



## General Announcement

Initiated by GENTING - COMMON on 20/02/2008 02:19:24 PM  
 Ownership transfer to GENTING on 22/02/2008 05:05:05 PM  
 Submitted by GENTING on 22/02/2008 05:43:41 PM  
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**Submitted**

### Company Information

Main Board/ Second Board Company

New Announcement

**Submitting Investment**

**Bank/Advisor (if applicable)**

**Submitting Secretarial Firm (if applicable)**

\* **Company name** GENTING BERHAD  
 \* **Stock name** GENTING  
 \* **Stock code** 3182  
 \* **Contact person** MR TAN WOUI MENG  
 \* **Designation** GROUP COMPANY SECRETARY  
 \* **Contact number** 03-23336120

**E-mail address**

**Type \*** Announcement

**Subject \*:** INCORPORATION OF NEW WHOLLY-OWNED SUBSIDIARY COMPANIES BY GENTING BERHAD

**Note: If the announcement is a long announcement, please summarize the announcement in the contents and enter the details of the announcement in the Announcement Details or attached the full details of the announcement as attachment.**

**Contents \*:-**

*(This field is to be used for the summary of the announcement)*

We wish to inform that the Company has incorporated the following companies as new wholly-owned subsidiaries in Singapore.

**Announcement Details :-**

*(This field is for the details of the announcement, if applicable)*

<b>Name of Company</b>	<b>Date of Incorporation</b>	<b>Principal Activity</b>	<b>Issued and Paid-up capital</b>
Genting Games Pte Ltd	19 February 2008	Investment holding	S\$1/-
Genting Innovation Pte Ltd	19 February 2008	Investment holding	S\$1/-
Genting Intellectual Property Pte Ltd	19 February 2008	Investment holding	S\$1/-
Genting Gaming Solutions Pte Ltd	19 February 2008	Investment holding	S\$1/-

None of the Directors and/or substantial shareholders of the Company and/or any persons connected with them has any interest, direct or indirect in the aforesaid incorporation.

The aforesaid new subsidiaries are not expected to have any effect on the group's profit for 2008.

**GENTING BERHAD**

**TAN WOUI MENG**

*Group Company Secretary*

Attachment(s):- (please attach the attachments here)  
- No Attachment Found -

**Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement:**

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