



Form Version 2.0

Change in Boardroom

Initiated by RESORTS WORLD on 15-01-2003 02:49:08 PM

Ownership transfer to RESORTS WORLD on 15-01-2003 02:49:12 PM

Submitted by RESORTS WORLD on 15-01-2003 05:01:10 PM

Reference No RW-030115-57562

(Submitted)

* Date of change : 15-01-2003

* Type of change : Appointment

* Designation : Executive Director

* Directorate : Executive

* Name : Mr Quah Chek Tin

* Age : 51

* Nationality : Malaysian

* Qualifications : 1. Bachelor of Science (Honours) Degree in Economics from the London School of Economics
2. Fellow of the Institute of Chartered Accountants in England and Wales

* Working experience and occupation : He is also an Executive Director of Genting Berhad, a Director of Asiatic Development Berhad and an Alternate Director of Genting International PLC. In addition, he sits on the boards of other Malaysian and foreign companies. He has been with the Genting Group since 1979

* Directorship of public companies (if any) : 1. Genting Berhad ("GB")
2. Asiatic Development Berhad
3. Genting Golf Course Bhd
4. Genting Highlands Berhad

* Family relationship with any director and/or major shareholder of the listed issuer : None

* Details of any interest in the securities of the listed issuer or its subsidiaries : He holds a total of 1,000 ordinary shares in the Company and 1,000 ordinary shares in GB; and has a share option to subscribe for 500,000 ordinary shares in GB

* Compliance with Paragraph 15.02 of the Listing Requirements : Yes

Remarks :

Mr Quah was appointed as the Chief Operating Officer of the Company on 27 November 2002.