

ANNOUNCEMENT

ACQUISITION AND INCORPORATION OF NEW WHOLLY-OWNED SUBSIDIARIES

The Board of Directors of Genting International P.L.C. (the “Company”) wishes to announce that the Company has recently acquired Genting International Resorts Management Limited (“GIRML”) as its new wholly-owned subsidiary for a cash consideration of US\$1.00.

GIRML was incorporated as a shelf company known as Shingdav Limited on 15 January 2008. The intended objective of GIRML is international resorts management and investment holding.

GIRML has in turn incorporated Genting Integrated Resorts Operations Management Pte Ltd (“GIROM”) as its wholly-owned subsidiary on 20 June 2008. The registered share capital of GIROM is S\$1.00. The intended objective of GIROM is international resorts management.

Financial Effects

The acquisition of GIRML and incorporation of GIROM 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 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 acquisition/incorporation of companies.

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

Justin Tan Wah Joo
Managing Director

26 June 2008