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General Announcement

Submitted by **RESORTS WORLD** on 17/01/2005 06:34:36 PM

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(Submitted)

ANNOUNCEMENT ON THE ACQUISITION OF A SUBSIDIARY

We wish to announce that Resorts World Bhd has acquired the following corporation as a subsidiary:

1.	Name of Corporation	Geremi Limited (Company No. 111972C)
2.	Date of acquisition	22 December 2004
3.	Place of incorporation	Isle of Man, British Isles
4.	Purchase consideration	USD2/-
	Mode of Payment	Cash
5.	Percentage interest	100%
	Number and type of shares	2 ordinary shares of USD1/- each.
6.	Directors/Substantial Shareholders' interests (if any)	No direct or indirect interest in the acquisition.

The aforesaid subsidiary is not expected to have any effect on the Group's profit for 2005.