



General Announcement

Initiated by GENTING - COMMON on 21/05/2008 04:30:53 PM
 Ownership transfer to GENTING on 21/05/2008 04:31:08 PM
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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
* Contact number	03-23336120
E-mail address	elaine.loh@genting.com

Type * Announcement

Subject *: GENTING BERHAD ("GB" or "the Company")
 - PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY
 ("Proposed Amendments")

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)

The Board of Directors of GB wishes to announce that it intends to seek the approval of its shareholders for the Proposed Amendments at its forthcoming Fortieth Annual General Meeting.

The Proposed Amendments are to streamline the Company's Articles of Association with the Listing Requirements of Bursa Malaysia Securities Berhad and other prevailing statutory and regulatory requirements as well as to update the Articles of Association, where relevant, for clarity and consistency.

A Statement to Shareholders containing the details of the Proposed Amendments to the Company's Articles of Association will be despatched together with the Company's Annual Report for 2007.

For and on behalf of the Board of Directors,

TUN MOHAMMED HANIF BIN OMAR
 DEPUTY CHAIRMAN
 GENTING BERHAD

Announcement Details :-

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

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

- No Attachment 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: