



Form Version 2.0

## General Announcement

Initiated by MB\_CIMB3 on 08/02/2007 05:52:46 PM

Submitted by MB\_CIMB3 on 08/02/2007 06:31:33 PM

Reference No MM-070208-64366

(Submitted)

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

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\*  
Main Board/ Second Board Company  
New Announcement

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

Submitting Secretarial Firm Name :  
(if applicable)

\* Company name : GENTING BERHAD  
\* Stock name : GENTING  
\* Stock code : 3182  
\* Type : Announcement  
Subject :

**GENTING BERHAD ("GENTING")**

**- PROPOSED SHARE SPLIT; AND**

**- PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION**

**(COLLECTIVELY, "PROPOSALS")**

\* **Contents :-**

We refer to the announcement dated 15 January 2007 on the Proposals.

On behalf of Genting's Board of Directors, CIMB Investment Bank Berhad (*formerly known as Commerce International Merchant Bankers Berhad*) ("**CIMB**") is pleased to announce the following:

- (i) the Securities Commission had, through its letter dated 6 February 2007, granted its approval for the Proposed Share Split and the listing of and quotation for the ordinary shares of RM0.10 each in Genting ("**Split Shares**") to be issued under the Proposed Share Split on the Main Board of Bursa Malaysia Securities Berhad ("**Bursa Securities**"); and
- (ii) Bursa Securities had, through its letter dated 7 February 2007, granted its approval for the Proposed Share Split and its approval-in-principle for the listing of and quotation for the Split Shares to be issued under the Proposed Share Split on the Main Board of Bursa Securities.

This announcement is dated 8 February 2007.

**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:**