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## **STAR CRUISES LIMITED**

*(Continued into Bermuda with limited liability)*

(Stock Code: 678)

### **ANNOUNCEMENT**

Star Cruises Limited (the “Company”) and Genting International PLC, which are member companies of the Genting Group, have made a joint 50:50 submission in response to the Singapore Tourism Board’s Request for Concepts for Integrated Resorts at the Marina Bayfront and the Sentosa sites.

As the joint submission involves a submission of concepts only and it may or may not eventually materialise, shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

**For and on behalf of the Board of  
STAR CRUISES LIMITED**

**Tan Sri Lim Kok Thay**  
**Chairman, President and Chief Executive Officer**  
**Hong Kong, 28 February 2005**

As at the date of this announcement, the board of directors of the Company comprises four executive directors, namely Tan Sri Lim Kok Thay, Mr. Chong Chee Tut, Mr. William Ng Ko Seng, Mr. David Colin Sinclair Veitch and three independent non-executive directors, namely Mr. Alan Howard Smith J.P., Mr. Tan Boon Seng and Mr. Lim Lay Leng.