

General Announcement

Reference No **GG-090812-44CD4**

Company Name : **GENTING BERHAD**
Stock Name : GENTING
Date Announced : 12/08/2009

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 Capital Limited as its new wholly-owned subsidiary in the Federal Territory of Labuan, Malaysia. The aforesaid new subsidiary was incorporated on 11 August 2009 with an issued and paid-up capital of USD1/- for the purpose of offshore financing.

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

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