



General Announcement

Initiated by GENTING - COMMON on 12/05/2009 05:27:24 PM
 Ownership transfer to GENTING on 12/05/2009 05:28:47 PM
 Submitted by GENTING on 12/05/2009 06:37:01 PM
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Submitted

Company Information

Main Board/ Second Board Company

New Announcement

Submitting Investment Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)

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| * Company name | GENTING BERHAD |
| * Stock name | GENTING |
| * Stock code | 3182 |
| * Contact person | MS LOH BEE HONG |
| * Designation | COMPANY SECRETARY |
| * Contact number | 03-2333 6121 |
| E-mail address | elaine.loh@genting.com |

Type * Announcement

Subject *: GENTING BERHAD
 PROPOSED SHAREHOLDERS' MANDATE ON RECURRENT RELATED PARTY TRANSACTIONS
 OF A REVENUE OR TRADING NATURE

Note: If the announcement is a long announcement, please summarize the announcement in the contents and enter the details of the announcement in the Announcement Details or attached the full details of the announcement as attachment.

Contents *:-

(This field is to be used for the summary of the announcement)

Genting Berhad (the "Company") writes to inform that the Company will be seeking the approval of its shareholders for the Proposed shareholders' mandate for recurrent related party transactions of a revenue or trading nature ("Proposed Shareholders' Mandate") at a general meeting to be convened.

A Document containing the details on the Proposed Shareholders' Mandate will be despatched to the shareholders of the Company in due course

For and on behalf of the Board of Directors
 TAN SRI MOHD AMIN BIN OSMAN
 EXECUTIVE DIRECTOR
 GENTING BERHAD

Announcement Details :-

(This field is for the details of the announcement, if applicable)

Attachment(s):- (please attach the attachments here)

- No Attachment Found -

Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement;