

ANNOUNCEMENT

INCORPORATION OF A NEW WHOLLY-OWNED SUBSIDIARY

The Board of Directors of Genting International P.L.C. (the “Company”) wishes to announce that a wholly-owned subsidiary of the Company, Ascend International Holdings Limited has recently incorporated Suzhou Ascend Technology Co., Limited (“Suzhou Ascend”) as its new wholly-owned subsidiary.

Suzhou Ascend is a company incorporated in the People’s Republic of China on 22 January 2008 with a registered share capital of USD700,000. The principal activity of Suzhou Ascend is to provide Information and Technology related services.

Financial Effects

The incorporation of Suzhou Ascend 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 2008.

Directors’ and Substantial Shareholders’ Interests

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

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

Justin Tan Wah Joo
Managing Director

28 January 2008