

ANNOUNCEMENT

AWARD OF SHARES UNDER THE GENTING INTERNATIONAL GROUP PERFORMANCE SHARE SCHEME AND NOTICE OF DIRECTORS' INTEREST IN SHARES

The Board of Directors of Genting International P.L.C. (the "Company") is pleased to announce that a total of 5,545,000 Company shares have been awarded to selected directors and employees of the Genting International Group (the "Group") under the approved Genting International Group Performance Share Scheme (the "PSS"), of which 1,270,000 shares were awarded to the following directors and/or controlling shareholder of the Company:

- (i) Tan Sri Lim Kok Thay 750,000 shares
(Executive Chairman and controlling shareholder)
- (ii) Mr. Justin Tan Wah Joo 320,000 shares
- (iii) Mr. Tjong Yik Min 100,000 shares
- (iv) Mr. Lim Kok Hoong 100,000 shares

The vesting of the award is contingent on achievements against various performance targets in relation to the development of the Resorts World at Sentosa integrated resort.

No director or employee of the Group has received 5% or more of the number of awards available under the PSS.

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

Justin Tan Wah Joo
Managing Director

19 February 2009