

ANNOUNCEMENT

INCORPORATION OF A NEW WHOLLY-OWNED SUBSIDIARY

The Board of Directors of Genting International P.L.C. (the “Company”) wishes to announce that an indirect wholly-owned subsidiary of the Company, Genting International Investment (UK) Limited, has recently incorporated Genting International Investment Properties (UK) Limited [“GIIP(UK)”] as its new wholly-owned subsidiary.

GIIP(UK) is a company incorporated in England and Wales on 11 April 2008 with a registered share capital of £1.00. The principal activity of GIIP(UK) is property investment.

Financial Effects

The incorporation of GIIP(UK) 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

24 April 2008