



Form Version 2.0

## Change in Boardroom

Initiated by **Common User** on 27-11-2002 07:09:18 PM

Ownership transfer to **RESORTS WORLD** on 27-11-2002 07:09:21 PM

Submitted by **RESORTS WORLD** on 27-11-2002 07:37:17 PM

Reference No **RW-021127-D46B8**

**(Submitted)**

* Company name	:	<b>New Announcement RESORTS WORLD BHD</b>
* Date of change	:	<b>27-11-2002</b> <input type="text" value="15"/>
* Type of change	:	<b>Redesignation</b>
* Previous Position	:	<b>Chief Executive Officer</b>
* New Position	:	<b>Chairman</b>
* Directorate	:	<b>Executive</b>
* Name	:	<b>Tan Sri Lim Goh Tong</b>
* Age	:	<b>85</b>
* Nationality	:	<b>Malaysian</b>
* Qualifications	:	<b>-</b>
* Working experience and occupation	:	<b>Founder of the Genting Berhad Group. He is also the Chairman of Genting Berhad 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.</b>
* Directorship of public companies (if any)	:	<b>1. Genting Berhad ("GB") 2. Asiatic Development Berhad ("ADB") 3. Kien Huat Berhad</b>
* Family relationship with any director and/or major shareholder of the listed issuer	:	<b>The father of Tan Sri Lim Kok Thay</b>
* Details of any interest in the securities of the listed issuer or its subsidiaries	:	<b>He holds 6,681,000 ordinary shares in GB, 437,500 ordinary shares in ADB and 1,832,468 ordinary shares in Genting International PLC, an indirect 62.2% owned subsidiary of GB; and has a share option to subscribe for 1,000,000 ordinary shares in the Company, a share option to subscribe for 1,500,000 ordinary shares in GB and a share option to subscribe for 577,000 ordinary shares in ADB.</b>
* Compliance with Paragraph 15.02 of the Listing Requirements	:	<b>Yes</b>
Remarks	:	<b>The previous position of Tan Sri Lim Goh Tong is Chairman and Chief Executive.</b>