

General Announcement

Reference No **GM-090819-F3609**

Company Name : **GENTING MALAYSIA BERHAD**
Stock Name : GENM
Date Announced : 19/08/2009

Type : Announcement
Subject : **DISSOLUTION OF RESORTS OVERSEAS INVESTMENTS LIMITED
AND R.W. OVERSEAS INVESTMENTS LIMITED**

Contents : We wish to inform that Resorts Overseas Investments Limited (“ROIL”) and R.W. Overseas Investments Limited (“RWOIL”), both dormant indirect wholly-owned subsidiaries of Genting Malaysia Berhad (formerly known as Resorts World Bhd) (“GENM”), incorporated in the Isle of Man were dissolved on 17 August 2009 under Section 190 of the Isle of Man Companies Act 2006.

As such, ROIL and RWOIL had ceased to be the subsidiaries in the GENM Group with effect from 17 August 2009.

The dissolution of the above subsidiaries has no impact on the net assets and earnings per share of the GENM Group for the financial year ending 31 December 2009.

GENTING MALAYSIA BERHAD
(Formerly known as Resorts World Bhd)

LOH BEE HONG
Company Secretary

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