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General Announcement

Submitted by **GENTING** on **26-06-2003 06:10:52 PM**

Reference No **GG-030626-013E3**

(Submitted)

**PROPOSED RENEWAL OF THE AUTHORITY FOR THE PURCHASE OF OWN SHARES
("PROPOSAL")**

The Board of Directors is pleased to announce that the resolution pertaining to the Proposal was approved by the shareholders of the Company at the Extraordinary General Meeting held today.

Yours faithfully
GENTING BERHAD

TAN WOOI MENG
Group Company Secretary

Kuala Lumpur
26 June 2003