

## **ANNOUNCEMENT**

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

The Board of Directors of Genting International P.L.C. (the “Company”) wishes to announce that Nedby Limited, a wholly-owned subsidiary of the Company has incorporated Genting Stanley (Solihull) Limited (“GSSL”) as its new wholly-owned subsidiary in England on 23<sup>rd</sup> May 2008. GSSL was incorporated with a registered share capital of £1/- and the intended objective of GSSL is investment.

#### Financial Effects

The incorporation of GSSL 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*

**28 May 2008**