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## General Announcement

Submitted by **GENTING** on 11/01/2005 05:13:49 PM

Reference No **GG-050111-7F3F3**

**(Submitted)**

### INCORPORATION/ACQUISITION OF NEW SUBSIDIARY COMPANIES

We wish to inform that the Company ("GB") and its subsidiaries namely Genting Overseas Holdings Limited ("GOHL"), a wholly-owned subsidiary of the Company, Swallow Creek Limited ("SCL"), an indirect 95% owned subsidiary of the Company and Genting International PLC ("GIPLC"), an indirect 64.3% owned subsidiary of the Company have incorporated/acquired the following companies as their respective wholly-owned subsidiaries :

<i>Name of Company</i>	<i>Date of Incorporation/ (Acquisition)</i>	<i>Country of Incorporation</i>	<i>Issued and Paid-up capital</i>	<i>Holding Company</i>
Genting Oil & Gas Sdn Bhd (Company No. 676305-H)	27/12/2004	Malaysia	RM2/-	GB
Genting Oil Salawati Pte Ltd	16/12/2004	Singapore	S\$2/-	SCL
Sedby Limited	(1/12/2004)	Isle of Man	USD2/-	GOHL
Gecoun Limited	(1/12/2004)	Isle of Man	USD2/-	GOHL
Genting International Corp.	15/11/2004	United States of America	USD100/-	GIPLC

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

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

Yours faithfully  
**GENTING BERHAD**

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