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General Announcement

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Ownership transfer to **RESORTS WORLD** on **01-04-2002 11:27:17 AM**

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(Submitted)

RESORTS WORLD BHD - TWENTY-SECOND ANNUAL GENERAL MEETING

The Board of Directors is pleased to announce that the **Twenty-Second Annual General Meeting** of the Company will be convened and held at **26th Floor, Wisma Genting, Jalan Sultan Ismail, 50250 Kuala Lumpur** on **Tuesday, 25 June 2002** at **2.30 p.m.** to transact the ordinary business of the Company.

For and on behalf of the Board of Directors
TUN MOHAMMED HANIF BIN OMAR
Deputy Chairman
RESORTS WORLD BHD