



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

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**ANNOUNCEMENT**

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**INCREASE IN ISSUED AND PAID-UP SHARE CAPITAL OF  
JOINTLY CONTROLLED ENTITY, 808 HOLDINGS PTE. LTD.**

Genting International P.L.C. ("GIPLC") wishes to announce that its indirect wholly-owned subsidiary, Medo Investment Pte. Ltd. ("Medo") has subscribed for an additional 3,646,666 ordinary shares (the "Subscription") in the share capital of 808 Holdings Pte. Ltd. ("808 Holdings"), an indirect jointly controlled entity of GIPLC, for an aggregate subscription price of £3,646,666 (approximately S\$11 million) [the "Consideration"]. The Consideration has been satisfied in full by capitalising existing shareholder's advances by Medo to 808 Holdings.

The total issued and paid-up share capital of 808 Holdings has also been increased from S\$3 (comprising 3 ordinary shares) to S\$3 (comprising 3 ordinary shares) and £10,939,998 (comprising 10,939,998 ordinary shares).

Following the Subscription, Medo's interest in 808 Holdings remains unchanged at 33 $\frac{1}{3}$ % (S\$1 comprising 1 ordinary share and £3,646,666 comprising 3,646,666 ordinary shares).

The other two shareholders, HPL Properties (West) Pte Ltd and CapitaLand (U.K.) Pte. Ltd, (parties unrelated to GIPLC and Group) have also subscribed for additional ordinary shares in the share capital of 808 Holdings and maintained their respective interests of 33 $\frac{1}{3}$ % .

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

None of the Directors or substantial shareholders of GIPLC has any interest, direct or indirect, in the Subscription.

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

*Mr Justin Tan Wah Joo*  
*Managing Director*

*29 March 2007*