

ANNOUNCEMENT

RESIGNATION OF THE ACTING CHIEF FINANCIAL OFFICER

The Board of Directors of Genting International P.L.C. (the “Company”) wishes to announce that the Board had accepted with regret, the resignation of Ms Soo Wai Fong as the Acting Chief Financial Officer of the Company as she and her family has decided to emigrate. Ms Soo’s resignation will take effect by the end of the year and her replacement will be announced in due course.

**For and on behalf of the Board of
GENTING INTERNATIONAL P.L.C.**

Justin Tan Wah Joo
Managing Director

7 November 2007