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General Announcement

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(Submitted)

INCORPORATION/ACQUISITION OF NEW SUBSIDIARY COMPANIES BY GENTING INTERNATIONAL PUBLIC LIMITED COMPANY, AN INDIRECT SUBSIDIARY OF GENTING BERHAD WHOSE SHARES ARE LISTED 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 listed on the Luxembourg Stock Exchange and Genting International Management Limited ("GIML"), a wholly-owned subsidiary of GIPLC have incorporated/acquired the following companies, the details of which are set out below as their respective wholly-owned subsidiaries :

<i>Name of Company</i>	<i>Date of Incorporation/ (Acquisition)</i>	<i>Country of Incorporation</i>	<i>Issued and Paid up capital</i>	<i>Holding Company</i>
Maxims Casinos Limited (Company No. 5183106)	(22.9.2004)	United Kingdom	£1/-	GIML
Maxims Clubs Pte Ltd (Company No. 200413204M)	13.10.2004	Singapore	S\$2/-	GIPLC
Maxims Club Sdn Bhd (Company No. 670729-H)	26.10.2004	Malaysia	RM2/-	GIPLC

None of the Directors and substantial shareholders of the Company has any interest, direct or indirect in the incorporation/acquisition of the abovementioned companies.

The aforesaid new subsidiaries are not expected to have any effect on the Group's profit for 2004.

Yours faithfully

GENTING BERHAD

TAN WOUI MENG

Group Company Secretary