



GENTING BERHAD

(Incorporated in Malaysia under Company No. 7916-A)

Wisma Genting, 28 Jalan Sultan Ismail, 50250 Kuala Lumpur. P.O. Box 10937, 50930 Kuala Lumpur, Malaysia.
Tel: 03-2178 2288, 2333 2288 Fax: 03-2161 5304 Telex: MA 30022.

12 August 2008

Securities & Exchange Commission
Division of Corporate Finance
Room 3094 (3-G)
450 Fifth Street, N.W.
Washington, D.C. 20549
United States of America



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SECURITIES & EXCHANGE
COMMISSION

BY FAX # 001-202-772-9207

Dear Sirs,

SUPL

GENTING BERHAD EXEMPTION NO. 82-4962

We enclose a copy of the announcement by the Company on the incorporation of a new wholly-owned subsidiary by the Company for filing pursuant to exemption no. 82-4962 granted to the Company under Rule 12g3-2(b) of the Securities Exchange Act of 1934.

Yours faithfully
GENTING BERHAD


LOH BEE HONG
Company Secretary

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General Announcement

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Exemption No. 82-4962

General Announcement

Initiated by GENTING - COMMON on 11/08/2008 05:17:19 PM
 Ownership transfer to GENTING on 11/08/2008 05:23:53 PM
 Submitted by GENTING on 11/08/2008 06:03:52 PM
 Reference No G-C-080811-30658
 Form Version V3.0

Submitted

Company Information

Main Board/ Second Board Company

New Announcement

Submitting Investment

Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)

* Company name	GENTING BERHAD
* Stock name	GENTING
* Stock code	3182
* Contact person	MS LOH BEE HONG
* Designation	COMPANY SECRETARY
* Contact number	03-23336120
E-mail address	

Type *

Announcement

Subject *:

INCORPORATION OF A NEW WHOLLY-OWNED SUBSIDIARY
BY GENTING BERHAD

Note: If the announcement is a long announcement, please summarize the announcement in the contents and enter the details of the announcement in the Announcement Details or attached the full details of the announcement as attachment.

Contents *:-

(This field is to be used for the summary of the announcement)

We wish to inform that Genting Berhad ("the Company") has incorporated Prime Offshore (Labuan) Limited as its new wholly-owned subsidiary in the Federal Territory of Labuan, Malaysia. The aforesaid new subsidiary was incorporated on 8 August 2008 with an issued and paid-up capital of USD1/- for the purposes of investment and offshore financing.

None of the Directors and/or major shareholders of the Company and/or persons connected with them has any interest, direct or indirect in the aforesaid incorporation.

The aforesaid new subsidiary is not expected to have any effect on the group's profit for 2008.

GENTING BERHAD

LOH BEE HONG
Company Secretary

Announcement Details *:-

(This field is for the details of the announcement, if applicable)

Attachment(s) :- (please attach the attachments here)

- No Attachment Found -

END