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## General Announcement

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Ownership transfer to **GENTING** on 24-04-2007 02:49:51 PM

Submitted by **GENTING** on 24-04-2007 06:33:30 PM

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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 ("PROPOSED RENEWAL")**

#### **Contents:-**

On 21 June 2006, 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-Ninth 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 ordinary share capital of the Company comprising 3,696,519,770 ordinary shares of RM0.10 each as at 24 April 2007.

Yours faithfully

**GENTING BERHAD**

**TUN MOHAMMED HANIF BIN OMAR**

*Deputy Chairman*

**Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement:**