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General Announcement

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(Submitted)

GENTING BERHAD ("GENTING" OR THE "COMPANY")

PROPOSED RENEWAL OF THE AUTHORITY FOR THE PURCHASE OF UP TO A MAXIMUM OF TEN (10) PER CENTUM OF THE ISSUED AND PAID-UP ORDINARY SHARE CAPITAL OF THE COMPANY PURSUANT TO SECTION 67A OF THE COMPANIES ACT, 1965

On 23 June 2004, the shareholders of Genting approved a proposal by the Company for the purchase of Genting shares.

The Board of Directors of Genting wishes to announce that the present mandate granted by the shareholders of Genting for the Company to buy back its own shares will expire at the conclusion of the forthcoming Thirty-Seventh Annual General Meeting ("AGM") of Genting. In this regard, the Company proposes to seek from its shareholders at the aforesaid AGM to be convened, a renewal of the authority to purchase up to a maximum of ten (10) per centum of the issued and paid-up share capital of the Company comprising 704,517,954 ordinary shares of RM0.50 each as at 13 April 2005.

Yours faithfully

GENTING BERHAD

TUN MOHAMMED HANIF BIN OMAR

Deputy Chairman