

## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the Forty-Third Annual General Meeting of Genting Berhad (“the Company”) will be held at 26th Floor, Wisma Genting, Jalan Sultan Ismail, 50250 Kuala Lumpur, Malaysia on Thursday, 9 June 2011 at 10.00 a.m.

### AS ORDINARY BUSINESSES

1. To lay before the meeting the Audited Financial Statements for the financial year ended 31 December 2010 and the Directors’ and Auditors’ Reports thereon. **(Please see Explanatory Note A)**
2. To approve the declaration of a final dividend of 4.5 sen less 25% tax per ordinary share of 10 sen each for the financial year ended 31 December 2010 to be paid on 27 July 2011 to members registered in the Record of Depositors on 30 June 2011. **(Ordinary Resolution 1)**
3. To approve the payment of Directors’ fees of RM932,556 for the financial year ended 31 December 2010 (2009 : RM877,800). **(Ordinary Resolution 2)**
4. To re-elect Mr Chin Kwai Yoong as a Director of the Company pursuant to Article 99 of the Articles of Association of the Company. **(Ordinary Resolution 3)**
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 4)**
  - (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 5)**
  - (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 6)**
  - (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 7)**
6. To re-appoint PricewaterhouseCoopers as Auditors of the Company and to authorise the Directors to fix their remuneration. **(Ordinary Resolution 8)**

### AS SPECIAL BUSINESSES

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

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

“That, subject to the passing of Ordinary Resolution 10, 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 balances of the total retained earnings and share premium account 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 nominal value RM0.10 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 of the Company may deem fit and expedient in the interests of the Company, provided that:
  - (i) 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
  - (ii) in the event that the Company ceases to hold all or any part of such shares as a result of (among others) cancellations, re-sales 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,

and based on the audited financial statements of the Company for the financial year ended 31 December 2010, the balance of the Company’s retained earnings and share premium account were approximately RM6,510.0 million and RM1,179.1 million respectively;

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

- (b) the approval and authority conferred by this resolution shall commence on the grant by the Securities Commission of the exemption referred to in Ordinary Resolution 10, and shall remain valid and in full force and effect until:
- (i) the conclusion of the next Annual General Meeting of the Company;
  - (ii) the expiry of the period within which the next Annual General Meeting is required by law to be held;
  - (iii) the same is revoked or varied by an ordinary resolution of the shareholders of the Company in a general meeting; or
  - (iv) the expiry, cessation or lapse of the exemption granted by the Securities Commission to Kien Huat Realty Sdn Berhad and persons acting in concert with it further to the passing of Ordinary Resolution 10,

whichever occurs first;

- (c) approval and authority be and are given to the Directors of the Company, in their absolute discretion:

- (i) to deal with the shares so purchased in the following manner:
- (A) to cancel such shares;
  - (B) to retain such shares as treasury shares;
  - (C) to retain part of such shares as treasury shares and cancel the remainder of such shares; and/or  
or
  - (D) in any other manner as may be prescribed by applicable law and/or the regulations and guidelines applied from time to time by Bursa Securities and/or any other relevant authority for the time being in force,

and such authority to deal with such shares shall continue to be valid until all such shares have been dealt with by the Directors of the Company; and

- (ii) to deal with the existing treasury shares of the Company in the following manner:
- (A) to cancel all or part of such shares;
  - (B) to distribute all or part of such shares as dividends to shareholders;
  - (C) to resell all or part of such shares on Bursa Securities in accordance with the relevant rules of Bursa Securities; and/or
  - (D) in any other manner as may be prescribed by applicable law and/or the regulations and guidelines applied from time to time by Bursa Securities and/or any other relevant authority for the time being in force,

and such authority to deal with such shares shall continue to be valid until all such 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:

- (i) 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 as may be required in the best interest of the Company; and/or
- (ii) to do all such acts and things as the Directors may deem fit and expedient in the best interest of the Company.”

**(Ordinary Resolution 9)**

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

8. **Proposed exemption under Paragraph 24.1, Practice Note 9 of the Malaysian Code on Take-Overs and Mergers, 2010 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 9 and the approval of the Securities Commission:

- (a) approval be and is given for Kien Huat Realty Sdn Berhad ("KHR") and all 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 the Malaysian Code on Take-Overs and Mergers, 2010 ("Code"), which may arise from the future purchase by the Company of its own shares pursuant to Ordinary Resolution 9, and the exercise of up to 625,000 option shares by Tan Sri Lim Kok Thay under the Company's existing Executive Share Option Scheme for Eligible Executives of the Company and its subsidiaries (if any), at any time and from time to time (in conjunction with the application to be submitted by KHR and the PAC to the Securities Commission under Paragraph 24.1, Practice Note 9 of the Code); and
- (b) 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:
  - (i) 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 as may be required in the best interest of the Company; and/or
  - (ii) 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)**

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
- (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 to be in force until the conclusion of the next Annual General Meeting of the Company or when it is required by 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 11)**

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

### 10. Proposed renewal of shareholders' mandate for recurrent related party transaction of a revenue or trading nature and proposed new shareholders' mandate for additional 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 any of the transactions falling within the type of recurrent related party transactions of a revenue or trading nature with the related parties ("Proposed Shareholders' Mandate") as set out in Section 2.3 of the Circular to Shareholders in relation to the Proposed Shareholders' Mandate, provided that such transactions are 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 transactions conducted/to be conducted during the financial year, including the types of recurrent related party transactions 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 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 an ordinary resolution passed by the shareholders of the Company in a general meeting,
- whichever is earlier."

**(Ordinary Resolution 12)**

11. 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 2011 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  
18 May 2011

## 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, Malaysia not less than 48 hours before the time set for holding the meeting or at any adjournment thereof.

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

### Explanatory Note A

This Agenda is meant for discussion only as under the provision of Section 169(1) of the Companies Act, 1965, the audited financial statements do not require formal approval of the shareholders. Hence, this matter will not be put forward for voting.

### Explanatory Notes on Special Businesses

- (1) Ordinary Resolution 9, 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 account 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, or the same is revoked or varied by ordinary resolution of the shareholders of the Company in a general meeting, or the expiry, cessation or lapse of the exemption granted by the Securities Commission to Kien Huat Realty Sdn Berhad and persons acting in concert with it, whichever occurs first.

Further information on the Proposed Share Buy-Back Renewal is set out in the Document to Shareholders dated 18 May 2011 which is despatched together with the Company's 2010 Annual Report.

- (2) Ordinary Resolution 10, if passed, will enable the Securities Commission to consider the application by Kien Huat Realty Sdn Berhad ("KHR") for the proposed exemption under Paragraph 24.1, Practice Note 9 of the Malaysian Code on Take-Overs and Mergers 2010 ("Code") to KHR and the persons acting in concert ("PAC") 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 and the exercise of up to 625,000 option shares by Tan Sri Lim Kok Thay under the Company's existing Executive Share Option Scheme for Eligible Executives of the Company and its subsidiaries (if any), at any time and from time to time (in conjunction with the application to be submitted by KHR and the PAC to the Securities Commission under Paragraph 24.1, Practice Note 9 of the Code).

Further information on the Proposed Exemption is set out in the Document to Shareholders dated 18 May 2011 which is despatched together with the Company's 2010 Annual Report.

- (3) Ordinary Resolution 11, if passed, will give a renewed mandate to the Directors of the Company pursuant to Section 132D of the Companies Act, 1965 ("Renewed Mandate") for such purposes as the Directors may deem fit and in the interest of the Company. 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 10 June 2010 and the said mandate will lapse at the conclusion of the Forty-Third Annual General Meeting.

The Company is seeking the approval from shareholders on the Renewed Mandate for the purpose of possible fund raising exercise including but not limited to placement of shares for purpose of funding future investment project(s), working capital and/or acquisitions and to avoid delay and cost in convening general meetings to approve such issue of shares.

- (4) Ordinary Resolution 12, if passed, will allow the Company and/or its unlisted subsidiary to enter into recurrent related party transactions of a revenue or trading nature pursuant to the provisions 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 an ordinary resolution of the shareholders of the Company in a general meeting, whichever is earlier.

Further information on the Proposed Shareholders' Mandate is set out in the Document to Shareholders dated 18 May 2011 which is despatched together with the Company's 2010 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-Third 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, Malaysia on Thursday, 9 June 2011 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, Malaysia on Thursday, 9 June 2011 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 approve the declaration of a final dividend of 4.5 sen less tax per ordinary share	Ordinary Resolution 1				
To approve the payment of Directors' fees	Ordinary Resolution 2				
To re-elect Mr Chin Kwai Yoong as a Director pursuant to Article 99 of the Articles of Association of the Company.	Ordinary Resolution 3				
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 4 Ordinary Resolution 5 Ordinary Resolution 6 Ordinary Resolution 7				
To re-appoint Auditors	Ordinary Resolution 8				
To renew the authority for the Company to purchase its own shares	Ordinary Resolution 9				
To grant exemption under Paragraph 24.1, Practice Note 9 of the Malaysian Code on Take-Overs and Mergers 2010	Ordinary Resolution 10				
To approve the authority to Directors pursuant to Section 132D of the Companies Act, 1965.	Ordinary Resolution 11				
To approve the proposed shareholders' mandate for recurrent related party transactions of a revenue or trading nature	Ordinary Resolution 12				

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

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2011

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

\* Delete if inapplicable

\_\_\_\_\_  
Signature of Member

**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, Malaysia 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.*

# GROUP OFFICES GENTING BERHAD

## 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, Newport City  
Pasay 1309, Metro Manila, Philippines  
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 & Spa 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)

17th Floor, Wisma Genting  
28 Jalan Sultan Ismail  
50250 Kuala Lumpur, Malaysia  
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.rwgenting.com](http://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](mailto:mice@genting.com)  
[www.mice.rwgenting.com](http://www.mice.rwgenting.com)

#### Malaysia – Kuala Lumpur \*

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:  
[customercare@genting.com](mailto:customercare@genting.com)  
Membership E-mail:  
[hotline@worldcard.com.my](mailto:hotline@worldcard.com.my)  
Book online at [www.rwgenting.com](http://www.rwgenting.com)

#### Malaysia – Ipoh \*

11, Ground Floor, Persiaran Greentown 8  
Greentown Business Centre, 30450 Ipoh  
Perak Darul Ridzuan, Malaysia  
T: +605 243 2988 (RWG) / 249 6389 (RWS)  
F: +605 243 6988 (RWG) / 249 6383 (RWS)

#### Malaysia – Johor Bahru \*

1F - Ground Floor  
Jalan Maju, Taman Maju Jaya  
80400 Johor Bahru  
Johor Darul Takzim, Malaysia  
T: +607 334 4555 (RWG) / 334 5633 (RWS)  
F: +607 334 4666

#### Malaysia – Kuching \*

No.2, Ground Floor, Block A  
Wisma Nation Horizon  
Jalan Petanak, 93100 Kuching  
Sarawak, Malaysia  
T: +6082 412 522 (RWG) / 241 1669 (RWS)  
F: +6082 412 022 (RWG) / 242 0669 (RWS)

#### Malaysia – Penang \*

No.22, Ground Floor, Lorong Abu Siti  
10400 Penang, Malaysia  
T: +604 228 2288 (RWG) /  
+604 226 8177 (RWS) / 216 8189 (RWS)  
F: +604 228 7299

#### Golden Site Pte Ltd

Singapore  
Golden Site Pte Ltd  
9 Penang Road, #11-18/19 Park Mall  
Singapore 238459  
T: +65 6823 9888  
F: +65 6737 7260

#### Golden Site Limited

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

### OTHER SERVICES

#### Casino De Genting

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

#### Maxims Genting

Resorts World Genting  
69000 Genting Highlands  
Pahang Darul Makmur, Malaysia  
T: +603 2718 1133  
F: +603 6105 9388  
[www.maxims.com.my](http://www.maxims.com.my)

#### Club Elite

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

#### VIP

Resorts World Genting  
69000 Genting Highlands  
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 2333 6707  
E: [resorts.world.tours@rwgenting.com](mailto:resorts.world.tours@rwgenting.com)

#### Limousine Service Counter (KLIA Sepang)

Lot MTBAPS1  
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)

69000 Genting Highlands  
Pahang Darul Makmur, Malaysia  
T: +603 6105 9584  
F: +603 6105 2187

#### 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](http://www.resortsworld.com)

# GROUP OFFICES GENTING BERHAD

## OVERSEAS SALES / BRANCH / REPRESENTATIVE / WORLD CARD OFFICES

### Australia

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### Japan

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### Singapore

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### Thailand – Bangkok

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### WorldCard Hong Kong

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### WorldCard Malaysia

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# GROUP OFFICES GENTING BERHAD

## PLANTATION DIVISION

### Regional Office

**Genting Plantations Office, Sabah**  
Wisma Genting Plantations  
KM 12, Labuk Road  
90000 Sandakan  
Sabah, Malaysia  
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### **PT Genting Plantations Nusantara**

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Sudirman Central Business District  
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## PROPERTY DIVISION

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

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T: +603 2333 3285  
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### **Property Sales**

- Awana Condominium  
- Ria Apartments  
Enquiries:  
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### **Kijal Resort Sdn Bhd (Sales Office)**

**Angsana Apartments  
Baiduri Apartments**  
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### **Projek Bandar Pelancongan**

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### **Genting Cheng Perdana Sales Office**

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### **Genting Permaipura Sales Office Genting Permaipura Golf Course Berhad**

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### **Genting Indahpura Sales Office**

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### **Genting Pura Kencana Sri Gading Sales Office**

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## BIOTECHNOLOGY DIVISION

### **Office & Laboratory**

L3-l-1 Enterprise 4  
Technology Park Malaysia  
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### **The Gasoline Tree™ Experimental Research Station, *Jatropha* Division**

Jalan Salak-KLIA (Kuala Lumpur  
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## ENERGY DIVISION

### Malaysia

### **Genting Sanyen Power Sdn Bhd Mastika Utilities & Services Sdn Bhd**

Kuala Langat Power Plant  
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### **Genting Bio-Oil Sdn Bhd**

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### **c/o Genting Oil Mills (WM) Sdn Bhd**

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### China

### **Genting Power China Limited**

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### **Fujian Pacific Electric Company Limited**

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Talin Village, Dongpu Town  
Xiuyu District, Putian City  
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### India

### **Genting Lanco Power (India) Pte Ltd**

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### Indonesia

### **Genting Oil Natuna Pte Ltd/ Sanyen Oil & Gas Pte Ltd/ Genting Oil Kasuri Pte Ltd**

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### Morocco

### **Genting Oil Morocco Limited**

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# GROUP OFFICES GENTING BERHAD

## CORPORATE OFFICES

### **GENTING BERHAD - GROUP HEAD OFFICE**

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### **LEISURE & HOSPITALITY DIVISION**

#### **Genting Malaysia Berhad**

www.gentingmalaysia.com

#### **Resorts World Genting**

www.rwgenting.com

#### **Awana Hotels & Resorts**

www.awana.com.my

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#### **Genting UK Plc**

www.gentinguk.com  
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B7 5SA, United Kingdom  
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#### **Genting Singapore PLC**

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#### Head Office and Singapore Branch

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#### Singapore

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#### **Resorts World at Sentosa Pte Ltd**

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#### Malaysia

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#### **PLANTATION DIVISION**

#### **Genting Plantations Berhad**

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#### **ENERGY DIVISION**

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#### **Genting Energy Limited**

#### **Genting Power Holdings Limited**

#### **Genting Sanyen (M) Sdn Bhd**

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#### **Genting Oil & Gas Limited**

#### **Genting Oil & Gas Sdn Bhd**

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Genting Plantations Berhad



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ACGT Sdn. Bhd.



Genting Green Tech Sdn. Bhd.



Genting Oil & Gas Limited



Genting Power Holdings Limited