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General Announcement

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(Submitted)

RESORTS WORLD BHD - TWENTY-FIFTH ANNUAL GENERAL MEETING

The Board of Directors is pleased to announce that the **Twenty-Fifth Annual General Meeting of the Company will be convened and held at 26th Floor, Wisma Genting, Jalan Sultan Ismail, 50250 Kuala Lumpur on Tuesday, 28 June 2005 at 3.00 p.m.** to transact the ordinary and special business of the Company.

For and on behalf of the Board of Directors
TUN MOHAMMED HANIF BIN OMAR
Deputy Chairman
RESORTS WORLD BHD