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General Announcement

Submitted by **GENTING** on **02/11/2004 05:03:49 PM**

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(Submitted)

INCORPORATION/ACQUISITION OF NEW SUBSIDIARY COMPANIES

We wish to inform that Genting Power Holdings Limited ("GPHL"), an indirect wholly-owned subsidiary of the Company and Genting Oil & Gas Limited ("GOGL"), an indirect 95% owned subsidiary of the Company have incorporated/acquired the following companies, the details of which are set out below as their respective direct/indirect wholly-owned subsidiaries :

Name of Company	Date of Incorporation/ (Acquisition)	Country of Incorporation	Issued and Paid up capital	Holding Company
Swallow Creek Limited ("SC") (Company No. 111006C)	(11.10.2004)	Isle of Man	USD2/-	GOGL
Sanyen Oil & Gas Pte Ltd (Company No. 200412777K)	6.10.2004	Singapore	S\$2/-	SC
Genting Oil Natuna Pte Ltd (Company No. 200412998R)	8.10.2004	Singapore	S\$2/-	SC
Lestari Listrik Pte Ltd (Company No. 200413290D)	14.10.2004	Singapore	S\$2/-	Genting Power Indonesia Limited, a wholly-owned subsidiary of GPHL
Tetha Limited (Company No. 111845C)	(12.10.2004)	Isle of Man	USD2/-	GOGL

None of the Directors and substantial shareholders of the Company has any interest, direct or indirect in the incorporation/acquisition by the GPHL and GOGL group respectively 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