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General Announcement

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(Submitted)

INCORPORATION OF NEW WHOLLY-OWNED SUBSIDIARY COMPANIES BY GENTING BERHAD

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

<i>Name of Company</i>	<i>Date of Incorporation</i>	<i>Principal Activity</i>	<i>Issued and Paid-up capital</i>
Genting Strategic (Singapore) Pte Ltd	14 January 2008	Investment	S\$1/-
Genting Strategic Investments (Singapore) Pte Ltd	15 January 2008	Investment	S\$1/-
Genting Management (Singapore) Pte Ltd	15 January 2008	Investment	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