

# Genting International

## GENTING INTERNATIONAL PUBLIC LIMITED COMPANY

(Incorporated in the Isle of Man)  
(Company Registration Number: 24706C)  
(the "Company")

### NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting of the Company will be held at Raffles City Convention Centre, Canning Room, Level 4, Swissôtel The Stamford, 2 Stamford Road, Singapore 178882 on Monday, 28 May 2007 at 3.30 p.m.

#### ORDINARY RESOLUTION

To consider and, if thought fit, to pass the following resolution as ordinary resolution:

**APPROVAL OF THE ACQUISITION OF STAR CRUISES LIMITED'S 25% INTEREST IN RESORTS WORLD AT SENTOSA PTE. LTD.**

**THAT**

- (a) approval be and is hereby given for Star Eagle Holdings Limited, a wholly-owned subsidiary of the Company, to acquire 175,000,000 ordinary shares in the capital of Resorts World at Sentosa Pte. Ltd. from Star Cruises Asia Holding Ltd for a purchase consideration of S\$255,000,000 on the terms and subject to the conditions of the share purchase agreement dated 27 March 2007 (the "Agreement"), subject to such amendments or modifications thereto as the directors of the Company (the "Directors") may in their discretion deem fit, and
- (b) the Directors (or any one of them) be and are hereby authorised to take such steps, make such arrangements, do all such acts and things and exercise such discretion in connection with, relating to or arising from the Agreement, as they may from time to time consider necessary, desirable or expedient to give effect to the Agreement and this Ordinary Resolution."

**(Resolution 1)**

By Order of the Board  
Declan Thomas Kenny  
Company Secretary  
11 May 2007

Registered Office: International House, Castle Hill, Victoria Road, Douglas, Isle of Man, IM2 4RB, British Isles

#### NOTES:

1. A member entitled to attend and vote at this meeting is entitled to appoint a proxy or proxies to attend and vote instead of him. A proxy need not be a member of the Company.
2. The form of proxy in the case of an individual shall be signed by the appointor or his attorney, and in the case of a corporation, either under its common seal or under the hand of an officer or attorney duly authorised.
3. If the form of proxy is returned without any indication as to how the proxy shall vote, the proxy will vote or abstain as he thinks fit.
4. If no name is inserted in the space for the name of your proxy on the form of proxy, the Chairman of the Meeting will act as your proxy.
5. The form of proxy or other instruments of appointment shall not be treated as valid unless deposited at the Registered Office, International House, Castle Hill, Victoria Road, Douglas, Isle of Man, IM2 4RB, British Isles, not less than 48 hours before the time appointed for holding the meeting and at any adjournment thereof.
6. For depositors holding their shares through The Central Depository (Pte) Limited in Singapore, the Directors have determined that it is more practicable for the depositor proxy form to be delivered to, collected, collated, reviewed and checked at the Share Transfer Agents' Office in Singapore, M&C Services Private Limited, 138 Robinson Road, #17-00, The Corporate Office, Singapore 068906, and as such will be counted as valid in regards to this meeting pursuant to Article 94 of the Company's Articles of Association. The depositor proxy form, duly completed, must be deposited by the depositor(s) at the abovementioned office of the Share Transfer Agent in Singapore not less than 48 hours before the commencement of the Meeting.