



Genting International P.L.C.
(Incorporated in the Isle of Man No. 24706C)

ANNOUNCEMENT

DISSOLUTION OF STANLEY LEISURE (CANADA) LIMITED, A WHOLLY-OWNED SUBSIDIARY OF GENTING STANLEY PLC, WHICH IN TURN IS AN INDIRECT WHOLLY-OWNED SUBSIDIARY OF THE COMPANY

The Board of Directors of Genting International P.L.C. (“the Company”) wishes to inform that Stanley Leisure (Canada) Limited, a dormant wholly-owned subsidiary incorporated in Canada of Genting Stanley plc, which in turn is an indirect wholly-owned subsidiary of the Company has been dissolved under paragraph 139(1)(c) of the Business Corporations Act.

As such, the aforesaid corporation has ceased to be a subsidiary company in the Genting International PLC Group following its dissolution.

**For and on behalf of the Board of
GENTING INTERNATIONAL P.L.C**

Mr Justin Tan Wah Joo
Managing Director

4 February 2009