

## **ANNOUNCEMENT**

### **APPROVAL FOR ONLINE GAMING IN ALDERNEY (BRITISH CHANNEL ISLANDS) AND/OR THE UNITED KINGDOM**

As a condition for the listing of the Company on the Singapore Exchange Securities Trading Limited (the “SGX-ST”), the Company is required to seek approval from the SGX-ST before effecting any acquisition and/or venture into online gaming operations.

The Company recently applied for and received approval from the SGX-ST on 3 January 2008 for the conduct of gaming operations (including online gaming) in Alderney (British Channel Islands) and/or the United Kingdom.

With this approval, the Company through Genting Stanley Alderney Limited, a recently incorporated subsidiary, intends to apply to the Alderney Gambling Control Commission for an online gaming licence. Further details will be provided in due course.

### **INCORPORATION OF A NEW WHOLLY-OWNED SUBSIDIARY**

The Company also wishes to announce that Genting Stanley Alderney Limited (“GSAL”) was incorporated in Alderney (British Channel Islands) on 22 November 2007 as a fully owned subsidiary of Genting International P.L.C. with a registered share capital of £10,000/-. The intended objective of GSAL is mainly for the conduct of online gaming.

### **FINANCIAL EFFECTS**

The subject-matters of these announcements are not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Company for the financial year ended 31 December 2007.

### **DIRECTORS’ AND SUBSTANTIAL SHAREHOLDERS’ INTERESTS**

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the above transactions.

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

*Justin Tan Wah Joo*  
*Managing Director*

*3 January 2008*