



Form Version 2.0

Entitlements (Notice of Book Closure) (Submitted)

(* Indicates a mandatory field. Please fill in all the necessary information.)

* Main Board/ Second Board Company
* New Announcement

Submitting Merchant Bank (if applicable) : **CIMB INVESTMENT BANK BERHAD (FORMERLY KNOWN AS COMMERCE INTERNATIONAL MERCHANT BANKERS BERHAD)**

Submitting Secretarial Firm Name (if applicable) :

* Company name : **GENTING BERHAD**

* Stock name : **GENTING**

* Stock code : **3182**

* Entitlement date : **13/04/2007**

* Entitlement time : **05:00:00 PM**

* Entitlement subject : **Others**

* Entitlement description

Share split involving the subdivision of each ordinary share of RM0.50 each into 5 ordinary shares of RM0.10 each ("Split Shares")

Period of interest payment : to

Financial Year End :

Share transfer book & register of members will be closed from : to

(both dates inclusive) for the purpose of determining the entitlements

* Registrar's name ,address, telephone no

**Genting Management and Consultancy Services Sdn Bhd
23rd Floor, Wisma Genting
Jalan Sultan Ismail
50250 Kuala Lumpur
Tel. No.: 603-2178 2288/603-2333 2266**

Payment date :

* A depositor shall qualify for the entitlement only in respect of:

a) Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers : **13/04/2007**

b) Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit : **03/04/2007**

c) Securities bought on the Exchange on a cum entitlement basis according to the rules of the Exchange.

* Number of new shares/securities issued (units) (If applicable) :

* Entitlement indicator : **Ratio**

* Ratio : **5 : 1**

Rights Issues/Offer Price :

Remarks

In accordance with the Listing Requirements of Bursa Malaysia Securities Berhad, the date of listing of and quotation for the Split Shares will be on 16 April 2007, being the market day after the books closing date.

Genting Berhad's registrar will issue and despatch notices of allotment to the entitled shareholders by 20 April 2007.