

## CORPORATE PROFILE



# GENTING

www.genting.com

*A leading global multinational corporation*

The Genting Group is Malaysia's leading multinational corporation and one of Asia's best-managed companies. The Group has over 35,000 employees, 4,500 hectares of prime resort land and about 133,500 hectares of plantation land.

The Genting Group is the collective name for Genting Berhad and its subsidiaries. It comprises four listed entities with a combined market capitalisation of about RM85.4 billion (US\$25.1 billion) as at 31 December 2009.

The Group via Genting Singapore PLC<sup>1</sup> ("GENS") (www.gentingsingapore.com) is a leading resort development specialist with over 20 years of international gaming expertise and global experience in developing, operating and/or marketing internationally acclaimed casinos and integrated resorts in different parts of the world, including Australia, the Americas, Malaysia, the Philippines and the United Kingdom ("UK").

In 2006, the Group won a competitive tender to build and operate an integrated resort in Singapore's Sentosa Island, called Resorts World Sentosa ("RWS") (www.rwsentosa.com). RWS, the first integrated resort in Singapore was opened progressively since 5 January 2010. Its family-focused leisure attractions include Universal Studios Singapore, Marine Life Park - the world's largest oceanarium and 6 themed hotels.

The Genting Group is also the largest casino operator in the UK where its subsidiary, Genting UK Plc has a total of 44 casinos - 39 in the provinces and 4 of the most prestigious casinos in London (i.e. Crockfords Club, Maxims Casino Club, The Colony Club and The Palm Beach). GENS launched its first online casino brand, CircusCasino.com in June 2008.

The Genting Group was founded in 1965 by the late Tan Sri (Dr.) Lim Goh Tong with the development of a beautiful highlands resort, named Resorts World Genting<sup>2</sup> ("RWG") (www.rwgingting.com). Located at the peak of Mount Ulu Kali, 2,000 metres above sea level and 51 kilometres from Kuala Lumpur in Malaysia, it is now one of the world's leading integrated entertainment resorts, attracting 19.5 million visitors in 2009.

Under the leadership of Tan Sri Lim Kok Thay, the Genting Group continues to grow from strength to strength. His commitment to excellence, innovation and growth has resulted in the birth of premier global brand names.

The jewel of the Group's Malaysian division, RWG was voted the World's Leading Casino Resort (2005, 2007 to 2009) and Asia's Leading Casino Resort from 2005 to 2009 by World Travel Awards.

The resort offers 6 hotels with over 10,000 rooms, 60 fun rides, 170 dining and shopping outlets, mega shows, international business convention facilities and endless entertainment - all in one location. At 2,000 metres (6,000 feet) above sea level, it enjoys a fresh cool climate all year round and splendid views of the natural surrounding highlands. One of its hotels, First World Hotel, is one of the world's largest hotels with 6,118 rooms.

RWG is owned and operated by Genting Malaysia Berhad<sup>3</sup> ("GENM") (www.gentingmalaysia.com). In addition, GENM owns and manages the Awana chain of resorts in Malaysia (www.awana.com.my), comprising Awana Genting Highlands Golf & Country Resort, Awana Kijal Golf, Beach & Spa Resort, Terengganu and Awana Porto Malai, Langkawi.

One of the country's lowest cost producers of palm oil, the Genting Group's Plantations division under Genting Plantations Berhad<sup>4</sup> ("GENP") (www.gentingplantations.com), has about 133,500 hectares of land in Malaysia and Indonesia. It has property development projects in the states of Johor, Kedah and Melaka, and has joint venture projects to develop land in Indonesia into oil palm plantation.

GENP, through its subsidiary ACGT Sdn Bhd<sup>5</sup> ("ACGT"), aims to harness the knowledge encoded in plant genomics to develop superior crops to sustainably feed and fuel the world. Genomic research work on oil palm and jatropha began in 2007 and ACGT was the first to complete the sequencing and assembly of the oil palm and jatropha genomes. The research work on oil palm and jatropha has since progressed into the application phase. ACGT Laboratories, a centre of excellence in genomic science have the capabilities to perform end-to-end re-sequencing in Malaysia. ACGT also continues to collaborate with US-based Synthetic Genomics, Inc and the highly acclaimed J.Craig Venter Institute.

The Group via its Property division has also formed a joint venture with Chelsea Malaysia LLC, a division of Simon Property Group, Inc to establish Chelsea Premium Outlet Centres® in Malaysia. Targeted to open in 2011 in Kulai, the Johor Premium Outlets will bring the Chelsea Premium Outlets' concept of upscale outlet shopping to Malaysia.

The Genting Group's Energy division (www.gentingenergy.com) comprises the power and oil & gas business activities. Genting Power Holdings Limited which spearheads the Group's power operations, is a regional power producer with 7 power plants, with net attributable capacity of 1,450MW in Malaysia, China and India. Its two key assets are the 720MW Kuala Langat gas-fired plant in Malaysia and the 724MW Meizhou Wan coal-fired plant in Fujian, China.

Genting Oil & Gas Limited spearheads the Group's oil & gas operations. It is one of the region's leading independent oil & gas exploration and production companies with operations in China, Indonesia and Morocco. In China, the division operates an onshore-enhanced recovery oilfield under a Petroleum Contract with Sinopec. In Indonesia, the division has interests in three Production Sharing Contracts signed with BPMIGAS (Indonesia's oil and gas supervisory body). In Morocco, the division operates the Ras Jubu Offshore Block held with ONHYM.

The Genting Group is committed to grow strongly as a leading global multinational corporation.

1. Formerly known as Genting International Public Limited Company
2. Formerly known as Genting Highlands Resort
3. Formerly known as Resorts World Bhd
4. Formerly known as Asiatic Development Berhad
5. Formerly known as Asiatic Centre for Genome Technology Sdn Bhd

# bringing you our **expertise** in...

leisure & hospitality • power • plantations • property • biotechnology • oil & gas



**Resorts World Genting**  
*One of the world's leading integrated resorts*



**Resorts World Sentosa**  
*World-class integrated family resort in Singapore*



**Genting UK**  
*Largest casino operator in the United Kingdom*



**Genting Energy – Power**  
*A regional power player in Asia*



**Genting Energy – Oil & Gas**  
*One of the region's leading independent oil and gas exploration and production companies*



**Genting Plantations**  
*One of Malaysia's lowest cost palm oil producers*



**Genting Property**  
*A reliable property developer*



**ACGT**  
*A centre of excellence in genomic science*

GENTING PREMIER BRANDS



**GENTING**



*Resorts World*

GENTING  
MALAYSIA



SENTOSA  
SINGAPORE



MANILA  
PHILIPPINES

GENTING UK



**GENTING**  
PLANTATIONS

Genting Plantations Berhad



**GENTING**  
PROPERTY

Genting Property Sdn. Bhd.



ACGT Sdn. Bhd.



Genting Oil & Gas Limited



Genting Power Holdings Limited

*The region's  
most exciting  
world-class integrated resorts*

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Maxims Genting™ • Highlands Hotel • Resort Hotel • Arena of Stars™  
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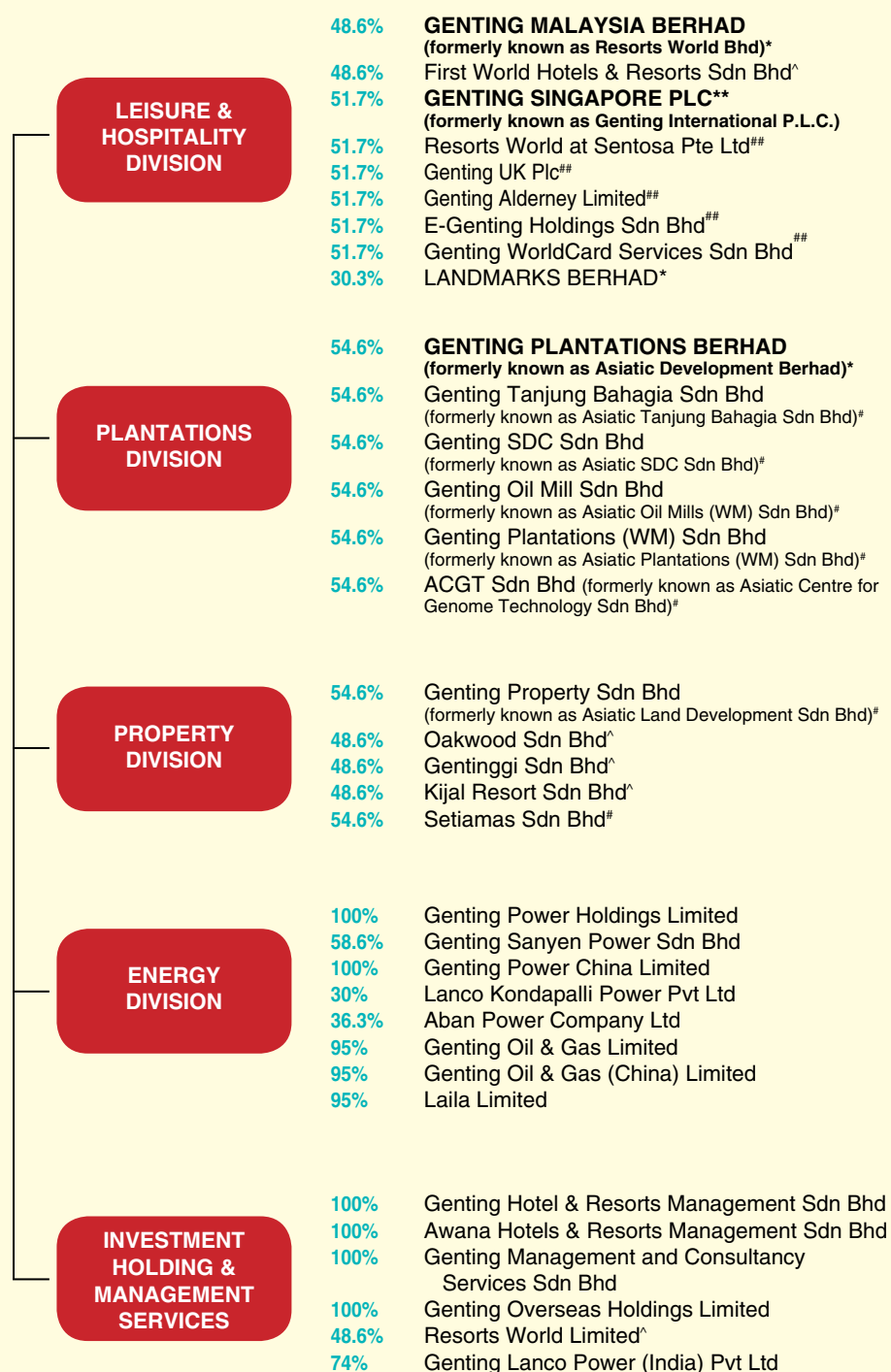


*Resorts World™*

## GROUP CORPORATE STRUCTURE



**GENTING BERHAD** (7916-A)  
and its Principal Subsidiaries  
and Associates  
as at 5 May 2010.



\* Listed on Bursa Malaysia Securities Berhad.

\*\* Listed on Singapore Exchange Securities Trading Limited.

<sup>^</sup> Subsidiary of Genting Malaysia Berhad (formerly known as Resorts World Bhd).

<sup>#</sup> Subsidiary of Genting Plantations Berhad (formerly known as Asiatic Development Berhad).

<sup>##</sup> Subsidiary of Genting Singapore PLC. (formerly known as Genting International P.L.C.)

## CORPORATE DIARY

### 2009

#### 26 February

Announcement of the Consolidated Unaudited Results of the Group for the fourth quarter and the Consolidated Audited Results for the financial year ended 31 December 2008.

#### 7 April

Announcement of the proposed renewal of authority for the Company to purchase its own shares and proposed exemption under Practice Note 2.9.10 of the Malaysian Code on Take-overs and Mergers, 1998.

#### 12 May

Announcement of the following:

- Entitlement Date for the Proposed Final Dividend in respect of the financial year ended 31 December 2008;
- Forty-First Annual General Meeting; and
- Proposed Shareholders' Mandate for recurrent related party transactions of a revenue or trading nature.

#### 20 May

Announcement of the subscription by Genting Overseas Holdings Limited, a wholly-owned subsidiary of the Company, of a total of USD50 million (approximately RM176 million) nominal amount of senior secured notes due 2014 and 2017 issued by MGM Mirage, Inc.

#### 25 May

Notice to Shareholders of the Forty-First Annual General Meeting.

#### 28 May

Announcement of the Consolidated Unaudited Results of the Group for the first quarter ended 31 March 2009.

#### 17 June

Forty-First Annual General Meeting.

#### 30 July

Announcement of the re-designation of Dato' Dr. R. Thillainathan as an Independent Non-Executive Director from Non-Independent Non-Executive Director of the Company.

#### 26 August

Announcement of the following:

- Consolidated Unaudited Results of the Group for the second quarter ended 30 June 2009; and
- Entitlement Date for the Interim Dividend in respect of the half year ended 30 June 2009.

#### 8 October

Announcement of the proposed establishment of a RM1.6 billion nominal value guaranteed Medium Term Notes ("MTNs") Programme by GB Services Berhad ("GB Services"), a wholly-owned subsidiary of the Company.

#### 9 November

Announcement of the issuance of the RM1.45 billion MTNs by GB Services.

#### 25 November

Announcement of the Consolidated Unaudited Results of the Group for the third quarter ended 30 September 2009.

#### 8 December

Announcement of the disposal of the entire issued and paid-up share capitals of Oakwood Sdn Bhd and Genting Highlands Tours and Promotion Sdn Bhd, both wholly-owned subsidiaries of the Company, to Genting Malaysia Berhad (formerly known as Resorts World Bhd), a company which is 48.6% owned by the Company for a cash consideration of RM212,709,548 and RM15,935,411 respectively ("Disposal").

#### 11 December

Announcement of completion of the Disposal.

### 2010

#### 25 February

Announcement of the Unaudited Consolidated Results of the Group for the fourth quarter and the Audited Results for the financial year ended 31 December 2009.

#### 5 April

Announcement of the proposed renewal of the authority for the Company to purchase its own shares and proposed exemption under Practice Note 2.9.10 of the Malaysian Code on Take-overs and Mergers, 1998.

#### 3 May

Announcement of the proposed shareholders' mandate for recurrent related party transaction of a revenue or trading nature.

#### 5 May

Announcement of the following:

- Entitlement Date for the Proposed Final Dividend in respect of the financial year ended 31 December 2009;
- Forty-Second Annual General Meeting; and
- Proposed amendments to the Articles of Association of the Company.

| DIVIDENDS |                                                                     | Announcement     | Entitlement Date  | Payment         |
|-----------|---------------------------------------------------------------------|------------------|-------------------|-----------------|
| 2008      | Final - 4.0 sen less tax per ordinary share of 10 sen each          | 25 February 2009 | 30 June 2009      | 27 July 2009    |
| 2009      | Interim – 3.0 sen less tax per ordinary share of 10 sen each        | 26 August 2009   | 30 September 2009 | 26 October 2009 |
| 2009      | Proposed Final – 4.2 sen less tax per ordinary share of 10 sen each | 25 February 2010 | 30 June 2010      | 27 July 2010*   |

\* Upon approval of Shareholders at the Forty-Second Annual General Meeting.

## CORPORATE INFORMATION

### BOARD OF DIRECTORS

|                                        |                                           |
|----------------------------------------|-------------------------------------------|
| Tan Sri Lim Kok Thay                   | <i>Chairman and Chief Executive</i>       |
| Tun Mohammed Hanif bin Omar            | <i>Deputy Chairman</i>                    |
| Tan Sri Mohd Amin bin Osman            | <i>Executive Director</i>                 |
| Dato' Dr. R. Thillainathan             | <i>Independent Non-Executive Director</i> |
| Mr Quah Chek Tin                       | <i>Independent Non-Executive Director</i> |
| Dato' Paduka Nik Hashim bin Nik Yusoff | <i>Independent Non-Executive Director</i> |
| Tan Sri Dr. Lin See Yan                | <i>Independent Non-Executive Director</i> |
| Mr Chin Kwai Yoong                     | <i>Independent Non-Executive Director</i> |

### AUDIT COMMITTEE

Tan Sri Dr. Lin See Yan  
*Chairman/Independent Non-Executive Director*

Dato' Paduka Nik Hashim bin Nik Yusoff  
*Member/Independent Non-Executive Director*

Mr Quah Chek Tin  
*Member/Independent Non-Executive Director*

Mr Chin Kwai Yoong  
*Member/Independent Non-Executive Director*

### NOMINATION COMMITTEE

Tan Sri Dr. Lin See Yan  
*Chairman/Independent Non-Executive Director*

Dato' Paduka Nik Hashim bin Nik Yusoff  
*Member/Independent Non-Executive Director*

### REMUNERATION COMMITTEE

Dato' Paduka Nik Hashim bin Nik Yusoff  
*Chairman/Independent Non-Executive Director*

Tan Sri Dr. Lin See Yan  
*Member/Independent Non-Executive Director*

Tan Sri Lim Kok Thay  
*Member/Chairman and Chief Executive*

### SECRETARY

Ms Loh Bee Hong

### PRINCIPAL EXECUTIVE OFFICERS

Tan Sri Lim Kok Thay  
*Chairman and Chief Executive*

Tun Mohammed Hanif bin Omar  
*Deputy Chairman*

Tan Sri Mohd Amin bin Osman  
*Executive Director*

Mr Tan Kong Han  
*President and Chief Operating Officer*

Mr Chong Kin Leong  
*Executive Vice President - Finance*

Dato' Justin Leong Ming Loong  
*Head of Strategic Investments and Corporate Affairs*

Mr Ong Tiong Soon  
*Chief Executive Officer – Genting Energy Group*

Ms Goh Lee Sian  
*Senior Vice President - Legal*

Encik Azmi bin Abdullah  
*Group Treasurer*

### GENTING BERHAD

A public limited liability company  
Incorporated and domiciled in Malaysia  
Company No. 7916-A

### REGISTERED OFFICE

24th Floor, Wisma Genting, Jalan Sultan Ismail  
50250 Kuala Lumpur  
Tel : +603 2178 2288/2333 2288  
Fax : +603 2161 5304  
E-mail : info@genting.com

### REGISTRARS

Genting Management and Consultancy Services Sdn Bhd  
24th Floor, Wisma Genting, Jalan Sultan Ismail  
50250 Kuala Lumpur  
Tel : +603 2178 2266/2333 2266  
Fax : +603 2161 5304

### STOCK EXCHANGE LISTING

Main Market of Bursa Malaysia Securities Berhad  
(Listed on 28 December 1971)

Stock Name : GENTING  
Stock Code : 3182

### AUDITORS

PricewaterhouseCoopers  
(Chartered Accountants)

### INTERNET HOMEPAGE

www.genting.com

## DIRECTORS' PROFILE



### TAN SRI LIM KOK THAY

Chairman and Chief Executive

Tan Sri Lim Kok Thay (Malaysian, aged 58), appointed on 17 August 1976, was redesignated as the Chairman and Chief Executive on 1 July 2007. He holds a Bachelor of Science Degree in Civil Engineering from the University of London. He attended the advanced management programme of Harvard Business School, Harvard University in 1979. He is also the Chairman and Chief Executive of Genting Malaysia Berhad (formerly known as Resorts World Bhd), the Chief Executive and a Director of Genting Plantations Berhad (formerly known as Asiatic Development Berhad), the Executive Chairman of Genting Singapore PLC and Resorts World at Sentosa Pte Ltd; and the Chairman of Genting UK Plc.

In addition, he sits on the Boards of other Malaysian and foreign companies. He has served in various positions within the Group since 1976. He also sits on the Boards of trustees of several charitable organisations in Malaysia.

Tan Sri Lim is a Director of Kien Huat Realty Sdn Berhad ("KHR"), a substantial shareholder of the Company, and has a deemed interest in KHR by virtue of being a beneficiary of discretionary trust which owns non-voting preference shares in KHR.

Tan Sri Lim is the Chairman and Chief Executive Officer of Genting Hong Kong Limited (formerly known as Star Cruises Limited) ("GENHK"), a company listed on The Stock Exchange of Hong Kong Limited. He also has an interest in the securities of GENHK. The GENHK group engages in cruise and cruise-related businesses which form a segment of the leisure industry. As disclosed in the GENHK's circular dated 30 March 2007, GENHK group acquired shares in Macau Land Investment Corporation to invest in Macau with a view to develop a hotel for the operation of a casino (subject to obtaining the relevant authorisation from the Government of Macau). On 31 July 2008, the GENHK group entered into a number of agreements with Alliance Global Group, Inc., a company listed on the Philippine Stock Exchange, Inc. to acquire, upon completion, an aggregate of 50% (direct and indirect) interests in the share capital of Travellers International Hotel Group, Inc. to pursue strategic and collaborative arrangements to develop and operate leisure and entertainment complexes in the Philippines.

In the context of the above businesses of GENHK, Tan Sri Lim is therefore considered as having interests in businesses apart from the Group's business, which may compete indirectly with the Group's business.

For his significant contributions to the leisure and travel industry, he has been named the "Travel Entrepreneur of the Year 2009" by Travel Trade Gazette (TTG) Asia and "The Most Influential Person in Asian Gaming 2009" by Inside Asian Gaming.



### TUN MOHAMMED HANIF BIN OMAR

Deputy Chairman

Tun Mohammed Hanif bin Omar (Malaysian, aged 71), appointed on 23 February 1994, is the Deputy Chairman. He was the Inspector-General of The Royal Malaysian Police for 20 years before retiring in January 1994, having joined as an officer in 1959. He holds a Bachelor of Arts Degree from the University of Malaya, Singapore, Bachelor of Law (Honours) degree from Buckingham University and the Certificate of Legal Practice (Honours) from the Legal Qualifying Board.

He is also the Deputy Chairman of Genting Malaysia Berhad (formerly known as Resorts World Bhd) and the Chairman of General Corporation Berhad and sits on the Boards of AMMB Holdings Berhad, AmBank (M) Berhad, Amlslamic Bank Berhad, AMFB Holdings Berhad and AmInvestment Bank Berhad.

He has received honorary awards from Malaysia, Indonesia, Thailand, Singapore, Brunei and the Philippines for his invaluable contribution towards the region's security. In 1993, he became the only serving public servant to be awarded non-ex-officio Malaysia's highest non-royal award which carries the titleship of 'Tun'.

Tun Mohammed Hanif was a member of the 2004 Royal Commission for the Enhancement of the Operations and Management of The Royal Malaysian Police. He is the President of the Malaysian Institute of Management (MIM) and Malaysian Branch of the Royal Asiatic Society (MBRAS), member of the Malaysian Equine Council and a Council Member of the Malaysian Crime Prevention Foundation. In addition, he is the Chairman of the Tun Razak Trust Foundation, a trustee of the Malaysian Liver Foundation and The MCKK Foundation.

## DIRECTORS' PROFILE (cont'd)



**TAN SRI MOHD AMIN BIN OSMAN**  
Executive Director

Tan Sri Mohd Amin bin Osman (Malaysian, aged 82), appointed on 12 May 1986, was appointed an Executive Director on 1 May 2003 upon the expiry of his consultancy contract with the Company on 30 April 2003. He is also the Chairman of Genting Plantations Berhad (formerly known as Asiatic Development Berhad).

He had a distinguished career with the Royal Malaysian Police Force for a period of over 36 years where he retired as the Acting Inspector General of Police, Malaysia. In between, he had served as Deputy Commissioner of Police, Sabah; Brigade Commander, Police Field Force, East Malaysia; Chief of City Police, Kuala Lumpur; and Director of the Special Branch, Malaysia. He has won various awards including the Panglima Setia Mahkota and Sri Indera Mahkota Pahang. He also sits on the Board of Shangri-la Hotels (Malaysia) Berhad.



**DATO' DR. R. THILLAINATHAN**  
Independent Non-Executive Director

Dato' Dr. R. Thillainathan (Malaysian, aged 65), appointed on 15 January 2003, was redesignated as an Independent Non-Executive Director on 30 July 2009. He was the Chief Operating Officer of the Company from 27 November 2002 to 9 September 2006 and retired as an Executive Director on 30 July 2007. He holds a Class 1 Honours in Bachelor of Arts (Economics) Degree from the University of Malaya, obtained his Masters and PhD in Economics from the London School of Economics and is a Fellow of the Institute of Bankers Malaysia. He has been with the Genting Group since 1989. He also sits on the Boards of Petronas Dagangan Berhad and Bursa Malaysia Berhad. Dato' Dr. R. Thillainathan has extensive years of experience in finance and banking. He is the past President of Malaysian Economic Association.

He is currently a director of Asia Capital Reinsurance Malaysia Sdn Bhd and a trustee of two companies limited by guarantee namely Child, Information, Learning and Development Centre as well as Yayasan MEA.



**MR QUAH CHEK TIN**  
Independent Non-Executive Director

Mr Quah Chek Tin (Malaysian, aged 58), appointed on 12 April 1999, was redesignated as an Independent Non-Executive Director on 8 October 2008. He began his career with Coopers & Lybrand, London before returning to Malaysia. He joined the Genting Group in 1979 and has served in various positions within the Group. He was the Executive Director of the Company as well as the Executive Director and Chief Operating Officer of Genting Malaysia Berhad (formerly known as Resorts World Bhd) prior to his retirement on 8 October 2006. He holds a Bachelor of Science (Honours) Degree in Economics from the London School of Economics and Political Science and is a Fellow of the Institute of Chartered Accountants in England and Wales and a member of the Malaysian Institute of Accountants.

In addition, he sits on the Boards of Genting Malaysia Berhad (formerly known as Resorts World Bhd), Genting Plantations Berhad (formerly known as Asiatic Development Berhad), Paramount Corporation Berhad, Batu Kawan Berhad and ECS ICT Berhad.



**DATO' PADUKA NIK HASHIM BIN NIK YUSOFF**  
Independent Non-Executive Director

Dato' Paduka Nik Hashim bin Nik Yusoff (Malaysian, aged 72), appointed on 8 June 1979, is an Independent Non-Executive Director. He holds a Bachelor of Arts (Honours) Degree from Melbourne University and also a Masters Degree in Public Administration from Harvard University, USA. He has been in the banking industry for more than 30 years. He sits on the Board of Malayan United Industries Berhad.

## DIRECTORS' PROFILE (cont'd)



**TAN SRI DR. LIN SEE YAN**  
Independent Non-Executive Director

Tan Sri Dr. Lin See Yan (Malaysian, aged 70), appointed on 28 November 2001, is an Independent Non-Executive Director. He is an independent strategic and financial consultant and a British chartered scientist. Dr. Lin received three degrees from Harvard University, including a PhD in economics. He is an Eisenhower Fellow and also Pro Chancellor, Universiti Sains Malaysia, Professor of Economics (Adjunct) at Universiti Utara Malaysia and Professor of Business & International Finance (Adjunct) at University Malaysia Sabah.

Prior to 1998, he was Chairman/President and CEO of the Pacific Bank Group and for 14 years previously, Deputy Governor of Bank Negara Malaysia (the Central Bank), having been a central banker for 34 years. After retiring as Chairman of EXCO, Khazanah Nasional in 2000, Dr. Lin continues to serve the public interest, including Member, Prime Minister's Economic Council Working Group as well as a member of key National Committees on Higher Education; and Economic Advisor, Associated Chinese Chambers of Commerce and Industry Malaysia. He is Chairman Emeritus, Harvard Graduate School Alumni Association Council at Harvard University as well as its Regional Director for Asia, Harvard Alumni Association. He is also President, Harvard Club of Malaysia and Distinguished Fellow, Institute of Strategic and International Studies Malaysia.

Dr. Lin advises and sits on the Boards of a number of publicly listed and private enterprises in Malaysia, Singapore, Hong Kong and Indonesia, including as Independent Director of Genting Malaysia Berhad (formerly known as Resorts World Bhd), Ancom Berhad, Fraser & Neave Holdings Berhad, Jobstreet Corporation Berhad, Kris Assets Holdings Berhad and Wah Seong Corporation Berhad.

Dr. Lin is a trustee of Tun Ismail Ali Foundation (PNB), Malaysian Economic Association Foundation and National Cancer Foundation (MAKNA) as well as Mentor Counsellor of the LIN Foundation.



**MR CHIN KWAI YOONG**  
Independent Non-Executive Director

Mr Chin Kwai Yoong (Malaysian, aged 61), appointed on 23 August 2007, is an Independent Non-Executive Director. He is a Fellow of the Institute of Chartered Accountants in England and Wales and a member of the Malaysian Institute of Certified Public Accountants and the Malaysian Institute of Accountants.

He started his career with Price Waterhouse (currently known as PricewaterhouseCoopers) as an Audit Senior in 1974 and was promoted to Audit Manager in 1978. He was an Audit Partner in the firm from 1982 until his retirement in 2003. During his tenure as Partner, he was the Executive Director in charge of the Consumer and Industrial Products and Services Group and was the Director-in-charge of the Audit and Business Advisory Services and Management Consulting Services division.

He has extensive experience in the audits of major companies in banking, oil and gas, automobile, heavy equipment, manufacturing, construction and property development industries. He was also involved in the corporate advisory services covering investigations, mergers and acquisitions and share valuations.

He was appointed a director of Bank Negara Malaysia with effect from 1 March 2010. He has been a director of Astro All Asia Networks plc since March 2006. He also sits on the Boards of Deleum Berhad and Syarikat Prasarana Negara Berhad. He was a director of Tractors Malaysia Holdings Berhad until February 2006 and a director of Rangkaian Pengangkutan Integrasi Deras Sdn Bhd until October 2009.

**Notes:**

The details of Directors' attendances at Board Meetings are set out in the Corporate Governance statement on page 44 of this Annual Report.

The details of the Board Committees where certain Directors are also members are set out in the Corporate Information on page 7 of this Annual Report.

Save as disclosed, the above Directors have no family relationship with any Director and/or major shareholder of Genting Berhad, have no conflict of interest with Genting Berhad and have not been convicted for any offences within the past ten years.