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General Announcement

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Ownership transfer to **RESORTS WORLD** on **26-06-2003 11:39:01 AM**

Submitted by **RESORTS WORLD** on **26-06-2003 05:59:45 PM**

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(Submitted)

**PROPOSED RENEWAL OF THE AUTHORITY FOR THE PURCHASE OF OWN SHARES
("PROPOSAL")**

The Board of Directors is pleased to announce that the resolution pertaining to the Proposal was approved by the shareholders of the Company at the Extraordinary General Meeting held today.

Yours faithfully

RESORTS WORLD BHD

TAN WOUI MENG

Group Company Secretary