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## **General Announcement**

Submitted by **GENTING** on **14/11/2007 05:12:07 PM**

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**(Submitted)**

### **INCORPORATION OF A NEW SUBSIDIARY COMPANY BY TAMANACO LIMITED, AN INDIRECT WHOLLY-OWNED SUBSIDIARY OF THE COMPANY**

We wish to inform that Tamanaco Limited, an indirect wholly-owned subsidiary of the Company has incorporated Genting Investments Corp. ("GIC") as its wholly-owned subsidiary. GIC was incorporated in the United States on 5 November 2007 with an issued and paid-up capital of US\$10/-.

None of the Directors and/or substantial shareholders of the Company and/or any persons connected with them has any interest, direct or indirect in the aforesaid incorporation.

The aforesaid new subsidiary is not expected to have any effect on the group's profit for 2007.

**GENTING BERHAD**

**TAN WOUI MENG**

*Group Company Secretary*