



Form Version 2.0

Change in Boardroom


Initiated by **Common User** on 09/10/2006 10:08:20 AM

Ownership transfer to **GENTING** on 09/10/2006 10:08:25 AM

Submitted by **GENTING** on 09/10/2006 06:44:33 PM

Reference No **GG-061009-BC023**

(Submitted)

* Date of change : **08/10/2006** 

* Type of change : **Redesignation**

* Previous Position : **Executive Director**

* New Position : **Non-Executive Director**

* 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.**

* Compliance with Paragraph 15.02 of the Listing Requirements : **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.