

General Announcement

Reference No **GG-090805-DB67D**

Company Name : **GENTING BERHAD**
Stock Name : **GENTING**
Date Announced : **05/08/2009**

Type : Announcement
Subject : **INCORPORATION OF A NEW WHOLLY-OWNED SUBSIDIARY BY GENTING BERHAD**

Contents : We wish to inform that Genting Berhad ("the Company") has incorporated Genting Group Sdn Bhd as its new wholly-owned subsidiary in Malaysia. The aforesaid new subsidiary was incorporated on 3 August 2009 with an issued and paid-up capital of RM2/- for investment purposes.

None of the Directors and/or major shareholders of the Company and/or persons connected with them has any interest, direct or indirect in the aforesaid incorporation.

The aforesaid new subsidiary is not expected to have any effect on the group's profit for 2009.

GENTING BERHAD

LOH BEE HONG
Company Secretary

© 2009, Bursa Malaysia Berhad. All Rights Reserved.