



Form Version 2.0

Change in Boardroom

Submitted by **GENTING** on 31/12/2003 05:06:05 PM

Reference No **GG-031231-91663**

(Submitted)

(* Indicates a mandatory field. Please fill in all the necessary information.)

* Company name : **GENTING BERHAD**

* Date of change : **31/12/2003**

* Type of change : **Retirement**

* Designation : **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 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) : **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 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 Resorts World Bhd and a share option to subscribe for 825,000 ordinary shares in Asiatic Development Berhad.**

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

Remarks :