

## ANNOUNCEMENT

### INCORPORATION OF A NEW WHOLLY-OWNED SUBSIDIARY

The Board of Directors of Genting International P.L.C. (the “Company”) wishes to announce that the Company has on 3 March 2008 incorporated Genting International Enterprises (Singapore) Pte Ltd (“GIESPL”) as its new wholly-owned subsidiary.

The registered share capital of GIESPL is S\$1/- and the principal activity of GIESPL is investments.

#### Financial Effects

The incorporation of GIESPL is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Company for the financial year ending 31 December 2008.

#### Directors’ and Substantial Shareholders’ Interests

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

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

*Justin Tan Wah Joo*  
*Managing Director*

*5 March 2008*