



Form Version 2.0

General Announcement

Initiated by **MB_CIMB3** on **25/06/2002 05:36:00 PM**

Submitted by **MB_CIMB3** on **25/06/2002 05:55:55 PM**

Reference No **MM-020625-63359**

(Submitted)

GENTING BERHAD ("GENTING" OR THE "COMPANY")

PROPOSAL FOR PURCHASE OF OWN SHARES; AND

**PROPOSED AMENDMENTS TO THE DRAFT BYE-LAWS OF THE EXECUTIVE SHARE
OPTION SCHEME FOR ELIGIBLE EXECUTIVES OF GENTING AND ITS SUBSIDIARIES**

(hereinafter collectively known as the Proposals)

On behalf of Genting, Commerce International Merchant Bankers Berhad is pleased to announce that the shareholders of Genting have approved the resolutions pertaining to the Proposals at the Extraordinary General Meeting of the Company held on 25 June 2002.

This announcement is dated 25 June 2002.