



## General Announcement

Initiated by MB\_CIMB3 on 02/07/2008 05:49:58 PM  
 Submitted by MB\_CIMB3 on 02/07/2008 06:32:34 PM  
 Reference No MM-080702-64198  
 Form Version V3.0

**Submitted**

### Company Information

Main Board/ Second Board Company

New Announcement

Submitting Investment Bank/Advisor (if applicable) CIMB INVESTMENT BANK BERHAD

Submitting Secretarial Firm (if applicable)

\* Company name GENTING BERHAD  
 \* Stock name GENTING  
 \* Stock code 3182  
 \* Contact person ELAINE LAM  
 \* Designation ASSISTANT MANAGER  
 \* Contact number 03-2084 9865  
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Type \* Announcement

Subject \*: GENTING BERHAD ("GENTING")

- PROPOSED RENEWAL OF THE AUTHORITY FOR GENTING TO PURCHASE ITS OWN SHARES ("PROPOSED SHARE BUY-BACK RENEWAL")  
 - PROPOSED EXEMPTION UNDER PRACTICE NOTE 2.9.10 OF THE MALAYSIAN CODE ON TAKE-OVERS AND MERGERS, 1998 ("PROPOSED EXEMPTION")

**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 refer to the announcement made by CIMB Investment Bank Berhad, on behalf of the Board of Directors of Genting, dated 2 May 2008 and the announcement made by Genting dated 23 June 2008 in relation to the approval from the shareholders of Genting for, amongst others, the Proposed Share Buy-Back Renewal and Proposed Exemption at the 40th Annual General Meeting of Genting.

On behalf of the Board of Directors of Genting, we are pleased to announce that Kien Huat Realty Sdn Berhad ("KHR") has informed Genting that the Securities Commission ("SC") has, on 1 July 2008, approved the Proposed Exemption, subject to the requirement that KHR and persons acting in concert with it must at all times disclose to the SC all acquisitions or purchases of the voting shares in Genting made by them in a 12-month period from the date of the granting of the Proposed Exemption, as required under Paragraph 10 of Practice Note 2.9.10 of the Malaysian Code on Take-Overs and Mergers, 1998.

Accordingly, the Proposed Share Buy-Back Renewal and Proposed Exemption have become unconditional.

This announcement is dated 2 July 2008.

Announcement Details :-

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

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