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General Announcement

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(Submitted)

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

We wish to inform that Genting Berhad has on 25 June 2004 incorporated Prime Holdings (Labuan) Limited ("PHLL") as a wholly-owned subsidiary company in Labuan under company no. LL04310.

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

The aforesaid incorporation of PHLL is not expected to have any effect on the group's profit for 2004.

Yours faithfully

GENTING BERHAD

TAN WOUI MENG

Group Company Secretary