



Form Version 2.0

Change in Audit Committee


Initiated by **Common User** on **09/10/2006 10:15:12 AM**

Ownership transfer to **GENTING** on **09/10/2006 10:15:15 AM**

Submitted by **GENTING** on **09/10/2006 06:44:37 PM**

Reference No **GG-061009-C60EB**

(Submitted)

- * Date of change : **08/10/2006** 
- * Type of change : **Redesignation**
- * Previous Position : **Member of Audit Committee**
- * New Position : **Member of Audit Committee**
- * Directorate : **Non Independent & Non Executive**
- * Name : **Mr Quah Chek Tin**
- * Age : **55**
- * 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 was the Chief Operating Officer and the Executive Director of Resorts World Bhd ("RWB") and is a Non-Independent Non-Executive Director of RWB and Asiatic Development Berhad ("ADB"). In addition, he sits on the boards of other Malaysian companies. He was with the Genting Group since 1979.**
- * Directorship of public companies (if any) : **1. RWB
2. ADB**
- * 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 64,000 ordinary shares in the Company and 1,000 ordinary shares in RWB respectively; and has a share option to subscribe for 311,000 ordinary shares in the Company and a share option to subscribe for 1,500,000 ordinary shares in Genting International P.L.C.**
- * Composition of Audit Committee (Name and Directorate of members after change) : **(1) Tan Sri Dato' Gunn Chit Tuan (Chairman)
Independent Non-Executive Director
(2) Dato' Paduka Nik Hashim bin Nik Yusoff (Member)
Independent Non-Executive Director
(3) Tan Sri Dr Lin See Yan (Member)
Independent Non-Executive Director
(4) Tan Sri Lim Kok Thay (Member)
Chairman, President & Chief Executive
(5) Mr Quah Chek Tin (Member)
Non-Independent Non-Executive Director**
- * Compliance of the Audit Committee with Paragraph 15.10 (1) (c) of the Listing Requirements (after change) : **Yes**
- * Remarks :

Mr Quah Chek Tin has retired as an Executive Director with effect from 8 October 2006 upon reaching his retirement age. He remains on the Board as a Non-Independent Non-Executive Director of the Company.