

 **Genting International**
GENTING INTERNATIONAL P.L.C.
(Incorporated in the Isle of Man No. 24706C)

ANNOUNCEMENT

ACQUISITION OF A NEW WHOLLY-OWNED SUBSIDIARY

The Board of Directors of Genting International P.L.C. (the “Company” or “GIPLC”) wishes to announce that the Company has recently acquired Genting International Services Singapore Pte Ltd (“GISSPL”) as its new wholly-owned subsidiary for a cash consideration of S\$1.00.

GISSPL is a Singapore incorporated company with a registered share capital of S\$1.00. The intended objective of GISSPL is to provide corporate services to GIPLC and its subsidiaries.

Financial Effects

The acquisition of GISSPL is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Company for the financial year ending 31 December 2007.

Directors’ and Substantial Shareholders’ Interests

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the above acquisition.

**For and on behalf of the Board of
GENTING INTERNATIONAL P.L.C.**

*Justin Tan Wah Joo
Managing Director*

22 May 2007