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**General Announcement**

Submitted by **GENTING** on **07-05-2003 05:07:54 PM**

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**(Submitted)**

**INCORPORATION OF A SUBSIDIARY OF GENTING INTERNATIONAL PUBLIC LIMITED COMPANY, AN INDIRECT SUBSIDIARY OF GENTING BERHAD WHOSE SHARES ARE QUOTED ON THE LUXEMBOURG STOCK EXCHANGE**

We wish to inform that Genting International Public Limited Company ("GIPLC"), an indirect subsidiary of the Company whose shares are quoted on the Luxembourg Stock Exchange has incorporated Genting India Travel Services Private Limited ("GITS") as its wholly-owned subsidiary. GITS was incorporated in India on 3 April 2003 with a paid-up capital of Indian Rupees 100,000.

None of the Directors and substantial shareholders of the Company has any interest, direct or indirect in the incorporation by GIPLC of the abovementioned company.

The aforesaid new subsidiary is not expected to have any effect on the group's profit for 2003.

Yours faithfully

**GENTING BERHAD**

**TAN WOUI MENG**

*Group Company Secretary*