



Genting International Public Limited Company
(Incorporated in the Isle of Man No. 24706C)

ANNOUNCEMENT

The Board of Directors of Genting International P.L.C. (“the Company”) is pleased to announce the following :

(a) INCREASE IN INVESTMENT IN RESORTS WORLD AT SENTOSA PTE LTD

The Company has through its wholly-owned subsidiary, Star Eagle Holdings Limited (“Star Eagle”), increased its investment in Resorts World at Sentosa Pte. Ltd. (“RWS”), a wholly-owned subsidiary of Star Eagle from 1,100,000,000 ordinary shares to 1,500,000,000 ordinary shares by way of subscription of an additional 400,000,000 new ordinary shares for a cash consideration of S\$400,000,000.

RWS was incorporated in Singapore in 2005. On 8 December 2006, RWS was awarded the right to develop an integrated resort project on Sentosa Island by the Singapore Government.

Financial Effects

The additional investment in RWS 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 investment other than through their respective shareholdings in the Company.

(b) USE OF PROCEEDS FROM THE RENOUNCEABLE UNDERWRITTEN RIGHTS ISSUE OF 3,611,360,700 NEW ORDINARY SHARES OF US\$0.10 EACH IN THE CAPITAL OF THE COMPANY AT AN ISSUE PRICE OF S\$0.60 PER SHARE ON THE BASIS OF THREE (3) RIGHTS SHARES FOR EVERY FIVE (5) EXISTING SHARES HELD (“RIGHTS ISSUE”)

Part of the proceeds from the Rights Issue has been used to pay for the subscription of 400 million new ordinary shares in the capital of RWS by Star Eagle amounting to S\$400 million as referred to in (a) above.

**For and on behalf of the Board of
GENTING INTERNATIONAL PUBLIC LIMITED COMPANY**

Mr Justin Tan Wah Joo
Managing Director
9 April 2008