



Form Version 2.0

## Change in Boardroom

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 06:33:33 PM

Reference No **RW-061009-8E67B**

**(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 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**
- \* Compliance with Paragraph 15.02 of the Listing Requirements : **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.**