



NOTICE OF A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND CHANGE IN INTEREST \*

\* Asterisks denote mandatory information

|   |                          |
|---|--------------------------|
| Name of Announcer *                         | GENTING SINGAPORE PLC    |
| Company Registration No.                    | 003846V                  |
| Announcement submitted on behalf of         | GENTING SINGAPORE PLC    |
| Announcement is submitted with respect to * | GENTING SINGAPORE PLC    |
| Announcement is submitted by *              | Christine Tan Cheng Siew |
| Designation *                               | Assistant Secretary      |
| Date & Time of Broadcast                    | 22-Sep-2009 17:19:13     |
| Announcement No.                            | 00056                    |

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

1. Date of notice to issuer \* 22-09-2009
2. Name of Director \* LIM KOK HOONG
3. Please tick one or more appropriate box(es): \*
  - Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

>> PART II

1. Date of change of Interest 18-09-2009
2. Name of Registered Holder LIM KOK HOONG
3. Circumstance(s) giving rise to the interest or change in interest Exercise of Share Options/Convertibles
 

# Please specify details
4. Information relating to shares held in the name of the Registered Holder
 

|   |         |
|---|---------|
| No. of Shares held before the change  | 0       |
| As a percentage of issued share capital   | 0 %     |
| No. of Shares which are subject of this notice  | 213,000 |
| As a percentage of issued share capital   | 0.002 % |
| Amount of consideration (excluding brokerage and stamp duties) per share paid or received | 0.1658  |

No. of Shares held after the change 213,000

As a percentage of issued share capital 0.002 %

>> PART III

1. Date of change of [Select Option]
2. The change in the percentage level From % To %
3. Circumstance(s) giving rise to the interest or change in interest [Select Option]

# Please specify details

4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

>> PART IV

1. Holdings of Director , including direct and deemed interest :

|   | <b>Direct</b> | <b>Deemed</b> |
|---|---------------|---------------|
| No. of shares held before the change    | 0             | 0             |
| As a percentage of issued share capital | 0 %           | 0 %           |
| No. of shares held after the change     | 213,000       | 0             |
| As a percentage of issued share capital | 0.002 %       | 0 %           |

Footnotes

- (1) The amount of consideration per share referred to above is in US\$.
- (2) The percentages of interest referred to before the change are computed based on 9,656,678,320 issued shares as at 17 September 2009.
- (3) The percentages of interest referred to on and after the change are computed based on 9,657,821,320 issued shares as at 18 September 2009.

Attachments

Total size = 0  
(2048K size limit recommended)

