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## General Announcement

Submitted by **GENTING** on 15/09/2005 05:30:41 PM

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**(Submitted)**

### ACQUISITION BY GENTING INTERNATIONAL PUBLIC LIMITED COMPANY, AN INDIRECT SUBSIDIARY OF GENTING BERHAD WHOSE SHARES ARE LISTED ON THE LUXEMBOURG STOCK EXCHANGE

We wish to inform that Genting International Public Limited Company ("GIPLC"), an indirect subsidiary of the Company whose shares are listed on the Luxembourg Stock Exchange has acquired the entire issued and paid-up share capital of Genting Star Limited and its wholly-owned subsidiary, Genting Star (Macau) Limited on 8 September 2005, the details of which are set out below :

<i>Name of Company</i>	<i>Date of Incorporation</i>	<i>Country of Incorporation</i>	<i>Issued and Paid-up capital</i>	<i>Principal Activities</i>
Genting Star Limited	21 October 2004	British Virgin Islands	USD2/-	Pre-operating
Genting Star (Macau) Limited	27 June 2005	Macau	MOP\$100,000	Pre-operating

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

The aforesaid new subsidiaries are not expected to have any effect on the group's profit for 2005.

Yours faithfully  
**GENTING BERHAD**

**TAN WOUI MENG**  
*Group Company Secretary*