



GENTING INTERNATIONAL P.L.C.

(Incorporated in the Isle of Man No: 24706)

HEAD OFFICE:

Suites 1526-27, Ocean Centre
5 Canton Road, Tsimshatsui
Kowloon, Hong Kong S.A.R.
Tel: (852) 23177133 Fax: (852) 23148724

INTERNATIONAL OFFICES:**Australia**

Genting International Properties Limited
8th Floor, Sussex Centre
401 Sussex Street
Sydney, NSW 2000
Tel : (612) 92811433
Fax : (612) 92811430

REGISTERED OFFICE:

International House, Castle Hill, Victoria Road,
Douglas, Isle of Man, BRITISH ISLES IM2 4RB
Tel: (44 1624) 630600 Fax: (44 1624) 624469
Telex: 628331 CAINCO G

Singapore

Genting International (S) Pte Ltd
268 Orchard Road, #08-02/04
Singapore 238856
Tel : (65) 6823 9888
Fax : (65) 6737 7260

DIRECTORS:**Malaysian:**

Tan Sri Lim Kok Thay
Justin Tan Wah Joo
Quah Chek Tin (alternate to Tan Sri Lim Kok Thay)
Ong Moh Pheng (alternate to Justin Tan Wah Joo)

Malaysia

c/o Genting Management and Consultancy Services
Sdn Bhd
24th Floor, Wisma Genting
28 Jalan Sultan Ismail
50250 Kuala Lumpur
Tel : (603) 21782288, 23332288
Fax : (603) 21785304
Tlx : GHHB MA 30022

ANNOUNCEMENT

GENTING INTERNATIONAL PLC (THE “COMPANY”)

ACQUISITIONS OF

- (I) 3,620,086 ORDINARY SHARES OF 25p EACH IN STANLEY LEISURE PLC FROM GENTING OVERSEAS HOLDINGS LIMITED**

- (II) 26,343,468 ORDINARY SHARES OF 5p EACH IN LONDON CLUBS INTERNATIONAL PLC FROM RESORTS WORLD LIMITED**

The Board of Directors of the Company is pleased to announce that its wholly-owned subsidiary, Palomino Limited (“Palomino”) has today entered into an agreement to acquire the following blocks of shares :-

- (i) 3,620,086 ordinary shares of 25p each in Stanley, representing 2.80% of the issued share capital of Stanley, from Genting Overseas Holdings Limited (“GOHL”), a wholly-owned subsidiary of Genting Berhad (“GB”), for a consideration of £18,916,615 representing 522.546 pence per Stanley share to be satisfied by the issuance of 196,293,471 new ordinary shares of US\$0.10 each in GIPLC at an issue price of US\$0.183 per GIPLC share; and

- (ii) 26,343,468 ordinary shares of 5p each in LCI, representing 11.85% of the issued share capital of LCI, from Resorts World Limited (“RWL”), an indirect wholly-owned subsidiary of Resorts World Bhd (“RWB”) which in turn is a 57.74% subsidiary of GB, for a consideration of £31,713,847 representing 120.386 pence per LCI share to be satisfied by the issuance of 329,087,489 new ordinary shares of US\$0.10 each in GIPLC at an issue price of US\$0.183 per GIPLC share (collectively referred to as the “Acquisitions”).

The total consideration of £50,630,462 for the Acquisitions was arrived at after taking into consideration the one (1) month weighted average market prices of Stanley and LCI shares up to 4 May 2005.

Similarly, the total number of new shares to be issued by the Company at US\$0.183 per share in full settlement for the Acquisitions was determined after taking into consideration the one (1) month weighted average market prices of GIPLC shares up to 4 May 2005.

Application will be made to the Luxembourg Stock Exchange for the listing within at a maximum of one year from the date of their issue of the new ordinary shares in the Company that are being issued pursuant to the Acquisitions.



GENTING INTERNATIONAL P.L.C.

(Incorporated in the Isle of Man No: 24706)

The Acquisitions will strengthen the Company's strategic position in the United Kingdom ("U.K.") gaming industry. This would further enhance the Company's ability to leverage on its investments in the U.K. as well as to expand its leisure and hospitality related business activities globally.

The Acquisitions have resulted in the Group owning the following:

- (i) A total of 26,187,421 shares in Stanley, representing 20.26% of the issued share capital of Stanley; and
- (ii) A total of 66,367,240 shares in LCI, representing 29.86% of the issued share capital of LCI.

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

*Mr Justin Tan Wah Joo
Managing Director
6 May 2005*