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General Announcement

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(Submitted)

DISSOLUTION OF SAYANG (THAILAND) LIMITED, AN INDIRECT SUBSIDIARY OF GENTING BERHAD

We wish to inform that Sayang (Thailand) Limited ("Sayang"), an indirect pre-operating subsidiary of Genting Berhad, which was incorporated in Thailand, had been dissolved and that the dissolution had been registered with the Partnership and Company Registration Office, Bangkok Metropolis, Department of Business Development, Ministry of Commerce, Thailand on 29 September 2006.

As such, Sayang ceased to be a subsidiary of the Genting Group with effect from 29 September 2006

Yours faithfully

GENTING BERHAD

TAN WOUI MENG

Group Company Secretary