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General Announcement

Submitted by **GENTING** on 30/04/2004 05:23:14 PM

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(Submitted)

ACQUISITION BY PALOMINO STAR LIMITED, A WHOLLY-OWNED SUBSIDIARY OF GENTING INTERNATIONAL PUBLIC LIMITED COMPANY, AN INDIRECT SUBSIDIARY OF GENTING BERHAD WHOSE SHARES ARE QUOTED ON THE LUXEMBOURG STOCK EXCHANGE OF GENTING INTERNATIONAL (UK) LIMITED AS ITS WHOLLY-OWNED SUBSIDIARY

We wish to inform that Palomino Star Limited ("PS"), a wholly-owned subsidiary of Genting International Public Limited Company ("GIPLC"), which in turn is an indirect subsidiary of the Company whose shares are quoted on the Luxembourg Stock Exchange has acquired the entire issued and paid-up share capital of Genting International (UK) Limited ("GIUK") comprising 1 ordinary share of £1/- each for a cash consideration of £1/- on 25 March 2004. GIUK was incorporated as a shelf company in the United Kingdom on 13 November 2003.

None of the Directors and substantial shareholders of the Company has any interest, direct or indirect in the acquisition by PS of the abovementioned company.

The aforesaid new subsidiary is not expected to have any effect on the group's profit for 2004.

Yours faithfully

GENTING BERHAD

TAN WOUI MENG

Group Company Secretary