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## General Announcement

Submitted by **GENTING** on 30/11/2004 06:44:39 PM

Reference No **GG-041130-94E21**

**(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 have incorporated/acquired the following companies, the details of which are set out below :

<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>
Palomino Holdings Limited ("PHL")	15.11.2004	Isle of Man	USD2/-	GIPLC
Palomino Sun Limited ("PS")	15.11.2004	Isle of Man	USD2/-	PHL
Palomino World Limited ("PW")	15.11.2004	Isle of Man	USD2/-	PHL
Palomino Sun (UK) Limited	(18.11.2004)	United Kingdom	£1/-	PS
Palomino World (UK) Limited	(18.11.2004)	United Kingdom	£1/-	PW

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*