



Genting International Public Limited Company

(Incorporated in the Isle of Man No. 24706)

ANNOUNCEMENT

INVESTMENT IN 808 HOLDINGS PTE LTD

The Board of Directors of Genting International Public Limited Company (“Genting International PLC”) wishes to announce that its indirect wholly-owned subsidiary, Medo Investment Pte Ltd, has subscribed for one ordinary share of S\$1 at par in 808 Holdings Pte Ltd (“808 Holdings”), a company incorporated in Singapore, representing one-third of the issued and paid-up share capital of 808 Holdings. The authorised share capital of 808 Holdings is S\$10,000,000 divided into 10,000,000 ordinary shares of S\$1 each.

The principal activity of 808 Holding, which is equally owned by CapitaLand UK Pte Ltd (a wholly-owned subsidiary of CapitaLand Ltd, HPL Properties (West) Pte Ltd and Medo Investment Pte Ltd, is investment holdings.

None of the Directors, controlling shareholders or substantial shareholders of the Genting International PLC has an interest, direct or indirect, in the above transaction.

**For and on behalf of the Board of
GENTING INTERNATIONAL PLC**

*Mr Justin Tan Wah Joo
Managing Director
2 December 2005*