



General Announcement

Initiated by **GENTING - COMMON** on 09/01/2009 05:01:06 PM
 Ownership transfer to **GENTING** on 09/01/2009 05:01:21 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)

* 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 *:

PROPOSED STRIKING OFF OF GENTING POWER MEIZHOU WAN HOLDING COMPANY, MEIZHOU WAN GENERATING COMPANY, LTD. AND MZW HOLDINGS, LTD., ALL OF WHICH ARE INDIRECT WHOLLY-OWNED SUBSIDIARIES OF THE COMPANY AND RE-ORGANISATION OF GROUP STRUCTURE

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") wishes to inform that the following three (3) dormant wholly-owned subsidiaries which were incorporated in Cayman Islands of Genting Power China Limited ("GPCL"), which in turn is an indirect wholly-owned subsidiary of the Company had applied for striking off from the Register of Companies in the Cayman Islands pursuant to Section 175 of Part VI of the Companies Law (as amended):

1. Genting Power Meizhou Wan Holding Company
2. Meizhou Wan Generating Company, Ltd. ("MWGC")
3. MZW Holdings, Ltd.

To facilitate the application for striking off of MWGC, MWGC had transferred its 73.7% equity interest comprising 172.8421 ordinary shares of USD1/- each in Fujian Electric (Hong Kong) LDC ("FEHK"), a corporation incorporated in Cayman Islands, to Meizhou Wan Power Production Holding Company, Ltd., another wholly-owned subsidiary of GPCL which owns the remaining 26.3% equity interest in FEHK, to hold such shares in trust for GPCL, the consideration of which has been waived by GPCL ("Re-organisation").

The aforesaid three (3) companies will be struck off from the Companies Register of Cayman Islands on 31 March 2009 and consequentially will cease to be indirect wholly-owned subsidiaries of the Genting Group with effect from that date.

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 Re-organisation.

The Re-organisation has no impact on the net assets and earnings per share of the Genting Group for the financial year ending 31 December 2009.

GENTING BERHAD

LOH BEE HONG
Company Secretary

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:

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