

ANNOUNCEMENT

CHANGE OF NAME OF SUBSIDIARIES

The Board of Directors of Genting International P.L.C. wishes to announce that the following indirect wholly-owned subsidiaries of the Company incorporated in the United Kingdom have changed their names as follows:

- a. **STANLEY CASINOS LIMITED** changed to **GENTING CASINOS LIMITED**;
- b. **GENTING STANLEY PLC** changed to **GENTING UK PLC**; and
- c. **GENTING STANLEY (SOLIHULL) LIMITED** changed to **GENTING SOLIHULL LIMITED**.

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

Justin Tan Wah Joo
Managing Director

4 March 2009