



Form Version 2.0

Change in Boardroom

Ownership transfer to GENTING/EDMS/KLSE on 27-11-2002 06:15:17 PM

Reference No GG-021127-85FA5

(Submitted)

Company Name : **GENTING BERHAD**
Date of change : **27/11/2002**
Type of change : **Redesignation**
Previous Position : **Chief Executive Officer**
New Position : **Chairman**
Directorate : **Executive**
Name : **Tan Sri Lim Goh Tong**
Age : **85**
Nationality : **Malaysian**
Qualifications : **-**
Working experience and occupation : **Founder of the Genting Berhad Group. He is also the Chairman and Chief Executive of Resorts World Bhd and a Director of Asiatic Development Berhad. In addition, he is also a Director of Kien Huat Berhad and the Chairman of Lim Foundation, a charitable foundation established by him and his family in Malaysia.**
Directorship of public companies (if any) : **1. Resorts World Bhd ("RWB")
2. Asiatic Development Berhad ("ADB")
3. Kien Huat Berhad**
Family relationship with any director and/or major shareholder of the listed issuer : **The father of Tan Sri Lim Kok Thay**
Details of any interest in the securities of the listed issuer or its subsidiaries : **He holds 6,681,000 ordinary shares in the Company, 437,500 ordinary shares in ADB and 1,832,468 ordinary shares in Genting International PLC, an indirect 62.2% owned subsidiary of the Company; and has a share option to subscribe for 1,500,000 ordinary shares in the Company, a share option to subscribe for 1,000,000 ordinary shares in RWB and a share option to subscribe for 577,000 ordinary shares in ADB.**
Remarks : **The previous position of Tan Sri Lim Goh Tong is Chairman and Chief Executive.**

* Compliance with Paragraph 15.02 of the Listing Requirements : **Yes**

Remarks : **The previous position of Tan Sri Lim Goh Tong is Chairman and Chief Executive.**