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## General Announcement

Submitted by **GENTING** on 22/11/2005 05:14:46 PM

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**(Submitted)**

### INCORPORATION/ACQUISITION OF NEW SUBSIDIARY COMPANIES BY GENTING INTERNATIONAL PLC

We wish to inform that Genting International PLC ("GIPLC"), an indirect owned subsidiary of the Company and its indirect wholly-owned subsidiary, E-Genting Holdings Sdn Bhd ("EGH") 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>
E-Genting Services Sdn Bhd (Company No. 714521)	9/11/2005	Malaysia	RM2/-	EGH
Medo Limited ("Medo")	9/11/2005*	Isle of Man	USD2/-	GIPLC
Medo Investment Pte Ltd	15/11/2005	Singapore	S\$2/-	Medo

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 2005.

Yours faithfully

**GENTING BERHAD**

**TAN WOUI MENG**

*Group Company Secretary*