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**General Announcement**

Submitted by **GENTING** on 13/07/2005 05:22:29 PM

Reference No **GG-050713-2269B**

**(Submitted)**

**INCORPORATION OF GENTING INTERNATIONAL SERVICES SDN BHD AS A WHOLLY-OWNED SUBSIDIARY OF GENTING INTERNATIONAL PLC, WHICH IN TURN IS AN INDIRECT SUBSIDIARY OF THE COMPANY**

We wish to inform that Genting International PLC ("GIPLC"), an indirect subsidiary of the Company has on 4 July 2005 incorporated Genting International Services Sdn Bhd ("GISSB") as a wholly-owned subsidiary of GIPLC in Malaysia under company no. 701490-A.

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

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

Yours faithfully

**GENTING BERHAD**

**TAN WOUI MENG**

*Group Company Secretary*