



Form Version 2.0

Entitlements (Notice of Book Closure)

Submitted by **GENTING** on 22/11/2007 06:45:11 PM

Reference No **GG-071122-4B19A**

(Submitted)

* Entitlement date : 06/12/2007

* Entitlement time : 04:00:00 PM

* Entitlement subject : **Special Dividend**

* Entitlement description

Special Dividend of 30.0 sen less 27% tax per ordinary share of 10 sen each

Period of interest payment : to

Financial Year End : 31/12/2007

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 : 03-21782288

Payment date : 21/12/2007

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 : 06/12/2007

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

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 : **RM**

* Entitlement in RM (RM) : **0.3**

Remarks

The Board of Directors has declared a Special Dividend of 30.0 sen less 27% tax per ordinary share of 10 sen each in memory of the late Founder and Honorary Life Chairman of the Company, Tan Sri Lim Goh Tong (who passed away on 23 October 2007).