



GENTING

SINGAPORE

Genting Singapore PLC

(Incorporated in the Isle of Man No. 003846V)
Formerly known as Genting International P.L.C.

ANNOUNCEMENT

INCORPORATION OF A NEW WHOLLY-OWNED SUBSIDIARY

The Board of Directors of Genting Singapore PLC (the “Company”) wishes to announce that the Company has on 10 July 2009 incorporated Genting Singapore (HK) Limited (“GSHK”) as its new wholly-owned subsidiary in Hong Kong.

The registered share capital of GSHK is HK\$1/- and the principal activities of GSHK would be investment, marketing and promotion.

Financial Effects

The incorporation of GSHK is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Company for the financial year ending 31 December 2009.

Directors’ and Substantial Shareholders’ Interests

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the above incorporation.

**For and on behalf of the Board of
GENTING SINGAPORE PLC**

*Justin Tan Wah Joo
Managing Director*

15 July 2009