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**Genting Hong Kong Limited**

**雲頂香港有限公司**

**(the “Company”)**

(formerly known as “STAR CRUISES LIMITED 麗星郵輪有限公司”)

*(Continued into Bermuda with limited liability)*

**(Stock Code: 678)**

**CHANGE OF COMPANY NAME**

Reference is made to the announcements of the Company dated 11 September 2009 and 15 October 2009 and the circular of the Company dated 18 September 2009 (the “Circular”) in respect of the proposed Change of Company Name. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context otherwise requires.

The board of directors (the “Board”) of the Company is pleased to announce that subsequent to the passing of the special resolution by the Shareholders at the Special General Meeting held on 15 October 2009 for the Change of Company Name, the approval by the Registrar of Companies in Bermuda on the Change of Company Name from “STAR CRUISES LIMITED” to “Genting Hong Kong Limited” and the adoption of the Chinese name “雲頂香港有限公司” as the secondary name of the Company to replace the Chinese name “麗星郵輪有限公司” (which was adopted for identification purpose) has been obtained. The certificate of incorporation on change of name and the certificate of secondary name have been issued by the Registrar of Companies in Bermuda confirming the effectiveness of the new name on 21 October 2009.

The Registrar of Companies in Hong Kong has issued the certificate of registration of change of corporate name of non-Hong Kong company confirming the Change of Company Name with effect from 10 November 2009.

The stock short names of the Company for trading of the Shares on the Stock Exchange of Hong Kong Limited (“HK Stock Exchange”) will be changed from “STAR CRUISES” to “GENTING HK” in English and from “麗星郵輪” to “雲頂香港” in Chinese with effect from 30 November 2009. The stock code of the Company on the HK Stock Exchange remains unchanged.

The counter name of the Company for trading of the Shares on the Singapore Exchange Securities Trading Limited (“Singapore Exchange”) will be changed from “StarCrusUS\$” to “Genting HK US\$” with effect from 30 November 2009. The stock code of the Company on the Singapore Exchange remains unchanged.

The Change of Company Name will not affect any of the rights of the Shareholders. All existing share certificates in issue bearing the Company’s former name shall continue to be evidence of the title and valid for trading, settlement, registration and delivery for the same number of Shares in the new name of the Company. There will not be any arrangements for free exchange of existing share certificates for new share certificates under the new name of the Company. Any issue of share certificates will be under the new name of the Company.

By Order of the Board  
**Louisa Tam Suet Lin**  
*Company Secretary*

Hong Kong, 13 November 2009

*As at the date of this announcement, the Board comprises one Executive Director, namely Tan Sri Lim Kok Thay (whose alternate is Mr. William Ng Ko Seng), and five Independent Non-executive Directors, namely Mr. Alan Howard Smith, Mr. Tan Boon Seng, Mr. Lim Lay Leng, Mr. Heah Sieu Lay and Mr. Au Fook Yew.*

\* for identification purpose only