

General Announcement

Reference No **GG-100114-52CF0**

Company Name : **GENTING BERHAD**
Stock Name : GENTING
Date Announced : 14/01/2010

Type : Announcement
Subject : VOLUNTARY LIQUIDATION OF GENTING INTERNATIONAL PAPER (NETHERLANDS) B.V., AN INDIRECT WHOLLY-OWNED SUBSIDIARY OF THE COMPANY

Contents : Genting Berhad ("GENT") writes to inform that Genting International Paper (Netherlands) B.V. ("GIPN"), an indirect wholly-owned dormant subsidiary of the Company incorporated in The Netherlands has been liquidated pursuant to Section 2:19 paragraph 4 of the Dutch Civil Code .

Equity Trust Co. N.V. had been appointed to handle the formalities of the liquidation procedure.

There is no loss arising from voluntary winding-up of GIPN.

The voluntary winding-up of GIPN will not have any material impact on the net assets and earnings per share of the GENT Group for the financial year ending 31 December 2010.

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