



Form Version 2.0

Change in Audit Committee

Initiated by **Common User** on 09/10/2006 06:21:30 PM

Ownership transfer to **RESORTS WORLD** on 09/10/2006 06:21:41 PM

Submitted by **RESORTS WORLD** on 09/10/2006 06:32:33 PM

Reference No **RW-061009-8E67A**

(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 an Executive Director of Genting Berhad ("GB") and is a Non-Independent Non-Executive Director of GB 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. GB
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 1,000 ordinary shares in the Company**
- * Composition of Audit Committee (Name and Directorate of members after change) : **(1) Tan Sri Datuk Clifford Francis Herbert (Chairman) Independent Non-Executive Director
(2) Tan Sri Dato' Wan Sidek bin Hj Wan Abdul Rahman (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 & 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 the Chief Operating Officer and 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.