



General Announcement

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Submitted

Company Information

Main Board/ Second Board Company

New Announcement

Submitting Investment

Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)

* Company name	GENTING BERHAD
* Stock name	GENTING
* Stock code	3182
* Contact person	MS LOH BEE HONG
* Designation	COMPANY SECRETARY
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Type *

Announcement

Subject *:

ACQUISITION OF NEW WHOLLY-OWNED SUBSIDIARY BY GENTING OVERSEAS HOLDINGS LIMITED, A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY

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 wish to inform that Genting Overseas Holdings Limited, a wholly-owned subsidiary of the Company has acquired Dragasac Limited ("Dragasac") as its new wholly-owned subsidiary on 23 June 2008 for investment purposes. Dragasac was incorporated on 3 April 2008 in the Isle of Man with an issued and paid-up capital of USD 1/- comprising 1 ordinary share of USD 1/-.

None of the Directors and/or major shareholders of the Company and/or persons connected with them has any interest, direct or indirect in the aforesaid acquisition.

The aforesaid new subsidiary is not expected to have any effect on the group's profit for 2008.

GENTING BERHAD

LOH BEE HONG
 Company Secretary

Announcement Details :-

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

Attachment(s):- (please attach the attachments here)

- No Attachment Found -