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General Announcement

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(Submitted)

GENTING BERHAD ("GB")

PROPOSED EXECUTIVE SHARE OPTION SCHEME FOR ELIGIBLE EXECUTIVES AND EXECUTIVE DIRECTORS OF GENTING BERHAD AND ITS SUBSIDIARIES ("PROPOSED ESOS")

On behalf of GB, Commerce International Merchant Bankers Berhad is pleased to announce that the shareholders of GB have approved the resolutions pertaining to the Proposed ESOS at the Extraordinary General Meeting of the Company held on 21 February 2002.

This announcement is dated 21 February 2002.