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General Announcement

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(Submitted)

**INCORPORATION OF GENTING POWER CHINA LIMITED AS A WHOLLY-OWNED
SUBSIDIARY OF GENTING POWER HOLDINGS LIMITED, WHICH IN TURN IS AN
INDIRECT WHOLLY-OWNED SUBSIDIARY OF THE COMPANY**

We wish to inform that Genting Power Holdings Limited ("GPHL"), an indirect wholly-owned subsidiary of the Company has on 22 June 2005 incorporated Genting Power China Limited ("GPCL") as a wholly-owned subsidiary of GPHL in Bermuda under company no. 36995.

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

The aforesaid incorporation of GPCL is not expected to have any effect on the group's profit for 2005.

Yours faithfully

GENTING BERHAD

TAN WOUI MENG

Group Company Secretary