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General Announcement

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(Submitted)

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

PROPOSED RENEWAL OF THE AUTHORITY FOR THE PURCHASE OF OWN SHARES ("PROPOSED SHARE BUY-BACK")

On 25 June 2002, the shareholders of Genting approved a proposal by the Company for the purchase of Genting shares.

The Company wishes to announce that the present mandate granted by the shareholders of Genting for the Share Buy-Back will expire at the conclusion of the forthcoming Thirty-Fifth Annual General Meeting ("AGM") of Genting. In this regard, the Company proposes to seek from its shareholders at an Extraordinary General Meeting to be convened, a renewal of the authority to purchase up to ten percent (10%) of the issued and paid-up share capital of the Company comprising 704,338,954 ordinary shares of RM0.50 each as at 28 April 2003.

Yours faithfully

GENTING BERHAD

TUN MOHAMMED HANIF BIN OMAR

Deputy Chairman