



## General Announcement

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**Submitted**

### Company Information

Main Board/Second Board Company

New Announcement

**Submitting Investment Bank/Advisor  
 (if applicable)** CIMB INVESTMENT BANK BERHAD

**Submitting Secretarial Firm (if  
 applicable)**

\* Company name GENTING BERHAD

\* Stock name GENTING

\* Stock code 3182

**Type \***

Announcement

**Subject \*:**

GENTING BERHAD ("GENTING")

- PROPOSED RENEWAL OF THE AUTHORITY FOR GENTING TO PURCHASE ITS OWN SHARES ("PROPOSED SHARE BUY-BACK RENEWAL")  
 - PROPOSED EXEMPTION UNDER PRACTICE NOTE 2.9.10 OF THE MALAYSIAN CODE ON TAKE-OVERS AND MERGERS, 1998 ("PROPOSED EXEMPTION")

**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)*

Announcement Details :-

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

We refer to the announcement made by CIMB Investment Bank Berhad, on behalf of the Board of Directors of Genting, dated 7 April 2009 and the announcement made by Genting dated 17 June 2009 in relation to the approval from the shareholders of Genting for, amongst others, the Proposed Share Buy-Back Renewal and Proposed Exemption at the 41<sup>st</sup> Annual General Meeting of Genting.

On behalf of the Board of Directors of Genting, we are pleased to announce that Kien Huat Realty Sdn Berhad ("KHR") has informed Genting that the Securities Commission ("SC") has, on 23 June 2009, approved the Proposed Exemption, subject to the requirement that KHR and the persons acting in concert with it must at all times disclose to the SC all acquisitions or purchases of voting shares in Genting made by them in a 12-month period from the date of the granting of the Proposed Exemption, as required under Paragraph 10 of Practice Note 2.9.10 of the Malaysian Code on Take-Over and Mergers, 1998.

Accordingly, the Proposed Share Buy-Back Renewal and Proposed Exemption have become unconditional.

This announcement is dated 24 June 2009.

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