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## **General Announcement**

Initiated by **MB\_CIMB3** on **21/02/2002 05:01:44 PM**

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**(Submitted)**

**RESORTS WORLD BHD ("RWB")**

**PROPOSED EXECUTIVE SHARE OPTION SCHEME FOR ELIGIBLE EXECUTIVES AND EXECUTIVE DIRECTORS OF RESORTS WORLD BHD AND ITS SUBSIDIARIES; AND**

**PROPOSED AMENDMENT TO ARTICLE 86 OF THE ARTICLES OF ASSOCIATION OF RESORTS WORLD BHD**

**(COLLECTIVELY KNOWN AS THE "PROPOSALS")**

On behalf of RWB, Commerce International Merchant Bankers Berhad is pleased to announce that the shareholders of RWB have approved the resolutions pertaining to the Proposals at the Extraordinary General Meeting of the Company held on 21 February 2002.

This announcement is dated 21 February 2002.