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## General Announcement

Submitted by **RESORTS WORLD** on 28/01/2005 06:02:17 PM

Reference No **RW-050128-5C780**

**(Submitted)**

### ANNOUNCEMENT ON THE ACQUISITION OF A SUBSIDIARY COMPANY

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

1.	Name of Company	Eastern Wonder Sdn Bhd (Company No. 677615-M)
2.	Date of acquisition	28 January 2005
3.	Place of incorporation	Malaysia
4.	Purchase consideration	RM2/-
	Mode of Payment	Cash
5.	Percentage interest	100%
	Number and type of shares	2 ordinary shares of RM1/- each.
6.	Directors/Substantial Shareholders' interests (if any)	No direct or indirect interest in the acquisition.

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