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## General Announcement

Submitted by **GENTING** on **29/08/2007 05:32:06 PM**

Reference No **GG-070829-5EB79**

**(Submitted)**

### **ACQUISITION OF A NEW SUBSIDIARY COMPANY BY GENTING INVESTMENT HOLDINGS LIMITED, A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY**

We wish to inform that Genting Investment Holdings Limited, a wholly-owned subsidiary of the Company has acquired the entire issued and paid-up share capital of Tamanaco Limited, a company incorporated in the Isle of Man, comprising 1 ordinary share for a cash consideration of USD1/- on 24 August 2007.

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 acquisition.

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*