



GENTING INTERNATIONAL P.L.C.

(Incorporated in the Isle of Man No: 24706C)

ANNOUNCEMENT

RESIGNATION OF INDEPENDENT DIRECTOR AND MEMBER OF AUDIT COMMITTEE

The Board of Directors of Genting International Public Limited Company (the “Company”) wishes to announce the resignation of Mr Yap Wai Ming as an Independent Director and member of the Audit Committee of the Company with effect from 31 May 2008.

Mr Yap Wai Ming’s appointment as the third independent director was an interim arrangement until such time as the Board is able to source for another independent director. With the recent appointment of Mr Koh Seow Chuan as an additional independent director, Mr Yap Wai Ming has requested to step down from the Board.

Following the resignation of Mr Yap Wai Ming, the composition of the Board consists of the following Directors:-

BOARD OF DIRECTORS

Tan Sri Lim Kok Thay (Executive Chairman)
Mr Justin Tan Wah Joo (Managing Director) – (Mr Ong Moh Pheng as Alternate Director)
Mr Tjong Yik Min (Independent Director)
Mr Lim Kok Hoong (Independent Director)
Mr Koh Seow Chuan (Independent Director)

The Audit Committee would comprise the following members:

AUDIT COMMITTEE

Mr Lim Kok Hoong (Chairman/Independent Non-executive Director)
Mr Tjong Yik Min (Member/Independent Non-executive Director)
Mr Koh Seow Chuan (Member/Independent Non-executive Director)
Mr Justin Tan Wah Joo (Member/Managing Director)

The Board would like to record its appreciation to Mr Yap Wai Ming for his contributions during his tenure as an Independent Director and Audit Committee member of the Company.

Details of Mr Yap Wai Ming’s resignation as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) will be furnished in a separate announcement.

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

*Justin Tan Wah Joo
Managing Director
30 May 2008*