



ANNOUNCEMENT

The Board of Genting International PLC is pleased to make the following announcements:

1. The appointments of three new directors; and
2. The submission of application to list on the Main Board of the Singapore Exchange Securities Trading Limited.

1. The appointment of three new directors:

The Board is pleased to announce that Mr. Lim Kok Hoong and Mr. Tjong Yik Min have been appointed as independent directors with effect from 22 September 2005 and Mr. Tan Hee Teck has been appointed as alternate director to Tan Sri Lim Kok Thay, the Executive Chairman of Genting International PLC, with effect from 21 September 2005.

Mr. Lim Kok Hoong has over 30 years of audit and financial consulting experience and has been responsible for the audits of statutory boards and some of the largest multinational corporations in Singapore, Indonesia and Malaysia. He has held positions as the regional managing partner for the ASEAN region in Arthur Andersen and as a senior partner in Ernst & Young. Mr. Lim is a member of the Institute of Chartered Accountants in Australia and the Institute of Certified Public Accountants, Singapore. In addition, he is a member of the audit committee of the Agency for Science, Technology and Research, a statutory body in Singapore.

Mr. Tjong Yik Min is currently the President and Chief Operating Officer of Yeo Hiap Seng Limited. He has held positions in the civil service in Singapore and was awarded the distinguished Public Administration Medal (Gold) in 1988 and the Public Service Medal in 2005, for his years of valued contributions. Mr. Tjong holds a Bachelor of Engineering (Industrial Engineering) and a Bachelor of Commerce (Economics) from University of Newcastle and a Master of Science (Industrial Engineering) from the National University of Singapore.

Mr. Tan Hee Teck is the Chief Financial Officer of Genting International PLC, responsible for the overall management of its finance functions. Mr. Tan has more than 10 years of experience in the leisure and gaming industries and has held various appointments within the Genting Berhad Group. He was the Chief Operating Officer and Chief Financial Officer of the Lucayan Beach Resort & Casino (1986 to 1989) and a Senior Vice President of Resorts World Bhd (1990-1996). In addition, he was the Chief Executive Officer of the Waterfront Group (1996-1998) and the Chief Operating Officer and Executive Director of DBS Vickers Securities (Singapore) Pte Ltd (2000-2004). Mr. Tan is a fellow of the Association of Chartered Certified Accountants, U.K. and a chartered accountant with the Malaysian Institute of Accountants. He is also a graduate from the advanced management programme of Harvard University, Graduate School of Business Administration.

2. The submission of application to list on the Main Board of the Singapore Exchange Securities Trading Limited.

The Board is also pleased to announce that on 23 September 2005, Genting International PLC has submitted an application to list on the Main Board of the Singapore Exchange Securities Trading Limited.

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

*Mr Justin Tan Wah Joo
Managing Director
23 September 2005*