



STAR CRUISES LIMITED

(Continued into Bermuda with limited liability)

(Stock Code: 678)

VOTING RESULTS AT THE SPECIAL GENERAL MEETING HELD ON 29 JANUARY 2007

The board of Directors is pleased to announce that the ordinary resolution as set out in the notice of the SGM in respect of the approval, ratification and confirmation of the Shareholders' Agreement and the transactions contemplated thereunder was unanimously passed by the Independent Shareholders by way of poll at the SGM.

Reference is made to the Circular of the Company to the Shareholders dated 9 January 2007 regarding the approval, ratification and confirmation of the Shareholders' Agreement in relation to the formation of a joint venture for the development of the Sentosa Integrated Resort to be known as "Resorts World at Sentosa" and the transactions contemplated thereunder. Terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified.

VOTING RESULTS OF THE SPECIAL GENERAL MEETING

The board of Directors (the "Board") is pleased to announce that the ordinary resolution (the "Ordinary Resolution") as set out in the notice of the SGM dated 9 January 2007 (the "Notice") in respect of the approval, ratification and confirmation of the Shareholders' Agreement and the transactions contemplated thereunder was unanimously passed by the Independent Shareholders by way of poll at the SGM.

As at the date of the SGM, the total number of issued Shares of the Company was 6,784,386,135 Shares of which 859,993,700 Shares entitled the holders thereof as Independent Shareholders to attend and vote for or against the Ordinary Resolution at the SGM. No Shareholder was only entitled to vote against the Ordinary Resolution at the SGM.

Set out below are the poll results in respect of the Ordinary Resolution:

ORDINARY RESOLUTION	No. of votes (%)	
	For	Against
Approval, ratification and confirmation of the Shareholders' Agreement and authorisation for the Directors to implement and give effect to the terms of the Shareholders' Agreement and all transactions contemplated thereunder.	103,310,448 (100%)	0 (0%)

The resolution as set out in the Notice was unanimously passed as an ordinary resolution.

As mentioned in the Circular, the Ordinary Resolution is required to be approved by the Independent Shareholders who do not have any material interest in the Shareholders' Agreement. As GIPLC and Star Eagle each has a material interest in the Shareholders' Agreement, GIPLC and Star Eagle, their respective ultimate beneficial owners and their respective associates (as defined under the Listing Rules) have accordingly abstained from voting in respect of the Ordinary Resolution.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as scrutineer for vote-taking at the SGM.

BOARD OF DIRECTORS

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

By Order of the Board
Louisa Tam Suet Lin
Company Secretary

Hong Kong, 29 January 2007