



Form Version 2.0

Change in Boardroom

Submitted by **GENTING** on 31/12/2003 05:05:56 PM

Reference No **GG-031231-91662**

(Submitted)

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

* Company name : **GENTING BERHAD**

* Date of change : **01/01/2004**

* Type of change : **Redesignation**

* Previous Position : **President & Chief Exec. Officer**

* New Position : **Others**

* Directorate : **Executive**

* Name : **Tan Sri Lim Kok Thay**

* Age : **52**

* Nationality : **Malaysian**

* Qualifications : **Bachelor of Science Degree in Civil Engineering from the University of London.**

* Working experience and occupation : **He is also the Chairman, President and Chief Executive of Resorts World Bhd, the Joint Chief Executive and a Director of Asiatic Development Berhad and the Chairman of Genting International PLC. He is the Chairman, President and Chief Executive Officer of Star Cruises Limited. In addition, he sits on the boards of other Malaysian and foreign companies. He has served in various positions within the Group since 1976. He also sits on the Board of trustees of several charitable organisations in Malaysia.**

* Directorship of public companies (if any) : **1. Resorts World Bhd("RWB")
2. Asiatic Development Berhad ("ADB")**

* Family relationship with any director and/or major shareholder of the listed issuer : **He is a son of Tan Sri Lim Goh Tong.**

* Details of any interest in the securities of the listed issuer or its subsidiaries : **He holds a total of 14,957,796 ordinary shares (direct and indirect) in the Company, 50,000 ordinary shares in RWB and 144,000 ordinary shares in ADB; and has a share option to subscribe for 1,000,000 ordinary shares in the Company, a share option to subscribe for 750,000 ordinary shares in RWB and a share option to subscribe for 825,000 ordinary shares in ADB.**

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

Remarks :

The new position of Tan Sri Lim Kok Thay in the Company is Chairman, President and Chief Executive.