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General Announcement

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(Submitted)

**ANNOUNCEMENT BY GENTING INTERNATIONAL PLC, WHOSE SHARES ARE LISTED
ON THE LUXEMBOURG STOCK EXCHANGE AND WHICH IS A SUBSIDIARY OF
GENTING BERHAD**

Attached is an announcement by Genting International PLC, made today.



EGM.doc

Yours faithfully
GENTING BERHAD

Tan Wooi Meng
Group Company Secretary



GENTING INTERNATIONAL P.L.C.

(Incorporated in the Isle of Man No: 24706)

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DIRECTORS:**Malaysian:**

Tan Sri Lim Kok Thay
Justin Tan Wah Joo
Quah Chek Tin (alternate to Tan Sri Lim Kok Thay)
Ong Moh Pheng (alternate to Justin Tan Wah Joo)

ANNOUNCEMENT

EXTRAORDINARY GENERAL MEETING

I. Introduction

1. The Board of Directors of Genting International Plc (the "Company") wishes to announce that the following resolutions put to the Extraordinary General Meeting ("EGM") of the Company, held on 5 January 2005 at 10.00 a.m., were duly passed :-

II. Resolutions

- i. Ordinary Resolution that the share capital of the Company be increased from US\$200,000,000 divided into 2,000,000,000 ordinary shares of US\$0.10 each to US\$500,000,000 divided into 5,000,000,000 ordinary shares of US\$0.10 each by the creation of an additional 3,000,000,000 new shares;
- ii. Special Resolution that the new Memorandum of Association of the Company tabled at the meeting be adopted; and
- iii. Special Resolution that the new Articles of Association of the Company tabled at the meeting be adopted.

By Order of the Board
Justin Tan Wah Joo
Managing Director

5 January 2005