597 sq.metres	25-storey Residential Staff Complex VIII with 5 levels of carpark	69.9	2	2007 (A)
12	Genting Highlands, Bentong	Freehold	Built-up : 4,119 sq.metres	5-storey Ria Staff Residence	0.1	36	1989 (R)
13	Genting Highlands, Bentong	Freehold	Built-up : 4,109 sq.metres	5-storey Sri Layang Staff Residence	19.7	14	1989 (R)
14	Genting Highlands, Bentong	Freehold	Built-up : 18,397 sq.metres	8-level Car Park I	1.9	25	1989 (R)
15	Genting Highlands, Bentong	Freehold	Built-up : 1,086 sq.metres	5-storey Bomba Building	0.7	25	1989 (A)
16	Genting Highlands, Bentong	Freehold	Built-up : 1,503 sq.metres	Petrol Station	2.3	10	1999 (A)
17	Genting Highlands, Bentong	Freehold	Built-up : 4,151 sq.metres	3-storey Lakeside Teahouse	3.3	21	1989 (R)
18	Genting Highlands, Bentong	Freehold	Lake : 2 hectares	Man-made Lake	0.1	-	1989 (R)
19	Genting Highlands, Bentong	Freehold	Built-up : 2,769 sq.metres	4-storey Staff Recreation Centre	3.1	16	1992 (A)
20	Genting Highlands, Bentong	Freehold	Built-up : 540 sq.metres	1 unit of Kayangan Apartment	0.1	28	1989 (A)
				1 unit of Kayangan Apartment	0.2	28	1990 (A)
21	Genting Highlands, Bentong	Freehold	Built-up : 7,666 sq.metres	Awana Golf & Country Resort Complex	19.4	22	1989 (R)
22	Genting Highlands, Bentong	Freehold	Built-up : 17,010 sq.metres	174 units of Awana Condominium	22.4	22	1989 (R)
23	Genting Highlands, Bentong	Freehold	Built-up : 8,756 sq.metres	79 units of Ria Apartment (Pahang Tower)	11.6	22	1989 (R)
24	Genting Highlands, Bentong	Freehold	Land : 3,286 hectares	7 plots of land & improvements	250.1	-	1989 (R)
				1 plot of land & improvements	6.0	-	1996 (A)
				10 plots of land & improvements	59.6	-	1989 (R)
				1 plot of land & improvements	0.0	-	1991 (A)
				66 plots of land & improvements	240.4	-	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 85 years)	Land : 6 hectares	2 plots of land & improvements	0.4	-	1994 (A)
26	Genting Highlands, Bentong	Leasehold (unexpired lease period of 50 years)	Land : 5 hectares	3 plots of land	0.5	-	1995 (A)
27	Genting Highlands, Bentong	Leasehold (unexpired lease period of 82 years)	Land : 3 hectares	1 plot of educational land	1.2	-	2000 (A)
28	Bukit Tinggi, Bentong	Leasehold (unexpired lease period of 86 years)	Built-up : 49 sq.metres	1 unit of Meranti Park Apartment, Berjaya Hills	0.1	9	1999 (A)
29	Mentakab, Temerloh	Freehold	Land : 84 hectares	Vacant housing development land	4.6	-	1989 (R)
30	Beserah, Kuantan	Freehold	Land : 3 hectares Built-up : 713 sq.metres	2 plots of agriculture land with residential bungalow	1.2	22	1987 (A)
31	Beserah, Kuantan	Freehold	Land : 4 hectares	4 plots of vacant agriculture land	0.9	-	1989/1991 (A)
<b>STATE OF SELANGOR</b>							
<b>DARUL EHSAN</b>							
1	Genting Highlands, Hulu Selangor	Freehold	Built-up : 149,941 sq.metres	28-storey Highlands Hotel & Car Park IV	398.8	12	1997 (A)

## LIST OF PROPERTIES HELD (cont'd)

as at 31st December 2008

LOCATION	TENURE	APPROXIMATE AREA	DESCRIPTION	NET BOOK VALUE AS AT 31 DEC 2008 (RM'million)	AGE OF BUILDING (Years)	YEAR OF ACQUISITION (A)/ REVALUATION (R)
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	67.1	12	1997 (A)
3 Genting Highlands, Hulu Selangor	Freehold	Built-up : 3,008 sq.metres	2-storey & 4-storey Gohtong Jaya Security Buildings	5.6	11	1998 (A)
4 Genting Highlands, Hulu Selangor	Freehold	Built-up : 6,073 sq.metres	53 units of Ria Apartment (Selangor Tower)	6.5	22	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	41.5	-	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 : 39,825 sq.metres	1 plot of industrial land with power plant complex	34.1	17	1990 (A)
11 Mukim Tanjung Dua Belas, Kuala Langat	Leasehold (unexpired lease period of 66 years)	Land : 1 hectare	1 plot of industrial land	0.1	-	1994 (A)
12 Mukim Tanjung Dua Belas, Kuala Langat	Leasehold (unexpired lease period of 67 years)	Land : 16 hectares	19 plots of industrial land with factory	4.0	8	1994 (A)
13 Mukim Tanjung Dua Belas, Kuala Langat	Leasehold (unexpired lease period of 70 years)	Land : 1 hectare	1 plot of industrial land	0.1	-	1994 (A)
14 Mukim Tanjung Dua Belas, Kuala Langat	Leasehold (unexpired lease period of 78 years)	Land : 1 hectare	1 plot of industrial land	0.2	-	1994 (A)
15 Mukim Tanjung Dua Belas, Kuala Langat	Leasehold (unexpired lease period of 79 years)	Land : 1 hectare	1 plot of industrial land	< 0.1	-	1994 (A)
16 Mukim Tanjung Dua Belas, Kuala Langat	Leasehold (unexpired lease period of 88 years)	Land : 2 hectares	1 plot of industrial land	2.2	-	1994 (A)
17 Pulau Indah, Klang	Leasehold (unexpired lease period of 87 years)	Land : 47 hectares	13 plots of vacant industrial land & improvements	44.7	-	1997 (A)
18 Bangi Factory, Selangor	Leasehold (unexpired lease period of 78 years)	Land : 12,140 sq.metres Built-up : 5,556 sq.metres	1 plot of industrial land with factory	2.5	27	1990 (A)
<b>FEDERAL TERRITORY OF KUALA LUMPUR</b>						
1 Taman U Thant, Kuala Lumpur	Freehold	Built-up : 178 sq.metres	1 unit of Desa Angkasa Apartment	0.2	22	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	94.5	23	1983/1991 (A)
3 Segambut, Kuala Lumpur	Leasehold (unexpired lease period of 66 years)	Land : 4 hectares Built-up : 2,601 sq.metres	Store, helicopter, bus and limousine depot	9.0	33	1982 (A)
<b>STATE OF TERENGGANU DARUL IMAN</b>						
1 Kijal, Kemaman	Leasehold (unexpired lease period of 83 years)	Land : 262 hectares	4 plots of resort/property development land	43.9	-	1996 (A)
		Land : 51 hectares	18-hole Awana Kijal Golf Course	11.5	-	1997 (A)
		Built-up : 35,563 sq.metres	7-storey Awana Kijal Hotel	86.8	12	1997 (A)
		Built-up : 1,757 sq.metres	27 units of Baiduri Apartment	2.7	14	1995 (A)
		Built-up : 7,278 sq.metres	96 units of Angsana Apartment	9.8	13	1996 (A)
	Leasehold (unexpired lease period of 83 years)	Land : 18 hectares	17 plots of resort/property development land	1.5	-	2002 (A)
	Leasehold (unexpired lease period of 93 years)	Land : 10 hectares	1 plot of resort/property development land	1.6	-	1995 (R)
<b>STATE OF KEDAH DARUL AMAN</b>						
1 Tanjung Malai, Langkawi	Leasehold (unexpired lease period of 79 years)	Land : 14 hectares	5 plots of building land	11.0	-	1997 (A)
		Built-up : 20,957 sq.metres	3-5 storey Awana Langkawi Hotel, Convention Centre, Multipurpose Hall	57.7	11	1997 (A)
<b>STATE OF JOHORE</b>						
1 Kluang, Johor	Freehold	Built-up : 1,103 sq.metres	1 unit of bio oil factory	1.5	3	2006 (A)

## LIST OF PROPERTIES HELD (cont'd)

as at 31st December 2008

LOCATION	TENURE	APPROXIMATE AREA	DESCRIPTION	NET BOOK VALUE AS AT 31 DEC 2008 (RM'million)	AGE OF BUILDING (Years)	YEAR OF ACQUISITION (A)/ REVALUATION (R)
<b>ESTATES/PROPERTY DEVELOPMENT ("PD")</b>						
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	58.8	13	1981 (R)
2 ASIATIC Selama Estate, Serdang & Kulim, Kedah/Selama, Perak	Freehold	Estate : 1,830 hectares	Oil palm estate	24.4	-	1981 (R)
3 ASIATIC Sepang Estate, Sepang & Ulu Langat, Selangor	Freehold	Estate : 666 hectares	Oil palm estate and ACGT Jatropha Experimental Station	15.5	-	1981 (R)
4 ASIATIC Tebong Estate, Jasin & Alor Gajah, Melaka/Tampin & Kuala Pilah, Negeri Sembilan	Freehold	Estate : 2,295 hectares	Oil palm estate	29.3	-	1981 (R)
5 ASIATIC Cheng Estate, Melaka Tengah, Alor Gajah & Kuala Linggi, Melaka	Freehold	Estate : 793 hectares PD : 2 hectares	Oil palm estate and property development	24.4	-	1981 (R)
6 ASIATIC Tanah Merah Estate, Tangkak, Johor	Freehold	Estate : 1,801 hectares	Oil palm estate	25.8	-	1981 (R)
7 ASIATIC Sg. Rayat Estate, Batu Pahat, Johor	Freehold	Estate : 1,707 hectares	Oil palm estate	29.7	-	1983 (A)
8 ASIATIC Sri Gading Estate, Batu Pahat, Johor	Freehold	Estate : 3,590 hectares PD : 18 hectares	Oil palm estate and property development	90.7	-	1983 (A)
9 ASIATIC Sing Mah Estate, Air Hitam, Johor	Freehold	Estate : 669 hectares	Oil palm estate and mill	12.9	28	1983 (A)
10 ASIATIC Kulai Besar Estate, Kulai/Simpang Renggam, Johor	Freehold	Estate : 2,754 hectares PD : 101 hectares	Oil palm estate, property development, Asiatic Indahpura Sports City and Car City	382.2	-	1983 (A)
11 ASIATIC Setiomas Estate, Kulai & Batu Pahat, Johor	Freehold	Estate : 134 hectares PD : 98 hectares	Oil palm estate and property development	58.3	-	1996 (A)
12 ASIATIC Sabapalm Estate, Labuk Valley Sandakan, Sabah	Leasehold (unexpired lease period of 77-879 years)	Estate : 4,360 hectares	Oil palm estate and mill	44.6	38	1991 (A)
13 ASIATIC Tanjung Estate, Kinabatangan, Sabah	Leasehold (unexpired lease period of 78-88 years)	Estate : 4,345 hectares	Oil palm estate and mill	43.7	14	1988 & 2001 (A)
14 ASIATIC Bahagia Estate, Kinabatangan, Sabah	Leasehold (unexpired lease period of 77-78 years)	Estate : 4,548 hectares	Oil palm estate	48.0	-	1988 & 2003 (A)
15 ASIATIC Tenegang Estate, Kinabatangan, Sabah	Leasehold (unexpired lease period of 80 years)	Estate : 4,047 hectares	Oil palm estate	33.9	-	1990 (A)
16 ASIATIC Landworthy Estate, Kinabatangan, Sabah	Leasehold (unexpired lease period of 75 years)	Estate : 4,039 hectares	Oil palm estate	37.1	-	1992 (A)
17 ASIATIC Layang Estate, Kinabatangan, Sabah	Leasehold (unexpired lease period of 82 years)	Estate : 1,683 hectares	Oil palm estate	19.9	-	1993 (A)
18 Residential bungalows, Sandakan, Sabah	Leasehold (unexpired lease period of 879 years)	Land : 1,206 sq.metres Built-up : 374 sq.metres	2 units of 2-storey intermediate detached house	0.2	24	1991 (A)
19 ASIATIC Vegetable Oils Refinery, Sandakan, Sabah	Leasehold (unexpired lease period of 72 years)	Land : 8 hectares	Vacant land	2.1	-	1992 (A)
20 ASIATIC Jambongan Estate, Beluran, Sabah	Leasehold (unexpired lease period of 25-92 years)	Land : 3,711 hectares	Oil palm estate	71.7	-	2001 - 2004 (A)
21 ASIATIC Indah & ASIATIC Permai Estates, Kinabatangan, Sabah	Leasehold (unexpired lease period of 88 years)	Land : 8,830 hectares	Oil palm estate	138.4	-	2001 (A)
22 ASIATIC Mewah Estates, Kinabatangan, Sabah	Leasehold (unexpired lease period of 75-882 years)	Land : 5,611 hectares	Oil palm estate and mill	118.3	12	2002 (A)
23 ASIATIC Sekong Estate & ASIATIC Suan Lamba Estate, Kinabatangan, Sabah	Leasehold (unexpired lease period of 14-90 years)	Land : 6,755 hectares	Oil palm estate and mill	188.3	12	2004 (A)
24 ASIATIC Regional Office, Wisma Asiatic, Sandakan, Sabah	Leasehold (unexpired lease period of 92 years)	Built-up : 2,023 sq.metres	Office	2.9	6	2004 (A)

## LIST OF PROPERTIES HELD (cont'd)

as at 31st December 2008

LOCATION	TENURE	APPROXIMATE AREA	DESCRIPTION	NET BOOK VALUE AS AT 31 DEC 2008 (RM'million)	AGE OF BUILDING (Years)	YEAR OF ACQUISITION (A)/ REVALUATION (R)
<b>INDONESIA</b>						
1 Ketapang, Kalimantan Barat	Leasehold (unexpired lease period of 29 years)	Land : 14,261 hectares	Oil palm estate	71.2	-	2006 (A)
2 Kapuas, Kalimantan Tengah	Provisional area under Izin Lokasi	Land : 45,000 hectares	Oil palm estate	40.3	-	2008 (A)
<b>UNITED KINGDOM</b>						
1 Hyde Park, London	Leasehold (unexpired lease period of 968 years)	Built-up : 286 sq.metres	2 units of residential apartment at Hyde Park Towers	1.0	29	1980 / 1996 (A)
2 Maxims Casino Club, Kensington	Freehold	Built-up : 1,445 sq.metres	Casino Club	28.2	146	2005 (A)
3 Newcastle	Freehold	Built-up : 1,464 sq.metres	Casino Club	15.1	14	2006 (A)
4 Salford-Albion	Freehold	Built-up : 1,058 sq.metres	Casino Club	8.3	11	2006 (A)
5 Wirral	Freehold	Built-up : 860 sq.metres	Casino Club	3.2	29	2006 (A)
6 Leicester / East Bond	Freehold	Built-up : 755 sq.metres	Casino Club	2.5	29	2006 (A)
7 Bournemouth	Freehold	Built-up : 860 sq.metres	Casino Club	5.4	109	2006 (A)
8 Southampton	Freehold	Built-up : 797 sq.metres	Casino Club	7.2	109	2006 (A)
9 Bolton	Freehold	Built-up : 808 sq.metres	Casino Club	4.1	109	2006 (A)
10 Berk Glasgow	Freehold	Built-up : 3,402 sq.metres	Casino Club	13.0	122	2006 (A)
11 Berk Edin.	Freehold	Built-up : 832 sq.metres	Casino Club	< 0.1	122	2006 (A)
12 Coventry 2	Freehold	Built-up : 1,105 sq.metres	Casino Club	4.5	209	2006 (A)
13 AB Bristol	Freehold	Built-up : 573 sq.metres	Casino Club	6.2	62	2006 (A)
14 AB Coventry	Freehold	Built-up : 771 sq.metres	Casino Club	10.5	72	2006 (A)
15 AB Leicester/ Cank St	Freehold	Built-up : 683 sq.metres	Casino Club	2.7	82	2006 (A)
16 Margate Cascades	Freehold	Built-up : 1,326 sq.metres	Casino Club	14.8	52	2006 (A)
17 Torquay	Freehold	Built-up : 1,495 sq.metres	Casino Club	3.9	19	2006 (A)
18 Crockfords	Freehold	Built-up : 1,907 sq.metres	Casino Club	250.1	238	2006 (A)
19 Brighton	Freehold	Built-up : 85 sq.metres	Vacant retail building	0.2	42	2006 (A)
20 31 Curzon Street next to Crockfords	Freehold	Built-up : 307 sq.metres	Casino Club	29.9	232	2006 (A)
21 Cromwell Mint	Freehold	Built-up : 1,239 sq.metres	Casino Club	< 0.1	2	2007 (A)
22 London Mint	Freehold	Built-up : 1,239 sq.metres	Casino Club (includes 11 residential flats)	77.7	2	2007 (A)
23 Luton- Skimpot	Leasehold (unexpired lease period of 983 years)	Built-up : 984 sq.metres	Casino Club	9.3	27	2006 (A)
24 Portsmouth	Leasehold (unexpired lease period of 116 years)	Built-up : 733 sq.metres	Casino Club	< 0.1	72	2006 (A)
25 Leith Cascades	Leasehold (unexpired lease period of 87 years)	Built-up : 1,698 sq.metres	Casino Club	24.6	9	2006 (A)
26 Brighton	Leasehold (unexpired lease period of 967 years)	Built-up : 458 sq.metres	Casino Club	1.3	32	2006 (A)
27 Southend Mint	Leasehold (unexpired lease period of 3 years)	Built-up : 836 sq.metres	Casino Club	0.6	82	2006 (A)
28 Southend Maxims	Leasehold (unexpired lease period of 3 years)	Built-up : 22 sq.metres	Casino Club	36.0	82	2006 (A)
29 Tameview	Leasehold (unexpired lease period of 65 years)	Built-up : 4,529 sq.metres	Casino Club	< 0.1	82	2006 (A)
30 Liverpool Renshaw	Leasehold (unexpired lease period of 30 years)	Built-up : 1,498 sq.metres	Casino Club	< 0.1	107	2006 (A)
31 Liverpool Circus	Leasehold (unexpired lease period of 23 years)	Built-up : 2,230 sq.metres	Casino Club	0.2	20	2007 (A)
32 Palm Beach	Leasehold (unexpired lease period of 8 years)	Built-up : 1,489 sq.metres	Casino Club	< 0.1	100	2003 (A)
33 Nottingham	Leasehold (unexpired lease period of 18 years)	Built-up : 2,508 sq.metres	Casino Club	12.0	15	2003 (A)
34 Stoke Circus	Leasehold (unexpired lease period of 23 years)	Built-up : 2,415 sq.metres	Casino Club	13.3	30	2006 (A)

## LIST OF PROPERTIES HELD (cont'd)

as at 31st December 2008

LOCATION	TENURE	APPROXIMATE AREA	DESCRIPTION	NET BOOK VALUE AS AT 31 DEC 2008 (RM'million)	AGE OF BUILDING (Years)	YEAR OF ACQUISITION (A)/ REVALUATION (R)
35 Gt Yarmouth	Leasehold (unexpired lease period of 4 years)	Built-up : 777 sq.metres	Casino Club	< 0.1	80	2000 (A)
36 Colony	Leasehold (unexpired lease period of 11 years)	Built-up : 1,594 sq.metres	Casino Club	0.5	100	2000 (A)
37 Manchester Circus	Leasehold (unexpired lease period of 18 years)	Built-up : 3,003 sq.metres	Casino Club	< 0.1	100	2001 (A)
38 Star City	Leasehold (unexpired lease period of 19 years)	Built-up : 6,503 sq.metres	Casino Club	< 0.1	15	2002 (A)
39 Castle Blackpool	Leasehold (unexpired lease period of 25 years)	Built-up : 1,354 sq.metres	Casino Club	0.2	100	2002 (A)
40 Birmingham Circus	Leasehold (unexpired lease period of 13 years)	Built-up : 1,181 sq.metres	Casino Club	0.1	50	2002 (A)
41 Reading	Leasehold (unexpired lease period of 18 years)	Built-up : 1,682 sq.metres	Casino Club	0.3	30	2002 (A)
42 Carlton Derby	Leasehold (unexpired lease period of 25 years)	Built-up : 546 sq.metres	Casino Club	< 0.1	100	2002 (A)
43 Midland Wheel (Birmingham Maxims)	Leasehold (unexpired lease period of 26 years)	Built-up : 1,488 sq.metres	Casino Club	4.3	100	2002 (A)
44 Edinburgh Circus	Leasehold (unexpired lease period of 26 years)	Built-up : 2,415 sq.metres	Casino Club	16.9	15	2006 (A)
<b>SINGAPORE</b>						
1 RWSentosa corporate office	Leasehold (unexpired lease period of 4 years)	Built-up : 4,662 sq.metres	5-storey commercial building	19.6	2	2007 (A)
2 Integrated Resort at Sentosa	Leasehold (unexpired lease period of 58 years)	Land : 49 hectares	4 parcels of land for construction, development and establishment of integrated resort	1,449.5	-	2007 (A)
3 RWS Dormitory at Brani	Leasehold (unexpired lease period of 3 years)	Land : 43,000 sq.metres	5 blocks of buildings	20.7	1	2008 (A)
<b>CHINA</b>						
1 Suzhou	Leasehold (unexpired lease period of 38 years)	Land : 5.6 hectares Built-up : 26,849 sq.metres	Land with Power Plant Complex	22.5	13	2005 (A)
2 Wuxi	Leasehold (unexpired lease period of 3 years)	Land : 6.3 hectares Built-up : 44,539 sq.metres	Land with Power Plant Complex	3.8	13	2005 (A)
3 Nanjing	Leasehold (unexpired lease period of 7 years)	Land : 6.7 hectares Built-up : 12,175 sq.metres	Land with Power Plant Complex	9.5	12	2005 (A)
4 Meizhouwan	Leasehold (unexpired lease period of 16 years)	Land : 75.6 hectares Built-up : 32,624 sq.metres	Land with Power Plant Complex	321.7	8	2006 (A)
	Leasehold (unexpired lease period of 16 years)	Land : 42.1 hectares	Ash storage yard	57.0	-	2006 (A)
	Leasehold (unexpired lease period of 38 years)	Land : 0.8 hectares Built-up : 9,000 sq.metres	Land with building	8.3	9	2006 (A)
	Leasehold (unexpired lease period of 34 years)	Land : 2.3 hectares Built-up : 24,633 sq.metres	Land with building	20.8	8	2006 (A)

## ANALYSIS OF SHAREHOLDINGS

as at 6 May 2009

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	3,392	3.739	23,494	0.001
100 - 1,000	30,229	33.317	26,176,697	0.708
1,001 - 10,000	48,082	52.994	192,550,097	5.211
10,001 - 100,000	8,033	8.854	212,609,845	5.754
100,001 to less than 5% of issued shares	993	1.094	2,241,174,497	60.652
5% and above of issued shares	2	0.002	1,022,604,240	27.674
<b>TOTAL</b>	<b>90,731</b>	<b>100.000</b>	<b>3,695,138,870</b>	<b>100.000</b>

### 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. CIMB Group Nominees (Tempatan) Sdn Bhd <i>Mandurah Limited For Kien Huat Realty Sdn Berhad (49279 Lint)</i>	595,000,000	16.102
2. Kien Huat Realty Sdn Berhad	427,604,240	11.572
3. Kien Huat Realty Sdn Berhad	170,536,020	4.615
4. UOBM Nominees (Asing) Sdn Bhd <i>United Overseas Bank Nominees (Pte) Ltd For Golden Hope Limited</i>	140,728,450	3.808
5. Cartaban Nominees (Asing) Sdn Bhd <i>SSBT Fund GB01 For Harbor International Fund</i>	132,000,000	3.572
6. UOBM Nominees (Asing) Sdn Bhd <i>Tinehay Holdings Limited</i>	122,000,000	3.302
7. Cartaban Nominees (Asing) Sdn Bhd <i>SSBT Fund S71U For First Eagle Global Fund</i>	98,012,905	2.652
8. Cartaban Nominees (Asing) Sdn Bhd <i>SSBT Fund NV04 For Longleaf Partners International Fund</i>	85,505,400	2.314
9. Time Life Equity Sdn Bhd	57,619,980	1.559
10. Alocasia Sdn Bhd	56,490,000	1.529
11. HSBC Nominees (Asing) Sdn Bhd <i>Exempt AN For JPMorgan Chase Bank, National Association (U.S.A.)</i>	52,019,630	1.408
12. Malaysia Nominees (Tempatan) Sendirian Berhad <i>Great Eastern Life Assurance (Malaysia) Berhad (Par 1)</i>	49,396,100	1.337
13. HSBC Nominees (Asing) Sdn Bhd <i>Exempt AN For The Bank Of New York Mellon (Mellon ACCT)</i>	40,109,041	1.085
14. Cartaban Nominees (Asing) Sdn Bhd <i>SSBT Fund S71V For First Eagle Overseas Fund</i>	35,046,240	0.948
15. World Management Sdn Bhd	33,819,000	0.915
16. Cartaban Nominees (Asing) Sdn Bhd <i>Government Of Singapore Investment Corporation Pte Ltd For Government Of Singapore (C)</i>	33,343,786	0.902
17. Citigroup Nominees (Asing) Sdn Bhd <i>UBS SEC LLC For Bay Resource Partners Offshore Master Fund, L.P.</i>	33,051,500	0.894
18. Cartaban Nominees (Asing) Sdn Bhd <i>State Street Australia Fund ATB1 For Platinum Asia Fund</i>	31,200,100	0.844
19. Citigroup Nominees (Tempatan) Sdn Bhd <i>Exempt AN For Prudential Fund Management Berhad</i>	29,007,300	0.785
20. World Management Sdn Bhd	24,474,000	0.662
21. Citigroup Nominees (Tempatan) Sdn Bhd <i>Exempt AN For American International Assurance Berhad</i>	19,611,800	0.531
22. HSBC Nominees (Asing) Sdn Bhd <i>Exempt AN For J.P. Morgan Chase Bank, National Association (U.A.E.)</i>	19,395,180	0.525
23. HSBC Nominees (Asing) Sdn Bhd <i>Exempt AN For JPMorgan Bank Luxembourg S.A.</i>	18,719,100	0.507
24. HSBC Nominees (Asing) Sdn Bhd <i>Exempt AN For JPMorgan Chase Bank, National Association (BVI)</i>	17,100,000	0.463
25. Citigroup Nominees (Asing) Sdn Bhd <i>UBS SEC LLC For Bay Resource Partners, L.P.</i>	17,063,400	0.462
26. HSBC Nominees (Asing) Sdn Bhd <i>BNY Brussels For Railways Pension Trustee Company Limited (EQPF)</i>	16,639,300	0.450
27. HSBC Nominees (Asing) Sdn Bhd <i>BBH And Co Boston For Vanguard Emerging Markets Stock Index Fund</i>	15,704,690	0.425
28. Datacorp Sdn Bhd	15,216,000	0.412
29. HSBC Nominees (Asing) Sdn Bhd <i>Tinehay Holdings Limited (301-708509-091)</i>	15,000,000	0.406
30. HSBC Nominees (Asing) Sdn Bhd <i>Exempt AN For JPMorgan Chase Bank, National Association (Netherlands)</i>	14,527,300	0.393
<b>TOTAL</b>	<b>2,415,940,462</b>	<b>65.382</b>

## ANALYSIS OF SHAREHOLDINGS (cont'd)

as at 6 May 2009

### SUBSTANTIAL SHAREHOLDERS AS PER REGISTER OF SUBSTANTIAL SHAREHOLDERS AS AT 6 MAY 2009

	No. of Genting Shares held			
	Direct	%	Indirect	%
Kien Huat Realty Sdn Berhad ("Kien Huat")	1,193,140,260	32.29	270,760,000 <sup>^</sup>	7.33
Parkview Management Sdn Bhd	-	-	1,463,900,260 <sup>*</sup>	39.62
Inforex Sdn Bhd	-	-	1,193,140,260 <sup>+</sup>	32.29
Info-Text Sdn Bhd	-	-	1,193,140,260 <sup>+</sup>	32.29
Dataline Sdn Bhd	-	-	1,193,140,260 <sup>+</sup>	32.29

#### Notes:

<sup>^</sup> Deemed interest through its subsidiaries (Alocasia Sdn Bhd, World Management Sdn Bhd, Tinehay Holdings Limited and Inverway Sdn Bhd)

<sup>\*</sup> Deemed interest through Kien Huat and its subsidiaries (Alocasia Sdn Bhd, World Management Sdn Bhd, Tinehay Holdings Limited and Inverway Sdn Bhd)

<sup>+</sup> Deemed interest through Kien Huat.

### DIRECTORS' SHAREHOLDINGS AS PER REGISTER OF DIRECTORS' SHAREHOLDINGS AS AT 6 MAY 2009

#### 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	0.2806	-	-
Tun Mohammed Hanif bin Omar	101,000	0.0027	-	-
Tan Sri Mohd Amin bin Osman <sup>(1)</sup>	1,204,600	0.0326	-	-
Mr Quah Chek Tin <sup>(2)</sup>	5,000	0.0001	-	-
Dato' Dr. R. Thillainathan <sup>(3)</sup>	-	-	-	-

#### INTEREST IN OTHER COMPANIES IN THE GROUP

##### Resorts World Bhd ("RWB"), a company which is 48.47% 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	0.0290	-	-
Tun Mohammed Hanif bin Omar	5,000	0.0001	-	-
Tan Sri Mohd Amin bin Osman <sup>(4)</sup>	540,000	0.0094	-	-
Tan Sri Dr. Lin See Yan	450,000	0.0079	-	-
Mr Quah Chek Tin	5,000	0.0001	-	-

##### Asiatic Development Berhad ("ADB"), a 54.71% 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	0.0487	-	-
Tan Sri Mohd Amin bin Osman <sup>(5)</sup>	989,000	0.1306	-	-
Dato' Dr. R. Thillainathan <sup>(6)</sup>	-	-	-	-

##### Genting Singapore PLC (formerly known as Genting International P.L.C.) ("GSPLC"), an indirect 54.44% owned subsidiary of the Company

Name	No. of Shares			
	Direct Interest	% of Issued Capital	Deemed Interest	% of Issued Capital
Tan Sri Lim Kok Thay	198,000	0.0021	-	-
Tan Sri Mohd Amin bin Osman <sup>(7)</sup>	196,000	0.0020	-	-
Tan Sri Dr. Lin See Yan	45,000	0.0005	-	-

#### 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) Dato' Dr. R. Thillainathan's spouse holds 10,000 ordinary shares (0.0013%) in ADB
- (7) Tan Sri Amin's spouse and children collectively hold 8,400 ordinary shares (Negligible) in GSPLC

#### 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 can be traded in ADRs. Each ADR represents 5 ordinary shares of RM0.10 each of the Company. The Bank of New York Mellon 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 2009, there were 692,065 ADR outstanding representing 3,460,325 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 Forty-First Annual General Meeting of Genting Berhad (“the Company”) will be held at 26th Floor, Wisma Genting, Jalan Sultan Ismail, 50250 Kuala Lumpur on Wednesday, 17 June 2009 at 10.00 a.m.

### AS ORDINARY BUSINESSES

1. To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2008 and the Directors' and Auditors' Reports thereon. **(Ordinary Resolution 1)**
2. To approve the declaration of a final dividend of 4.0 sen less 25% tax per ordinary share of 10 sen each for the financial year ended 31 December 2008 to be paid on 27 July 2009 to members registered in the Record of Depositors on 30 June 2009. **(Ordinary Resolution 2)**
3. To approve the payment of Directors' fees of RM826,900 for the financial year ended 31 December 2008 (2007 : RM812,125). **(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) Tan Sri Lim Kok Thay **(Ordinary Resolution 4)**
  - (ii) Mr Quah Chek Tin **(Ordinary Resolution 5)**
5. 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 6)**
  - (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 7)**
  - (iii) “That Tun Mohammed Hanif bin Omar, 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)**
6. 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 Ordinary Resolutions:

#### 7. **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)

### 8. Proposed renewal of the authority for the Company to purchase its own shares

“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 2008, the Company’s retained earnings and share premium accounts were approximately RM5,694.2 million and RM1,152.1 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)

9. **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**

"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)

10. **Proposed Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature**

"That approval be and is hereby given for the Company and/or its unlisted subsidiaries to enter into any of the transactions falling within the types of recurrent related party transactions of a revenue or trading nature with the related parties as set out in Section 2.3 under Part C of the Document to Shareholders dated 26 May 2009, provided that such transactions are undertaken in the ordinary course of business, on arm's length basis and on commercial terms which are not more favourable to the related party than those generally available to/from the public and are not, in the Company's opinion, detrimental to the minority shareholders and that the breakdown of the aggregate value of the recurrent related party transactions conducted/to be conducted during the financial year, including the types of recurrent transactions made and the names of the related parties, will be disclosed in the annual report of the Company;

AND THAT such approval shall continue to be in force until:

- (i) the conclusion of the next Annual General Meeting ("AGM") of the Company following this AGM at which such Proposed Shareholders' Mandate is passed, at which time it will lapse, unless by a resolution passed at the meeting, the authority is renewed;
- (ii) the expiration of the period within which the next AGM of the Company after that date is required to be held pursuant to Section 143(1) of the Companies Act, 1965 (but shall not extend to such extension as may be allowed pursuant to Section 143(2) of the Companies Act, 1965); or
- (iii) revoked or varied by resolution passed by the shareholders in general meeting

whichever is the earlier."

(Ordinary Resolution 13)

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

**FURTHER NOTICE IS HEREBY GIVEN** that a depositor shall qualify for entitlement to the final dividend only in respect of:

- (a) shares transferred into the depositor's securities account before 4.00 p.m. on 30 June 2009 in respect of ordinary transfers; and
- (b) shares bought on Bursa Malaysia Securities Berhad on a cum entitlement basis according to the Rules of Bursa Malaysia Securities Berhad.

By Order of the Board

**LOH BEE HONG**  
Secretary

Kuala Lumpur  
26 May 2009

## NOTICE OF ANNUAL GENERAL MEETING (cont'd)

### 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 original 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) 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.

(2) 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. The authority under this resolution 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 26 May 2009 which is despatched together with the Company's 2008 Annual Report.

(3) 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 26 May 2009 which is despatched together with the Company's 2008 Annual Report.

(4) Ordinary Resolution 13, if passed, will allow the Company and its unlisted subsidiaries to enter into recurrent related party transactions of a revenue or trading nature pursuant to the provision of the Listing Requirements of Bursa Malaysia Securities Berhad ("Proposed Shareholders' Mandate"). 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 Shareholders' Mandate is set out under Part C of the Document to Shareholders dated 26 May 2009 which is despatched together with the Company's 2008 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 Forty-First 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)

*(Note: 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)*

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 Wednesday, 17 June 2009 at 10.00 a.m. and at any adjournment thereof.

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

I/We \_\_\_\_\_ NRIC No./Co. No.: \_\_\_\_\_  
(FULL NAME IN BLOCK CAPITALS)

of \_\_\_\_\_  
(ADDRESS)

being a member of GENTING BERHAD hereby appoint

\_\_\_\_\_ NRIC No.: \_\_\_\_\_  
(FULL NAME)

*(Note: 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)*

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 Wednesday, 17 June 2009 at 10.00 a.m. and at any adjournment thereof.

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

First Proxy "A"	%
Second Proxy "B"	%
	<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 approve the declaration of a final dividend of 4.0 sen less tax per ordinary share	Ordinary Resolution 2				
To approve the payment of Directors' fees	Ordinary Resolution 3				
To re-elect the following Directors pursuant to Article 99 of the Articles of Association of the Company: i) Tan Sri Lim Kok Thay ii) Mr Quah Chek Tin	Ordinary Resolution 4 Ordinary Resolution 5				
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 iii) Tun Mohammed Hanif bin Omar	Ordinary Resolution 6 Ordinary Resolution 7 Ordinary Resolution 8				
To re-appoint Auditors	Ordinary Resolution 9				
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 its own shares	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				
To approve the proposed shareholders' mandate for recurrent related party transactions of a revenue or trading nature	Ordinary Resolution 13				

(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 \_\_\_\_\_ 2009

No. of Shares held	CDS Account No.	Shareholder's Contact No.

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 original 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 Businesses

(1) 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.

(2) 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. The authority under this resolution 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 26 May 2009 which is despatched together with the Company's 2008 Annual Report.

(3) 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 26 May 2009 which is despatched together with the Company's 2008 Annual Report.

(4) Ordinary Resolution 13, if passed, will allow the Company and its unlisted subsidiaries to enter into recurrent related party transactions of a revenue or trading nature pursuant to the provision of the Listing Requirements of Bursa Malaysia Securities Berhad ("Proposed Shareholders' Mandate"). 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 Shareholders' Mandate is set out under Part C of the Document to Shareholders dated 26 May 2009 which is despatched together with the Company's 2008 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

KM 13, 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/Awana Hotel & Resorts - For rooms, concerts & shows, theme park ride tickets, transportation & other resort facilities)*

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  
Book online at www.genting.com.my

##### Penang

No. 22, Ground Floor,  
Lorong Abu Siti  
10400 Penang  
Malaysia  
T: +604 228 2288  
F: +604 228 7299

##### 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 2301 6686  
F: +603 2333 3886  
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  
Casino Programmes  
T: +603 2718 1189  
F: +603 2333 3888

##### 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 2333 3888

##### Resorts World Tours Sdn Bhd

Genting One Hub  
Lower Ground Floor, Wisma Genting,  
28 Jalan Sultan Ismail,  
50250 Kuala Lumpur  
*(For outbound & inbound tours)*  
T: +603 2333 6303 / 6705 / 6704 / 6652 / 6504 / 3211  
F: +603 23336707  
E: resorts.world.tours@genting.com  
*(For airline ticketing)*  
T: +603 2333 6663/6667  
F: +603 2333 6995  
E: rwt.ticketing@genting.com

##### 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 Resort)

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 S.A.R.  
T: +852 2317 7133  
F: +852 2314 8724

##### India

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

Genting India Travel Services Pvt Ltd \*  
1518, 15th Floor, Ansal Tower  
38, Nehru Place  
New Delhi 110019, India  
T: +91 11 2629 5674  
F: +91 11 2629 5673

Genting India Travel Services Pvt Ltd \*  
C/B 10, 1st Floor, Gemini Parsn Complex  
Chennai 600006, India

Genting India Travel Services Pvt Ltd \*  
#62, 62/1, 2nd Floor, Chalapathy Towers  
8th Main Road, Vasanth Nagar  
Bangalore 560052, India

##### Japan

Genting International Japan Co., Ltd \*  
Palazzo Siena 2-4-6  
Higashishinbashi Minato-Ku  
Tokyo, Japan  
T: +81 3 6402 0820  
F: +81 3 6402 0821

##### Singapore

Genting International (S) Pte Ltd \*  
9 Penang Road, #11-18 Park Mall  
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  
Rajdamri Road, Lumpini, Patumwan  
Bangkok 10330, Thailand  
T: +662 254 0753 / 0754 / 0755  
F: +662 254 0768

##### United Kingdom

Genting International (UK) Limited \*  
31 Curzon Street, London  
W1J 7TW  
United Kingdom  
T: +44 020 7493 7771  
F: +44 020 7629 3257

## GROUP OFFICES

GENTING BERHAD  
www.genting.com

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

**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

**China**  
Adriana Limited #  
Room 1609, Jintiandi International Mansion  
No. 998 Renmin Road  
Huangpu District  
Shanghai 200021, China  
T: +86 21 6326 3866 / 3626  
F: +86 21 6326 3727

Adriana Limited #  
Room 735, The Garden Tower  
No. 368 Huan Shi Dong Road  
Guangzhou 510064, China  
T: +86 20 8365 2980  
F: +86 20 8365 2981

Adriana Limited #  
Room 1806, China Merchants Tower  
No. 118 Jianguo Road  
Chaoyang District  
Beijing 100022, China  
T: +86 10 5923 3815 / 3816 / 3818  
F: +86 10 5923 3817

**Indonesia**  
Adriana Limited #  
2nd Floor, Jl. Ir. H. Juanda III No 29B,  
Jakarta Pusat 10120, Indonesia  
T: +62 21 351 9041 / +62 21 386 3507  
F: +62 21 386 3506

**Vietnam**  
Adriana Limited #  
173 Dinh Tien Hoang Street  
Da Kao Ward, District 1  
Ho Chi Minh City, Vietnam  
T: +84 8 3820 3483 / 3484  
F: +84 8 3820 3945

Adriana Limited #  
8th Floor, 71 Mai Hac De Street  
Bui Thi Xuan Ward  
Hai Ba Trung District  
Hanoi, Vietnam  
T: +84 4 3974 4890  
F: +84 4 3974 4891

**WorldCard Hong Kong**  
WorldCard (Hong Kong) Limited  
Suite 1001, 10/F, Ocean Centre  
5 Canton Road  
Tsimshatsui, Kowloon  
Hong Kong S.A.R.  
T: +852 2978 3888  
F: +852 2314 8512  
E: hotline@worldcard.com.hk  
www.worldcard.com.hk

**WorldCard Malaysia**  
WorldCard Services Sdn Bhd  
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**  
WorldCard (Singapore) Pte Ltd  
9 Penang Road  
#13-10 Park Mall  
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,  
28 Jalan Sultan Ismail,  
50250 Kuala Lumpur, Malaysia  
T: +603 2302 8888  
F: +603 2302 8015

### PLANTATION DIVISION

### REGIONAL OFFICE

**Asiatic Regional Office, Sabah**  
Wisma Asiatic,  
KM 12, Labuk Road,  
90000 Sandakan,  
Sabah, Malaysia  
T: +089 672 787 / 672 767  
F: +089 673 976

**PT Asiatic Nusantara**  
10th Floor Gedung Artha Graha  
Sudirman Central Business District  
Jl. Jenderal Sudirman Kav. 52-53  
Jakarta 12190, Indonesia  
T: +62 21 5151 938  
F: +62 24 5151 917

### PROPERTY DIVISION

**Gentinggi Sdn Bhd**  
**Genting Property Management Sdn Bhd**  
23rd Floor, Wisma Genting,  
28 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  
F: +603 2163 5079

**Kijal Resort Sdn Bhd (Sales Office)**  
**Angsana Apartments**  
**Baiduri Apartments**  
8th Floor, Wisma Genting,  
28 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**  
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 6624 652  
F: +607 6624 655

**Asiatic Pura Kencana Sri Gading Sales Office**  
8th Mile, 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 / 2872808  
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/  
Genting Oil Kasuri 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

\* Sales Office ^ Branch Office # Representative Office

# 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: ir.rwb@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 UK Plc

(formerly known as Genting Stanley Plc)  
www.gentinguk.com  
Circus Casino, Star City, Watson Road,  
Birmingham B7 5SA, United Kingdom  
T: +44 121 325 7760  
F: +44 121 325 7761

#### 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 2333 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.  
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