

TEN-YEAR SUMMARY

| Amounts in RM million unless otherwise stated | 2009 | 2008 | 2007 | 2006 | 2005 | 2004 | 2003 | 2002 | 2001 | 2000 |
|--|-----------------|----------|----------|----------|----------|----------|----------|----------|---------|---------|
| Revenue | 8,893.6 | 9,082.5 | 8,483.8 | 6,418.6 | 5,454.1 | 4,647.0 | 4,237.1 | 3,534.7 | 3,148.4 | 3,338.6 |
| Profit/(loss) before taxation | 2,528.4 | 1,734.8 | 3,394.5 | 2,703.9 | 2,434.3 | 1,773.5 | 1,548.4 | 1,525.4 | 1,000.0 | (373.0) |
| Taxation | (745.6) | (751.4) | (662.2) | (500.0) | (622.6) | (339.4) | (466.8) | (422.5) | (352.8) | (301.5) |
| Profit/(loss) for the financial year | 1,782.8 | 983.4 | 2,562.3 | 2,242.5 | 1,811.7 | 1,434.1 | 1,081.6 | 1,102.9 | 647.2 | (674.5) |
| Profit/(loss) attributable to equity holders of the Company | 1,044.3 | 569.3 | 1,988.9 | 1,504.2 | 1,247.0 | 928.0 | 713.8 | 756.5 | 452.1 | (246.2) |
| Share capital (net of treasury shares) | 327.5 | 328.1 | 363.2 | 369.4 | 352.7 | 352.3 | 352.2 | 352.2 | 352.2 | 352.2 |
| Retained earnings | 11,893.0 | 11,055.4 | 10,507.5 | 9,524.2 | 8,158.6 | 7,034.3 | 6,220.1 | 5,608.2 | 4,948.9 | 4,592.6 |
| Other reserves | 1,666.6 | 1,058.5 | 1,484.3 | 1,401.1 | 517.9 | 481.9 | 472.5 | 465.8 | 459.6 | 464.6 |
| | 13,887.1 | 12,442.0 | 12,355.0 | 11,294.7 | 9,029.2 | 7,868.5 | 7,044.8 | 6,426.2 | 5,760.7 | 5,409.4 |
| Minority interests | 11,825.3 | 8,971.4 | 9,182.3 | 5,372.2 | 4,898.1 | 3,432.1 | 3,035.9 | 2,404.7 | 2,121.4 | 2,017.2 |
| Non-current liabilities | 14,352.5 | 6,831.7 | 5,721.7 | 7,206.5 | 3,132.1 | 3,540.7 | 2,802.5 | 1,303.5 | 1,373.0 | 688.9 |
| | 40,064.9 | 28,245.1 | 27,259.0 | 23,873.4 | 17,059.4 | 14,841.3 | 12,883.2 | 10,134.4 | 9,255.1 | 8,115.5 |
| Property, plant and equipment | 16,450.0 | 10,691.6 | 8,903.0 | 8,989.3 | 6,087.0 | 5,733.3 | 5,592.9 | 4,280.4 | 4,241.4 | 3,779.6 |
| Land held for property development | 582.4 | 579.9 | 495.3 | 488.8 | 488.0 | 495.1 | 513.7 | 525.1 | 621.9 | 631.2 |
| Plantation development | 650.4 | 518.3 | 469.5 | 445.3 | 429.7 | 414.9 | 294.9 | 261.6 | 209.8 | 204.3 |
| Leasehold land use rights | 1,902.4 | 1,850.9 | 1,767.9 | 383.1 | 395.8 | 374.9 | 306.4 | 306.2 | 236.5 | 176.3 |
| Intangible assets | 3,914.1 | 3,523.1 | 4,689.4 | 5,372.6 | 101.1 | 10.9 | - | - | - | - |
| Exploration costs | 420.6 | 420.0 | 312.5 | 219.8 | 39.6 | 2.8 | - | - | - | 439.2 |
| Associates | 672.8 | 622.1 | 575.2 | 2,493.9 | 2,491.5 | 2,230.1 | 2,159.1 | 2,431.2 | 2,030.6 | 1,927.2 |
| Available-for-sale financial asset | 1,270.1 | 415.0 | 1,505.4 | - | - | - | - | - | - | - |
| Other non-current assets | 1,091.7 | 696.5 | 461.5 | 324.6 | 1,318.8 | 451.9 | 64.0 | 92.6 | 68.5 | 165.3 |
| Total non-current assets | 26,954.5 | 19,317.4 | 19,179.7 | 18,717.4 | 11,351.5 | 9,713.9 | 8,931.0 | 7,897.1 | 7,408.7 | 7,323.1 |
| Net current assets | 13,110.4 | 8,927.7 | 8,079.3 | 5,156.0 | 5,707.9 | 5,127.4 | 3,952.2 | 2,237.3 | 1,846.4 | 792.4 |
| | 40,064.9 | 28,245.1 | 27,259.0 | 23,873.4 | 17,059.4 | 14,841.3 | 12,883.2 | 10,134.4 | 9,255.1 | 8,115.5 |
| Basic earnings/(loss) per share (sen) | 28.26 | 15.38 | 53.81 | 42.57 | 35.39 | 26.35 | 20.27 | 21.48 | 12.84 | (6.99) |
| Net dividend per share (sen) | 5.40 | 5.22 | 27.05 | 4.65 | 4.18 | 3.46 | 3.10 | 2.95 | 2.74 | 2.74 |
| Dividend cover (times) | 5.2 | 3.0 | 2.0 | 8.9 | 8.5 | 7.6 | 6.5 | 7.3 | 4.7 | N/A |
| Current ratio | 4.82 | 5.05 | 3.77 | 2.18 | 4.82 | 3.92 | 3.98 | 2.71 | 2.89 | 1.66 |
| Net assets per share (RM) | 3.76 | 3.37 | 3.34 | 3.06 | 2.56 | 2.23 | 2.00 | 1.82 | 1.64 | 1.54 |
| Return/(loss) (after tax and minority interests) on average shareholders' equity (%) | 7.93 | 4.59 | 16.82 | 14.80 | 14.76 | 12.45 | 10.60 | 12.42 | 8.10 | (4.39) |
| Market share price | | | | | | | | | | |
| - highest (RM) | 7.78 | 7.89 | 9.37 | 6.63 | 4.34 | 3.96 | 3.78 | 3.30 | 2.26 | 3.60 |
| - lowest (RM) | 3.17 | 3.72 | 6.45 | 4.22 | 3.34 | 2.86 | 2.26 | 2.08 | 1.48 | 1.75 |

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 31 December 2009

| LOCATION | TENURE | APPROXIMATE AREA | DESCRIPTION | NET BOOK VALUE AS AT 31 DEC 2009 (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 | 212.0 | 28 | 1982 (R) |
| 2 | Genting Highlands, Bentong | Freehold | Built-up : 95,485 sq.metres | 23-storey Resort Hotel & Car Park II | 137.1 | 17 | 1992 (A) |
| 3 | Genting Highlands, Bentong | Freehold | Built-up : 493,750 sq.metres | 22-storey First World Hotel & Car Park V | 905.4 | 10 | 2000 (A) |
| 4 | Genting Highlands, Bentong | Freehold | Built-up : 20,516 sq.metres | 23-storey Awana Tower Hotel | 29.1 | 16 | 1993 (A) |
| 5 | Genting Highlands, Bentong | Freehold | Built-up : 19,688 sq.metres | 10-level Theme Park Hotel | 24.2 | 38 | 1989 (R) |
| 6 | Genting Highlands, Bentong | Freehold | Built-up : 11,902 sq.metres | 10-level Theme Park Hotel - Valley Wing | 9.8 | 34 | 1989 (R) |
| 7 | Genting Highlands, Bentong | Freehold | Built-up : 29,059 sq.metres | 16-storey Residential Staff Complex I | 6.6 | 26 | 1989 (R) |
| 8 | Genting Highlands, Bentong | Freehold | Built-up : 28,804 sq.metres | 19-storey Residential Staff Complex II | 15.1 | 17 | 1992 (A) |
| 9 | Genting Highlands, Bentong | Freehold | Built-up : 89,392 sq.metres | 16-storey Residential Staff Complex III & Car Park III | 58.0 | 17 | 1992 (A) |
| 10 | Genting Highlands, Bentong | Freehold | Built-up : 41,976 sq.metres | 25-storey Residential Staff Complex V | 50.6 | 13 | 1996 (A) |
| 11 | Genting Highlands, Bentong | Freehold | Built-up : 70,597 sq.metres | 25-storey Residential Staff Complex VIII with 5 levels of carpark | 68.5 | 3 | 2007 (A) |
| 12 | Genting Highlands, Bentong | Freehold | Built-up : 4,119 sq.metres | 5-storey Ria Staff Residence | 0.1 | 37 | 1989 (R) |
| 13 | Genting Highlands, Bentong | Freehold | Built-up : 4,109 sq.metres | 5-storey Sri Layang Staff Residence | 19.3 | 15 | 1989 (R) |
| 14 | Genting Highlands, Bentong | Freehold | Built-up : 18,397 sq.metres | 8-level Car Park I | 1.8 | 26 | 1989 (R) |
| 15 | Genting Highlands, Bentong | Freehold | Built-up : 1,086 sq.metres | 5-storey Bomba Building | 0.7 | 26 | 1989 (A) |
| 16 | Genting Highlands, Bentong | Freehold | Built-up : 1,503 sq.metres | Petrol Station | 2.2 | 11 | 1999 (A) |
| 17 | Genting Highlands, Bentong | Freehold | Built-up : 4,151 sq.metres | 3-storey Lakeside Teahouse | 3.3 | 22 | 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 | 3.0 | 17 | 1992 (A) |
| 20 | Genting Highlands, Bentong | Freehold | Built-up : 540 sq.metres | 1 unit of Kayangan Apartment | 0.1 | 29 | 1989 (A) |
| | | | | 1 unit of Kayangan Apartment | 0.2 | 29 | 1990 (A) |
| 21 | Genting Highlands, Bentong | Freehold | Built-up : 7,666 sq.metres | Awana Golf & Country Resort Complex | 19.0 | 23 | 1989 (R) |
| 22 | Genting Highlands, Bentong | Freehold | Built-up : 17,010 sq.metres | 174 units of Awana Condominium | 21.9 | 23 | 1989 (R) |
| 23 | Genting Highlands, Bentong | Freehold | Built-up : 8,756 sq.metres | 79 units of Ria Apartment (Pahang Tower) | 11.4 | 23 | 1989 (R) |
| 24 | Genting Highlands, Bentong | Freehold | Land : 3,286 hectares | 7 plots of land & improvements | 272.9 | - | 1989 (R) |
| | | | | 1 plot of land & improvements | 6.0 | - | 1996 (A) |
| | | | | 10 plots of land & improvements | 59.3 | - | 1989 (R) |
| | | | | 1 plot of land & improvements | 0.1 | - | 1991 (A) |
| | | | | 66 plots of land & improvements | 238.3 | - | 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 84 years) | Land : 6 hectares | 2 plots of land & improvements | 4.0 | - | 1994 (A) |
| 26 | Genting Highlands, Bentong | Leasehold (unexpired lease period of 49 years) | Land : 5 hectares | 3 plots of land | 0.4 | - | 1995 (A) |
| 27 | Genting Highlands, Bentong | Leasehold (unexpired lease period of 81 years) | Land : 3 hectares | 1 plot of educational land | 1.2 | - | 2000 (A) |
| 28 | Bukit Tinggi, Bentong | Leasehold (unexpired lease period of 85 years) | Built-up : 49 sq.metres | 1 unit of Meranti Park Apartment, Berjaya Hills | 0.1 | 10 | 1999 (A) |
| 29 | Beserah, Kuantan | Freehold | Land : 3 hectares Built-up : 713 sq.metres | 2 plots of agriculture land with residential bungalow | 1.2 | 23 | 1987 (A) |
| 30 | 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 | 388.0 | 13 | 1997 (A) |

LIST OF PROPERTIES HELD (cont'd)

as at 31 December 2009

| LOCATION | TENURE | APPROXIMATE AREA | DESCRIPTION | NET BOOK VALUE AS AT 31 DEC 2009 (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 | 65.4 | 13 | 1997 (A) |
| 3 Genting Highlands, Hulu Selangor | Freehold | Built-up : 3,008 sq.metres | 2-storey & 4-storey Gohtong Jaya Security Buildings | 5.4 | 12 | 1998 (A) |
| 4 Genting Highlands, Hulu Selangor | Freehold | Built-up : 5,406 sq.metres | 47 units of Ria Apartment (Selangor Tower) | 6.1 | 23 | 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 | 41.4 | - | 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 | 30.1 | 18 | 1990 (A) |
| 11 Mukim Tanjung Dua Belas, Kuala Langat | Leasehold (unexpired lease period of 65 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 66 years) | Land : 16 hectares | 19 plots of industrial land with factory | 4.0 | 9 | 1994 (A) |
| 13 Mukim Tanjung Dua Belas, Kuala Langat | Leasehold (unexpired lease period of 69 years) | Land : 1 hectare | 1 plot of industrial land | 1.0 | - | 1994 (A) |
| 14 Mukim Tanjung Dua Belas, Kuala Langat | Leasehold (unexpired lease period of 77 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 78 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 87 years) | Land : 2 hectares | 1 plot of industrial land | 2.2 | - | 1994 (A) |
| 17 Pulau Indah, Klang | Leasehold (unexpired lease period of 86 years) | Land : 47 hectares | 13 plots of vacant industrial land & improvements | 44.2 | - | 1997 (A) |
| 18 Bangi Factory, Selangor | Leasehold (unexpired lease period of 77 years) | Land : 12,140 sq.metres Built-up : 5,556 sq.metres | 1 plot of industrial land with factory | 2.5 | 28 | 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 | 23 | 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 | 91.9 | 24 | 1983/1991 (A) |
| 3 Segambut, Kuala Lumpur | Leasehold (unexpired lease period of 65 years) | Land : 4 hectares Built-up : 2,601 sq.metres | Store, bus and limousine depot | 8.8 | 34 | 1982 (A) |
| STATE OF TERENGGANU DARUL IMAN | | | | | | |
| 1 Kijal, Kemaman | Leasehold (unexpired lease period of 82 years) | Land : 262 hectares | 4 plots of resort/property development land | 43.5 | - | 1996 (A) |
| | | Land : 51 hectares | 18-hole Awana Kijal Golf Course | 9.2 | - | 1997 (A) |
| | | Built-up : 35,563 sq.metres | 7-storey Awana Kijal Hotel | 84.4 | 13 | 1997 (A) |
| | | Built-up : 1,757 sq.metres | 27 units of Baiduri Apartment | 2.6 | 15 | 1995 (A) |
| | | Built-up : 7,278 sq.metres | 96 units of Angsana Apartment | 9.6 | 14 | 1996 (A) |
| | | Land : 18 hectares | 17 plots of resort/property development land | 1.5 | - | 2002 (A) |
| | Leasehold (unexpired lease period of 92 years) | Land : 10 hectares | 1 plot of resort/property development land | 1.6 | - | 1995 (R) |
| STATE OF KEDAH DARUL AMAN | | | | | | |
| 1 Tanjung Malai, Langkawi | Leasehold (unexpired lease period of 78 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 | 10.8 56.5 | - 12 | 1997 (A) 1997 (A) |
| STATE OF JOHORE DARUL TAKZIM | | | | | | |
| 1 Kluang, Johor | Freehold | Built-up : 1,103 sq.metres | 1 unit of bio oil factory | 1.4 | 4 | 2006 (A) |

LIST OF PROPERTIES HELD (cont'd)

as at 31 December 2009

| LOCATION | TENURE | APPROXIMATE AREA | DESCRIPTION | NET BOOK VALUE AS AT 31 DEC 2009 (RM'million) | AGE OF BUILDING (Years) | YEAR OF ACQUISITION (A)/ REVALUATION (R) |
|---|--|--|--|---|-------------------------|--|
| ESTATES/PROPERTY DEVELOPMENT ("PD") | | | | | | |
| 1 Genting 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 | 57.2 | 14 | 1981 (R) |
| 2 Genting Selama Estate, Serdang & Kulim, Kedah/Selama, Perak | Freehold | Estate : 1,830 hectares | Oil palm estate | 24.7 | - | 1981 (R) |
| 3 Genting Sepang Estate, Sepang & Ulu Langat, Selangor | Freehold | Estate : 666 hectares | Oil palm estate and The Gasoline Tree Experimental Research Station | 15.7 | - | 1981 (R) |
| 4 Genting Tebong Estate, Jasin & Alor Gajah, Melaka/Tampin & Kuala Pilah, Negeri Sembilan | Freehold | Estate : 2,295 hectares | Oil palm estate | 29.1 | - | 1981 (R) |
| 5 Genting Cheng Estate, Melaka Tengah, Alor Gajah & Kuala Linggi, Melaka | Freehold | Estate : 793 hectares PD : 2 hectares | Oil palm estate and property development | 21.3 | - | 1981 (R) |
| 6 Genting Tanah Merah Estate, Tangkak, Johor | Freehold | Estate : 1,801 hectares | Oil palm estate and seed garden | 26.4 | - | 1981 (R) |
| 7 Genting Sg. Rayat Estate, Batu Pahat, Johor | Freehold | Estate : 1,707 hectares | Oil palm estate | 29.8 | - | 1983 (A) |
| 8 Genting Sri Gading Estate, Batu Pahat, Johor | Freehold | Estate : 3,590 hectares PD : 24 hectares | Oil palm estate and property development | 107.7 | - | 1983 (A) |
| 9 Genting Sing Mah Estate, Air Hitam, Johor | Freehold | Estate : 669 hectares | Oil palm estate and mill | 13.0 | 29 | 1983 (A) |
| 10 Genting Kulai Besar Estate, Kulai/Simpang Renggam, Johor | Freehold | Estate : 2,754 hectares PD : 101 hectares | Oil palm estate and property development, Genting Indahpura Sports City and Car City | 372.9 | - | 1983 (A) |
| 11 Genting Setiomas Estate, Kulai & Batu Pahat, Johor | Freehold | Estate : 123 hectares PD : 94 hectares | Oil palm estate and property development | 67.9 | - | 1996 (A) |
| 12 Genting Sabapalm Estate, Labuk Valley Sandakan, Sabah | Leasehold (unexpired lease period of 76-878 years) | Estate : 4,360 hectares | Oil palm estate and mill | 45.3 | 39 | 1991 (A) |
| 13 Genting Tanjung Estate, Kinabatangan, Sabah | Leasehold (unexpired lease period of 77-87 years) | Estate : 4,345 hectares | Oil palm estate and mill | 44.1 | 15 | 1988 & 2001 (A) |
| 14 Genting Bahagia Estate, Kinabatangan, Sabah | Leasehold (unexpired lease period of 76-77 years) | Estate : 4,548 hectares | Oil palm estate | 49.1 | - | 1988 & 2003 (A) |
| 15 Genting Tenegang Estate, Kinabatangan, Sabah | Leasehold (unexpired lease period of 79 years) | Estate : 4,047 hectares | Oil palm estate | 34.7 | - | 1990 (A) |
| 16 Genting Landworthy Estate, Kinabatangan, Sabah | Leasehold (unexpired lease period of 74 years) | Estate : 4,039 hectares | Oil palm estate | 37.6 | - | 1992 (A) |
| 17 Genting Layang Estate, Kinabatangan, Sabah | Leasehold (unexpired lease period of 81 years) | Estate : 1,683 hectares | Oil palm estate | 19.9 | - | 1993 (A) |
| 18 Residential bungalow, Sandakan, Sabah | Leasehold (unexpired lease period of 878 years) | Land : 1,206 sq.metres Built-up : 374 sq.metres | 2 units of 2-storey intermediate detached house | 0.2 | 25 | 1991 (A) |
| 19 Genting Vegetable Oils Refinery, Sandakan, Sabah | Leasehold (unexpired lease period of 71 years) | Land : 8 hectares | Vacant land | 2.1 | - | 1992 (A) |
| 20 Genting Jambongan Estate, Beluran, Sabah | Leasehold (unexpired lease period of 24-91 years) | Land : 3,711 hectares | Oil palm estate | 75.6 | - | 2001 - 2004 (A) |
| 21 Genting Indah & Genting Permai Estates, Kinabatangan, Sabah | Leasehold (unexpired lease period of 87 years) | Land : 8,830 hectares | Oil palm estate and mill | 147.9 | 1 | 2001 (A) |
| 22 Genting Mewah Estates, Kinabatangan, Sabah | Leasehold (unexpired lease period of 74-881 years) | Land : 5,611 hectares | Oil palm estate and mill | 119.3 | 13 | 2002 (A) |
| 23 Genting Sekong Estate & Genting Suan Lamba Estate, Kinabatangan, Sabah | Leasehold (unexpired lease period of 13-89 years) | Land : 6,755 hectares | Oil palm estate and mill | 190.3 | 13 | 2004 (A) |
| 24 Wisma Genting Plantations, Sandakan, Sabah | Leasehold (unexpired lease period of 91 years) | Built-up : 2,023 sq.metres | Office | 2.8 | 7 | 2004 (A) |

LIST OF PROPERTIES HELD (cont'd)

as at 31 December 2009

| LOCATION | TENURE | APPROXIMATE AREA | DESCRIPTION | NET BOOK VALUE AS AT 31 DEC 2009 (RM'million) | AGE OF BUILDING (Years) | YEAR OF ACQUISITION (A)/ REVALUATION (R) |
|--|---|---------------------------|--|---|-------------------------|--|
| INDONESIA | | | | | | |
| 1 Ketapang, Kalimantan Barat | Leasehold (unexpired lease period of 28-35 years) | Land :22,635 hectares | Oil palm estate | 145.0 | - | 2006 & 2009 (A) |
| 2 Kapuas, Kalimantan Tengah | Yet to be determined | Land :45,000 hectares | Oil palm estate | 168.3 | - | 2008 (A) |
| UNITED KINGDOM | | | | | | |
| 1 Hyde Park, London | Leasehold (unexpired lease period of 967 years) | Built-up :286 sq.metres | 2 units of residential apartment at Hyde Park Towers | 0.9 | 30 | 1980 / 1996 (A) |
| 2 Maxims Casino Club, Kensington | Freehold | Built-up :1,445 sq.metres | Casino Club | 30.8 | 147 | 2005 (A) |
| 3 Newcastle | Freehold | Built-up :1,464 sq.metres | Casino Club | 16.5 | 15 | 2006 (A) |
| 4 Salford-Albion | Freehold | Built-up :1,058 sq.metres | Casino Club | 9.1 | 12 | 2006 (A) |
| 5 Wirral | Freehold | Built-up :860 sq.metres | Casino Club | 3.5 | 30 | 2006 (A) |
| 6 Leicester / East Bond | Freehold | Built-up :755 sq.metres | Casino Club | 3.4 | 30 | 2006 (A) |
| 7 Bournemouth | Freehold | Built-up :860 sq.metres | Casino Club | 6.2 | 110 | 2006 (A) |
| 8 Southampton | Freehold | Built-up :797 sq.metres | Casino Club | 8.0 | 110 | 2006 (A) |
| 9 Bolton | Freehold | Built-up :808 sq.metres | Casino Club | 4.6 | 110 | 2006 (A) |
| 10 Berk Glasgow | Freehold | Built-up :3,402 sq.metres | Casino Club | 14.2 | 123 | 2006 (A) |
| 11 Berk Edin. | Freehold | Built-up :832 sq.metres | Casino Club | <0.1 | 123 | 2006 (A) |
| 12 Coventry 2 | Freehold | Built-up :1,105 sq.metres | Casino Club | 4.9 | 210 | 2006 (A) |
| 13 AB Bristol | Freehold | Built-up :573 sq.metres | Casino Club | 6.8 | 63 | 2006 (A) |
| 14 AB Coventry | Freehold | Built-up :771 sq.metres | Casino Club | 11.6 | 73 | 2006 (A) |
| 15 AB Leicester/ Cank St | Freehold | Built-up :683 sq.metres | Casino Club | 2.6 | 83 | 2006 (A) |
| 16 Margate Cascades | Freehold | Built-up :1,326 sq.metres | Casino Club | 16.2 | 53 | 2006 (A) |
| 17 Torquay | Freehold | Built-up :1,495 sq.metres | Casino Club | 4.9 | 20 | 2006 (A) |
| 18 Crockfords | Freehold | Built-up :1,907 sq.metres | Casino Club | 282.6 | 239 | 2006 (A) |
| 19 Brighton | Freehold | Built-up :85 sq.metres | Vacant retail building | 0.2 | 43 | 2006 (A) |
| 20 31 Curzon Street next to Crockfords | Freehold | Built-up :307 sq.metres | Casino Club | 33.2 | 233 | 2006 (A) |
| 21 Cromwell Mint | Freehold | Built-up :1,239 sq.metres | Casino Club | <0.1 | 3 | 2007 (A) |
| 22 London Mint | Freehold | Built-up :1,239 sq.metres | Casino Club (includes 11 residential flats) | 85.8 | 3 | 2007 (A) |
| 23 Luton- Skimpot | Leasehold (unexpired lease period of 982 years) | Built-up :984 sq.metres | Casino Club | 10.2 | 28 | 2006 (A) |
| 24 Portsmouth | Leasehold (unexpired lease period of 115 years) | Built-up :733 sq.metres | Casino Club | <0.1 | 73 | 2006 (A) |
| 25 Leith Cascades | Leasehold (unexpired lease period of 86 years) | Built-up :1,698 sq.metres | Casino Club | 26.9 | 10 | 2006 (A) |
| 26 Brighton | Leasehold (unexpired lease period of 966 years) | Built-up :458 sq.metres | Casino Club | 1.6 | 33 | 2006 (A) |
| 27 Southend Mint | Leasehold (unexpired lease period of 2 years) | Built-up :836 sq.metres | Casino Club | 0.6 | 83 | 2006 (A) |
| 28 Southend Maxims | Leasehold (unexpired lease period of 2 years) | Built-up :22 sq.metres | Casino Club | 39.1 | 83 | 2006 (A) |
| 29 Tameview | Leasehold (unexpired lease period of 64 years) | Built-up :4,529 sq.metres | Casino Club | <0.1 | 83 | 2006 (A) |
| 30 Liverpool Renshaw | Leasehold (unexpired lease period of 29 years) | Built-up :1,498 sq.metres | Casino Club | <0.1 | 108 | 2006 (A) |
| 31 Liverpool Circus | Leasehold (unexpired lease period of 22 years) | Built-up :2,230 sq.metres | Casino Club | 0.3 | 21 | 2007 (A) |
| 32 Palm Beach | Leasehold (unexpired lease period of 7 years) | Built-up :1,489 sq.metres | Casino Club | <0.1 | 101 | 2003 (A) |
| 33 Nottingham | Leasehold (unexpired lease period of 17 years) | Built-up :2,508 sq.metres | Casino Club | 12.4 | 16 | 2003 (A) |
| 34 Stoke Circus | Leasehold (unexpired lease period of 22 years) | Built-up :2,415 sq.metres | Casino Club | 13.9 | 31 | 2006 (A) |

LIST OF PROPERTIES HELD (cont'd)

as at 31 December 2009

| LOCATION | TENURE | APPROXIMATE AREA | DESCRIPTION | NET BOOK VALUE AS AT 31 DEC 2009 (RM'million) | AGE OF BUILDING (Years) | YEAR OF ACQUISITION (A)/ REVALUATION (R) |
|--------------------------------------|--|---|--|---|-------------------------|--|
| 35 Gt Yarmouth | Leasehold (unexpired lease period of 3 years) | Built-up : 777 sq.metres | Casino Club | <0.1 | 81 | 2000 (A) |
| 36 Colony | Leasehold (unexpired lease period of 10 years) | Built-up : 1,594 sq.metres | Casino Club | 0.7 | 101 | 2000 (A) |
| 37 Manchester Circus | Leasehold (unexpired lease period of 17 years) | Built-up : 3,003 sq.metres | Casino Club | <0.1 | 101 | 2001 (A) |
| 38 Star City | Leasehold (unexpired lease period of 18 years) | Built-up : 6,503 sq.metres | Casino Club | <0.1 | 16 | 2002 (A) |
| 39 Castle Blackpool | Leasehold (unexpired lease period of 24 years) | Built-up : 1,354 sq.metres | Casino Club | 0.5 | 101 | 2002 (A) |
| 40 Birmingham Circus | Leasehold (unexpired lease period of 12 years) | Built-up : 1,181 sq.metres | Casino Club | 0.1 | 51 | 2002 (A) |
| 41 Reading | Leasehold (unexpired lease period of 17 years) | Built-up : 1,682 sq.metres | Casino Club | 0.6 | 31 | 2002 (A) |
| 42 Carlton Derby | Leasehold (unexpired lease period of 24 years) | Built-up : 546 sq.metres | Casino Club | <0.1 | 101 | 2002 (A) |
| 43 Midland Wheel (Birmingham Maxims) | Leasehold (unexpired lease period of 25 years) | Built-up : 1,488 sq.metres | Casino Club | 4.8 | 101 | 2002 (A) |
| 44 Edinburgh Circus | Leasehold (unexpired lease period of 25 years) | Built-up : 2,415 sq.metres | Casino Club | 19.8 | 16 | 2006 (A) |
| SINGAPORE | | | | | | |
| 1 RWS corporate office | Leasehold (unexpired lease period of 3 years) | Built-up : 4,662 sq.metres | 5-storey commercial building | 12.1 | 3 | 2007 (A) |
| 2 Integrated Resort at Sentosa | Leasehold (unexpired lease period of 57 years) | Land : 49 hectares | 4 parcels of land for construction, development and establishment of integrated resort | 1,454.2 | - | 2007 (A) |
| 3 RWS Dormitory at Brani | Leasehold (unexpired lease period of 2 years) | Land : 43,000 sq.metres | Residential buildings | 12.3 | 2 | 2008 (A) |
| 4 Pandan Garden Office | Leasehold (unexpired lease period of 1 year) | Built-up : 14,365 sq.metres | Residential buildings | 17.7 | 1 | 2009 (A) |
| CHINA | | | | | | |
| 1 Suzhou | Leasehold (unexpired lease period of 37 years) | Land : 5.6 hectares Built-up : 26,849 sq.metres | Land with Power Plant Complex | 19.0 | 14 | 2005 (A) |
| 2 Wuxi | Leasehold (unexpired lease period of 2 years) | Land : 6.3 hectares Built-up : 44,539 sq.metres | Land with Power Plant Complex | 2.0 | 14 | 2005 (A) |
| 3 Nanjing | Leasehold (unexpired lease period of 6 years) | Land : 6.7 hectares Built-up : 12,175 sq.metres | Land with Power Plant Complex | 8.0 | 13 | 2005 (A) |
| 4 Meizhouwan | Leasehold (unexpired lease period of 15 years) | Land : 75.6 hectares Built-up : 32,624 sq.metres | Land with Power Plant Complex | 288.7 | 9 | 2006 (A) |
| | Leasehold (unexpired lease period of 15 years) | Land : 42.1 hectares | Ash storage yard | 51.1 | - | 2006 (A) |
| | Leasehold (unexpired lease period of 37 years) | Land : 0.8 hectares Built-up : 9,000 sq.metres | Land with building | 7.4 | 10 | 2006 (A) |
| | Leasehold (unexpired lease period of 33 years) | Land : 2.3 hectares Built-up : 24,633 sq.metres | Land with building | 18.7 | 9 | 2006 (A) |

ANALYSIS OF SHAREHOLDINGS

as at 27 April 2010

Class of Shares : Ordinary shares of 10 sen each

Voting Rights

• On a show of hands : 1 vote

• On a poll : 1 vote for each share held

| Size of Holdings | No. of Shareholders | % of Shareholders | No. of Shares* | % of Shares |
|--|---------------------|-------------------|----------------------|----------------|
| Less than 100 | 3,604 | 4.119 | 23,929 | 0.001 |
| 100 - 1,000 | 29,806 | 34.068 | 25,663,955 | 0.694 |
| 1,001 - 10,000 | 44,876 | 51.293 | 180,628,381 | 4.886 |
| 10,001 - 100,000 | 8,124 | 9.286 | 221,997,534 | 6.006 |
| 100,001 to less than 5% of issued shares | 1,078 | 1.232 | 2,245,596,831 | 60.749 |
| 5% and above of issued shares | 2 | 0.002 | 1,022,604,240 | 27.664 |
| TOTAL | 87,490 | 100.000 | 3,696,514,870 | 100.000 |

* Excluding 8,762,900 shares bought back and retained by the Company as treasury shares.

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 | 672,604,240 | 18.196 |
| 2. CIMB Group Nominees (Tempatan) Sdn Bhd <i>Mandurah Limited For Kien Huat Realty Sdn Berhad (49279 Lint)</i> | 350,000,000 | 9.468 |
| 3. Kien Huat Realty Sdn Berhad | 170,536,020 | 4.613 |
| 4. Golden Hope Limited | 152,651,250 | 4.130 |
| 5. Cartaban Nominees (Asing) Sdn Bhd <i>SSBT Fund GB01 For Harbor International Fund</i> | 132,000,000 | 3.571 |
| 6. UOBM Nominees (Asing) Sdn Bhd <i>Tinehay Holdings Limited</i> | 122,000,000 | 3.300 |
| 7. Cartaban Nominees (Asing) Sdn Bhd <i>SSBT Fund NV04 For Longleaf Partners International Fund</i> | 63,066,000 | 1.706 |
| 8. Time Life Equity Sdn Bhd | 57,619,980 | 1.559 |
| 9. Cartaban Nominees (Asing) Sdn Bhd <i>SSBT Fund S71U For First Eagle Global Fund</i> | 57,549,665 | 1.557 |
| 10. Alocasia Sdn Bhd | 56,490,000 | 1.528 |
| 11. HSBC Nominees (Asing) Sdn Bhd <i>Exempt AN For JPMorgan Chase Bank, National Association (U.S.A.)</i> | 45,881,400 | 1.241 |
| 12. Malaysia Nominees (Tempatan) Sendirian Berhad <i>Great Eastern Life Assurance (Malaysia) Berhad (Par 1)</i> | 45,663,600 | 1.235 |
| 13. World Management Sdn Bhd | 33,819,000 | 0.915 |
| 14. Citigroup Nominees (Asing) Sdn Bhd <i>UBS SEC LLC For Bay Resource Partners Offshore Master Fund, L.P.</i> | 32,097,800 | 0.868 |
| 15. Cartaban Nominees (Asing) Sdn Bhd <i>State Street Australia Fund ATB1 For Platinum Asia Fund</i> | 30,760,100 | 0.832 |
| 16. Citigroup Nominees (Tempatan) Sdn Bhd <i>Exempt AN For Prudential Fund Management Berhad</i> | 30,353,500 | 0.821 |
| 17. HSBC Nominees (Asing) Sdn Bhd <i>BBH And Co Boston For Matthews Pacific Tiger Fund</i> | 28,057,700 | 0.759 |
| 18. Cartaban Nominees (Asing) Sdn Bhd <i>Government Of Singapore Investment Corporation Pte Ltd For Government Of Singapore (C)</i> | 26,393,545 | 0.714 |
| 19. HSBC Nominees (Asing) Sdn Bhd <i>BBH And Co Boston For Vanguard Emerging Markets Stock Index Fund</i> | 26,057,590 | 0.705 |
| 20. World Management Sdn Bhd | 24,474,000 | 0.662 |
| 21. Cartaban Nominees (Asing) Sdn Bhd <i>Caceis Bank Paris For Carmignac Emergents</i> | 23,000,000 | 0.622 |
| 22. HSBC Nominees (Asing) Sdn Bhd <i>Exempt AN For JPMorgan Chase Bank, National Association (U.A.E.)</i> | 22,860,080 | 0.618 |
| 23. Cartaban Nominees (Asing) Sdn Bhd <i>State Street For Ishares MSCI Emerging Markets Index Fund</i> | 22,360,300 | 0.605 |
| 24. Cartaban Nominees (Asing) Sdn Bhd <i>SSBT Fund S71U For First Eagle Overseas Fund</i> | 20,596,910 | 0.557 |
| 25. HSBC Nominees (Asing) Sdn Bhd <i>Exempt AN For JPMorgan Chase Bank, National Association (Norges Bk Lend)</i> | 16,428,500 | 0.445 |
| 26. HSBC Nominees (Asing) Sdn Bhd <i>Exempt AN For The Bank Of New York Mellon (Mellon Acct)</i> | 16,278,227 | 0.441 |
| 27. Citigroup Nominees (Asing) Sdn Bhd <i>UBS SEC LLC For Bay Resource Partners, L.P.</i> | 16,191,600 | 0.438 |
| 28. HSBC Nominees (Asing) Sdn Bhd <i>BNY Brussels For Railways Pension Trustee Company Limited (EQPF)</i> | 15,779,800 | 0.427 |
| 29. Datacorp Sdn Bhd | 15,216,000 | 0.412 |
| 30. Cartaban Nominees (Asing) Sdn Bhd <i>Union Bank For MTAP Asian Institution Partners LP</i> | 15,142,350 | 0.410 |
| TOTAL | 2,341,929,157 | 63.355 |

ANALYSIS OF SHAREHOLDINGS (cont'd)

as at 27 April 2010

SUBSTANTIAL SHAREHOLDERS AS PER REGISTER OF SUBSTANTIAL SHAREHOLDERS AS AT 27 APRIL 2010

| | No. of Shares | | | |
|---|---------------|-------|----------------------------|-------|
| | Direct | % | Indirect | % |
| Kien Huat Realty Sdn Berhad ("Kien Huat") | 1,193,140,260 | 32.28 | 270,760,000 [^] | 7.32 |
| Parkview Management Sdn Bhd | - | - | 1,463,900,260* | 39.60 |
| Inforex Sdn Bhd | - | - | 1,193,140,260 ⁺ | 32.28 |
| Info-Text Sdn Bhd | - | - | 1,193,140,260 ⁺ | 32.28 |
| Dataline Sdn Bhd | - | - | 1,193,140,260 ⁺ | 32.28 |

Notes:

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

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

+ Deemed interest through Kien Huat.

DIRECTORS' SHAREHOLDINGS AND SHARE OPTIONS AS PER THE REGISTERS PURSUANT TO THE COMPANIES ACT, 1965 AS AT 27 APRIL 2010

INTEREST IN THE COMPANY

| Name | No. of Shares | | | | No. of Option Shares Outstanding |
|--|-----------------|---------------------|-----------------|---------------------|----------------------------------|
| | Direct Interest | % of Issued Capital | Deemed Interest | % of Issued Capital | |
| Tan Sri Lim Kok Thay | 10,369,000 | 0.2805 | - | - | 2,500,000 |
| Tun Mohammed Hanif bin Omar | 101,000 | 0.0027 | - | - | 1,555,000 |
| Tan Sri Mohd Amin bin Osman ⁽¹⁾ | 1,519,600 | 0.0411 | - | - | 925,000 |
| Mr Quah Chek Tin ⁽²⁾ | 5,000 | 0.0001 | - | - | 1,240,000 |
| Dato' Dr R Thillainathan ⁽³⁾ | - | - | - | - | 610,000 |

INTEREST IN OTHER COMPANIES IN THE GROUP

Genting Malaysia Berhad (formerly known as Resorts World Bhd) ("GENM"), a company which is 48.64% owned by the Company

| Name | No. of Shares | | | | No. of Option Shares Outstanding |
|--|-----------------|---------------------|-----------------|---------------------|----------------------------------|
| | Direct Interest | % of Issued Capital | Deemed Interest | % of Issued Capital | |
| Tan Sri Lim Kok Thay | 1,660,000 | 0.0291 | - | - | 2,340,000 |
| Tun Mohammed Hanif bin Omar | 5,000 | 0.0001 | - | - | 2,185,000 |
| Tan Sri Mohd Amin bin Osman ⁽⁴⁾ | 540,000 | 0.0095 | - | - | - |
| Tan Sri Dr. Lin See Yan | 450,000 | 0.0079 | - | - | - |
| Mr Quah Chek Tin | 5,000 | 0.0001 | - | - | - |
| Dato' Dr R Thillainathan ⁽⁵⁾ | - | - | - | - | - |

Genting Plantations Berhad (formerly known as Asiatic Development Berhad) ("GENP"), a 54.63% owned subsidiary of the Company

| Name | No. of Shares | | | | No. of Option Shares Outstanding |
|--|-----------------|---------------------|-----------------|---------------------|----------------------------------|
| | 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 ⁽⁶⁾ | 989,000 | 0.1305 | - | - | - |
| Dato' Dr R Thillainathan ⁽⁷⁾ | - | - | - | - | - |

Genting Singapore PLC ("GENS"), an indirect 51.73% owned subsidiary of the Company

| Name | No. of Shares | | | | No. of Option Shares Outstanding/ Performance Shares* |
|--|-----------------|---------------------|-----------------|---------------------|--|
| | Direct Interest | % of Issued Capital | Deemed Interest | % of Issued Capital | |
| Tan Sri Lim Kok Thay | 987,600 | 0.0081 | - | - | 5,941,463/750,000 [^] |
| Tun Mohammed Hanif bin Omar | - | - | - | - | 1,188,292 |
| Tan Sri Mohd Amin bin Osman ⁽⁸⁾ | 575,000 | 0.0047 | - | - | 742,042 |
| Dato' Dr R Thillainathan | 569,000 | 0.0047 | - | - | 1,113,438 |
| Mr Quah Chek Tin | 669,000 | 0.0055 | - | - | 1,113,438 |
| Tan Sri Dr. Lin See Yan | 50,000 | 0.0004 | - | - | 1,188,292 |
| Dato' Paduka Nik Hashim bin Nik Yusoff | - | - | - | - | 1,039,192 |

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 (0.0032%) in GENM
- (5) Dato' Dr R Thillainathan's child holds 2,000 ordinary shares (Negligible) in GENM
- (6) Tan Sri Amin's spouse holds 80,000 ordinary shares (0.0106%) in GENP
- (7) Dato' Dr R Thillainathan's spouse holds 10,000 ordinary shares (0.0013%) in GENP
- (8) Tan Sri Amin's spouse and children collectively hold 8,400 ordinary shares (Negligible) in GENS

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 2010, there were 799,080 ADR outstanding representing 3,995,400 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-Second Annual General Meeting of Genting Berhad (“the Company”) will be held at 26th Floor, Wisma Genting, Jalan Sultan Ismail, 50250 Kuala Lumpur on Thursday, 10 June 2010 at 10.00 a.m.

AS ORDINARY BUSINESSES

1. To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2009 and the Directors’ and Auditors’ Reports thereon. (Ordinary Resolution 1)
2. To approve the declaration of a final dividend of 4.2 sen less 25% tax per ordinary share of 10 sen each for the financial year ended 31 December 2009 to be paid on 27 July 2010 to members registered in the Record of Depositors on 30 June 2010. (Ordinary Resolution 2)
3. To approve the payment of Directors’ fees of RM877,800 for the financial year ended 31 December 2009 (2008: RM826,900). (Ordinary Resolution 3)
4. To re-elect Dato’ Dr. R.Thillainathan as a Director of the Company pursuant to Article 99 of the Articles of Association of the Company. (Ordinary Resolution 4)
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 5)
 - (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 6)
 - (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 7)
 - (iv) “That Tan Sri Dr. Lin See Yan, 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 Resolutions:

Ordinary Resolutions

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

“That, subject to the passing of Ordinary Resolution 11, 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 authorities:

- (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 2009, the Company’s retained earnings and share premium accounts were approximately RM6,224.4 million and RM1,155.0 million respectively;

NOTICE OF ANNUAL GENERAL MEETING (cont'd)

- (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 10)

8. 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 10 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 10, in conjunction with the application submitted by KHR and the PAC 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 11)

9. Authority to Directors pursuant to Section 132D of the Companies Act, 1965

"That, subject always to the Companies Act, 1965, the Articles of Association of the Company, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("MMLR") 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:

- (1) issue and allot shares in the Company; and/or
- (2) issue, make or grant offers, agreements, options or other instruments that might or would require shares to be issued (collectively "Instruments") during and/or after the period the approval granted by this resolution is in force,

at any time and from time to time and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion deem fit, provided that:

- (i) the number of shares to be issued pursuant to the authority granted under this resolution, when aggregated with all shares issued and/or shares that are capable of being issued from the Instruments issued pursuant to Section 132D of the Companies Act, 1965 in the preceding 12 months (calculated in accordance with the MMLR), does not exceed 10% of the issued and paid-up share capital of the Company at the time of issuance of shares or issuance, making or granting the Instruments, and

NOTICE OF ANNUAL GENERAL MEETING (cont'd)

- (ii) for the purpose of determining the number of shares which are capable of being issued from the Instruments, each Instrument is treated as giving rise to the maximum number of shares into which it can be converted or exercised,

AND such authority under this resolution shall continue in force until the conclusion of the next Annual General Meeting of the Company or when it is required by the law to be held, whichever is earlier, 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 12)

10. Proposed renewal of shareholders' mandate for recurrent related party transaction of a revenue or trading nature

“That approval and authority be and are hereby given for the Company and/or its unlisted subsidiary to enter into the transaction falling within the type of recurrent related party transaction of a revenue or trading nature with the related party as set out in Section 2.3 under Part C of the Document to Shareholders dated 19 May 2010, provided that such transaction is undertaken in the ordinary course of business, at arm's length and based on commercial terms and on terms 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 transaction conducted/to be conducted during the financial year, including the type of recurrent related party transaction made and the names of the related parties, will be disclosed in the annual report of the Company pursuant to the requirements of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad;

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)

Special Resolution

11. 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 D of the Document to Shareholders dated 19 May 2010 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)

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

FURTHER NOTICE IS HEREBY GIVEN that, subject to the shareholders' approval for the payment of final dividend, 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 2010 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
19 May 2010

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 empower the Directors of the Company to purchase 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 19 May 2010 which is despatched together with the Company's 2009 Annual Report.

- (2) Ordinary Resolution 11, 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 19 May 2010 which is despatched together with the Company's 2009 Annual Report.

- (3) Ordinary Resolution 12, if passed, will give a renewed mandate to the Directors of the Company pursuant to Section 132D of the Companies Act, 1965 ("Renewed Mandate"). The Renewed Mandate, unless revoked or varied at a general meeting, will expire at the conclusion of the next Annual General Meeting of the Company.

As at the date of this Notice, the Directors have not utilised the mandate granted to the Directors at the last Annual General Meeting held on 17 June 2009 and the said mandate will lapse at the conclusion of the Forty-Second Annual General Meeting.

The Renewed Mandate will enable the Directors to take swift action in case of a need for corporate exercises or in the event business opportunities arise which involve the issue of new shares, and to avoid delay and cost in convening general meetings to approve such issue of shares.

- (4) Ordinary Resolution 13, if passed, will allow the Company and/or its unlisted subsidiary to enter into recurrent related party transaction of a revenue or trading nature pursuant to the provision of the Main Market 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 19 May 2010 which is despatched together with the Company's 2009 Annual Report.

- (5) Special Resolution, if passed, will streamline the Company's Articles of Association with the provisions of the Companies Act, 1965 and the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

Further information on the proposed amendments to the Articles of Association of the Company is set out under Part D of the Document to Shareholders dated 19 May 2010 which is despatched together with the Company's 2009 Annual Report.

STATEMENT ACCOMPANYING NOTICE OF ANNUAL GENERAL MEETING

Pursuant to Paragraph 8.27 (2) of the Main Market 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-Second 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: 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 at 26th Floor, Wisma Genting, Jalan Sultan Ismail, 50250 Kuala Lumpur on Thursday, 10 June 2010 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: 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 at 26th Floor, Wisma Genting, Jalan Sultan Ismail, 50250 Kuala Lumpur on Thursday, 10 June 2010 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” | _____ | % |
| | _____ | 100% |

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

My/our proxies shall vote as follows:

| 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 4.2 sen less tax per ordinary share | Ordinary Resolution 2 | | | | |
| To approve the payment of Directors' fees | Ordinary Resolution 3 | | | | |
| To re-elect Dato' Dr. R. Thillainathan pursuant to Article 99 of the Articles of Association of the Company. | Ordinary Resolution 4 | | | | |
| 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 iv) Tan Sri Dr. Lin See Yan | Ordinary Resolution 5 Ordinary Resolution 6 Ordinary Resolution 7 Ordinary Resolution 8 | | | | |
| To re-appoint Auditors | Ordinary Resolution 9 | | | | |
| To renew the authority for the Company to purchase its own shares | Ordinary Resolution 10 | | | | |
| To grant exemption under Practice Note 2.9.10 of the Malaysian Code on Take-overs and Mergers 1998 | Ordinary Resolution 11 | | | | |
| To approve the authority to Directors pursuant to Section 132D of the Companies Act, 1965. | Ordinary Resolution 12 | | | | |
| To approve the proposed renewal of shareholders' mandate for recurrent related party transaction of a revenue or trading nature | Ordinary Resolution 13 | | | | |
| To approve the proposed amendments to the Articles of Association of the Company | Special Resolution | | | | |

(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 _____ 2010

| 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 empower the Directors of the Company to purchase 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 19 May 2010 which is despatched together with the Company's 2009 Annual Report.

- (2) Ordinary Resolution 11, 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 19 May 2010 which is despatched together with the Company's 2009 Annual Report.

- (3) Ordinary Resolution 12, if passed, will give a renewed mandate to the Directors of the Company pursuant to Section 132D of the Companies Act, 1965 ("Renewed Mandate"). The Renewed Mandate, unless revoked or varied at a general meeting, will expire at the conclusion of the next Annual General Meeting of the Company.

As at the date of this Notice, the Directors have not utilised the mandate granted to the Directors at the last Annual General Meeting held on 17 June 2009 and the said mandate will lapse at the conclusion of the Forty-Second Annual General Meeting.

The Renewed Mandate will enable the Directors to take swift action in case of a need for corporate exercises or in the event business opportunities arise which involve the issue of new shares, and to avoid delay and cost in convening general meetings to approve such issue of shares.

- (4) Ordinary Resolution 13, if passed, will allow the Company and/or its unlisted subsidiary to enter into recurrent related party transaction of a revenue or trading nature pursuant to the provision of the Main Market 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 19 May 2010 which is despatched together with the Company's 2009 Annual Report.

- (5) Special Resolution, if passed, will streamline the Company's Articles of Association with the provisions of the Companies Act, 1965 and the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

Further information on the proposed amendments to the Articles of Association of the Company is set out under Part D of the Document to Shareholders dated 19 May 2010 which is despatched together with the Company's 2009 Annual Report.

GROUP OFFICES

GENTING BERHAD
www.genting.com

LEISURE & HOSPITALITY DIVISION

RESORTS

Resorts World Genting

Genting Highlands
69000 Pahang Darul Makmur, Malaysia
T: +603 6101 1118
F: +603 6101 1888

Resorts World Sentosa

8 Sentosa Gateway, Sentosa, Singapore 098269
T: +65 6577 8888
F: +65 6577 8890

Resorts World Manila

Newport Boulevard (Across NAIA Terminal 3)
Newport City, Pasay
Metro Manila, Philippines 1309
T: +632 836 6333

Awana Genting Highlands Golf & Country Resort

KM 13, Genting Highlands
69000 Pahang Darul Makmur, 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

WorldReservations Centre (WRC)

(Resorts World Genting/Awana Hotels & Resorts - For rooms, concerts & shows, theme park ride tickets, transportation & other resort facilities)

Resorts World OneHub
Lower Ground Floor
Wisma Genting, 28 Jalan Sultan Ismail
50250 Kuala Lumpur, Malaysia
T: +603 2718 1118
F: +603 2718 1888
Reservations E-mail:
customer@genting.com
Membership E-mail:
hotline@worldcard.com.my
Book online at www.rwgenting.com

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.rwgenting.com

Malaysia - Ipoh *

11, Ground Floor, Persiaran Greentown 8
Greentown Business Centre, 30450 Ipoh
Perak Darul Ridzuan, Malaysia
T: +605 2432988
F: +605 2436988

Malaysia - Johor Bahru *

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

Malaysia - Kuala Lumpur *

23rd Flr, Wisma Genting
28 Jalan Sultan Ismail
50250 Kuala Lumpur, Malaysia
T: +603 2178 2233
F: +603 2164 8323

Malaysia - Kuching *

No.2, Ground Floor, Block A
Wisma Nation Horizon
Jalan Petanak, 93100 Kuching
Sarawak, Malaysia
T: +6082 412 522
F: +6082 412 022

Malaysia - Penang *

No.22, Ground Floor, Lorong Abu Siti
10400 Penang, Malaysia
T: +604 226 8189
F: +604 228 7299

OTHER SERVICES

Casino De Genting

Resorts World Genting
69000 Genting Highlands
Pahang Darul Makmur, Malaysia
Membership hotline: +603 6105 2028
Casino Programmes:
T: +603 2718 1189
F: +603 2333 3888

Maxims Genting

Resorts World Genting
69000 Pahang Darul Makmur, Malaysia
T: +603 2718 1133
F: +603 6105 9388
www.maxims.com.my

Club Elite

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

VIP

Highlands Hotel
Resorts World Genting
69000 Pahang Darul Makmur, Malaysia
T: +603 2718 1188
F: +603 2333 3888

Resorts World Tours Sdn Bhd

Resorts World OneHub
Lower Ground Floor
Wisma Genting, 28 Jalan Sultan Ismail
50250 Kuala Lumpur, Malaysia
T: +603 2333 3214 (Airline ticketing)
+603 2333 3254 (Outbound)
+603 2333 6652 (Inbound)
F: +603 23336707
E: resorts.world.tours@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 (Resorts World Genting)

Highlands Hotel
69000 Darul Makmur, Malaysia
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

Resorts World Inc. Pte. Ltd.

9 Penang Road, #13-10 Park Mall
Singapore 238459
T: +65 6720 0888
F: +65 6720 0866
www.resortsworld.com

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

India - Bangalore

Genting India Travel Services Pvt Ltd *
#62, 62/1, 2nd Floor, Chalapaty Towers
8th Main Road, Vasanth Nagar
Bangalore 560052, India
T: +91 99 1695 1869

India - Chennai

Genting India Travel Services Pvt Ltd *
C/B 10, 1st Floor
Gemini Parsn Complex
Chennai 600006, India
T: +91 99 6255 9093

India - Mumbai

Genting India Travel Services Pvt Ltd *
B-409 Knox Plaza, 4th Floor
Chincholi Bunder, Off Link
Next to Grand Homtel Hotel
Malad West, Mumbai 400064, India
T/F: +91-022 28769689

India - New Delhi

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

Japan

Genting International Japan Co., Ltd*
#1005 Aios Toranomon Nishi
Shimbashi 1-6-12
Minato-Ku, Tokyo, 105-0003, Japan
T: +81 3 3500 4088
F: +81 3 3500 4087

Singapore

Genting International (S) Pte Ltd *
9 Penang Road, #11-18 Park Mall
Singapore 238459
T: +65 6823 9888
F: +65 6737 7260

Thailand - Chiangmai

Genting International (Thailand) Ltd *
1A Floor, Standard Center Building
172/8 Chang-Klan Rd., Chang-Klan
Muang, Chiangmai 50100 Thailand
T: +6653 271 601
F: +6653 271 602

Thailand - Bangkok

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

Thailand - Hatyai

Genting International (Thailand) Ltd *
No 1, Rattakarn Road
Hatyai, Songkhla 90110
Thailand
T: +66 74 231088
F: +66 74 237414

China - Beijing

Adriana Limited #
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No.9, Dongsanhuan Middle Road
Chaoyang District, Beijing
100020, China
T: +86 10 8591 1970 / 1980
F: +86 10 8591 1990

China - Guangzhou

Adriana Limited #
Room 735-36, The Garden Tower
No.368 Huanshi Dong Road
Guangzhou 510064, China
T: +86 20 8365 2980
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GROUP OFFICES

GENTING BERHAD
www.genting.com

OVERSEAS SALES / BRANCH / REPRESENTATIVE / WORLD CARD OFFICES (cont'd)

China - Shanghai
Adriana Limited #
Room 1209 & 1609
Jintiandi International Mansions
998 Ren Min Road, Huangpu District
Shanghai 200021, China
T: +86 21 6326 3866 / 3626
F: +86 21 6326 3727

Indonesia - Jakarta
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

Indonesia - Medan
T: +62 61 451 1705 / 453 5666
F: +62 61 452 2649

Indonesia - Surabaya
T: +62 31 561 4161
F: +62 31 561 4220

Taiwan
Adriana Limited #
Room 818, 8F, No.160, Sec. 2
Nanjing E. Road, Taipei City
10489 Taiwan, R.O.C.
T: +886 2 25177362
F: +886 2 25173782

Vietnam - Hanoi
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

Vietnam - Ho Chi Minh City
Adriana Limited #
Suite 1A, Level 1, Fimexco Building
231 - 233, Le Thanh Ton Street,
District 1, Ho Chi Minh City, Vietnam
T: +84 8 3820 3483 / 3484
F: +84 8 3820 3945

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

WorldCard Hong Kong
WorldCard (Hong Kong) Limited
Suite 1001, 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
Genting WorldCard Services Sdn Bhd
17th 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

PLANTATIONS DIVISION

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

PT Genting Plantations 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 21 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

Genting 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

**Genting Permaipura Golf &
Country Club Sales Office**
Jalan Permaipura 5, 08100 Bedong
Kedah, Malaysia
T: +604 459 4000
F: +604 459 4500

Genting Indahpura Sales Office
1213-1215, Jalan Kasturi 36/45,
Indahpura, 81000 Kulaipura, Johor, Malaysia
T: +607 6624 652
F: +607 6624 655

Genting 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

BIOTECHNOLOGY DIVISION

Office & Laboratory
L3-I-1 Enterprise 4, Technology Park Malaysia
Lebuhraya Puchong-Sg Besi, Bukit Jalil
57000 Kuala Lumpur, Malaysia
T: +603 8996 9888
F: +603 8996 3388

**The Gasoline Tree™ Experimental and
Research Station, Jatropha Division**
Jalan Salak-KLIA (Kuala Lumpur International Airport)
Cincang, 43900 Sepang, Selangor, Malaysia
T: +6019 286 8856

ENERGY DIVISION

Malaysia
Genting Sanyen (Malaysia) Sdn Bhd
Genting Sanyen Power Sdn Bhd
Mastika Utilities & Services Sdn Bhd
Kuala Langat Power Plant
Lot 7090, Mukim Tanjung 12,
Bukit Changgang, Karung Berkunci
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LEISURE & HOSPITALITY DIVISION

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