

ANNOUNCEMENT

On 9 October 2007, Genting International P.L.C. (the “Company”) announced the launch of the Company’s Asia partnership with Mark Burnett International, Inc. (“MBII”), a 10-year exclusive partnership to develop, produce and/or distribute reality television series and game shows for Asia and the intention to enter into a joint-venture, namely, Mark Burnett Productions Asia Pte. Ltd. (“MBPA”).

The Board of Directors of the Company is pleased to announce that the joint-venture, equally owned by the Company and MBII, has been formed with the principal business of developing, producing, owning and/or distributing television series and/or programmes based on game show and/or reality programmes in Asian countries. MBPA will use the facilities and resort attractions at Resorts World at Sentosa, a mega integrated resort (IR) being built by Resorts World at Sentosa Pte. Ltd., an indirect wholly-owned subsidiary of the Company, for some of its productions.

The Company’s investment in MBPA will be financed from its internal funds and 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.

None of the directors or substantial shareholders of the Company has any interest, direct or indirect in MBPA.

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

Justin Tan Wah Joo
Managing Director

30 May 2008