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General Announcement

Initiated by MB_CIMB3 on 21/03/2007 05:34:37 PM

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(Submitted)

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

* Main Board/ Second Board Company
* New Announcement

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

* **Contents :-**

On behalf of Genting, we are pleased to announce that the shareholders of Genting had, at the Extraordinary General Meeting of Genting held today, approved all the resolutions tabled.

Following Bursa Malaysia Securities Berhad's amendments to its Listing Requirements on 9 March 2007, we, on behalf of Genting, wish to inform that Genting intends to make an announcement of the books closing date in relation to the Proposed Share Split on or after 30 March 2007. Accordingly:

- (i) Genting will not be required to forward any notice of subdivision of shares to its shareholders; and
- (ii) there will not be any suspension in the trading of shares in Genting for the purpose of implementing the Proposed Share Split.

This announcement is dated 21 March 2007.