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General Announcement

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(Submitted)

INCORPORATION OF PRIME VENTURE (LABUAN) LIMITED AS A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY

We wish to inform that Genting Berhad has on 13 October 2003 incorporated Prime Venture (Labuan) Limited ("PVLL") as a wholly-owned subsidiary company in Labuan under company no. LL03956.

None of the Directors and substantial shareholders of the Company has any interest, direct or indirect in the aforesaid incorporation of PVLL.

The aforesaid incorporation of PVLL is not expected to have any effect on the group's profit for 2003.

Yours faithfully

GENTING BERHAD

TAN WOUI MENG

Group Company Secretary