



Form Version 2.0

General Announcement

Initiated by **Common User** on 24-04-2007 12:15:57 PM

Ownership transfer to **RESORTS WORLD** on 24-04-2007 12:16:01 PM

Submitted by **RESORTS WORLD** on 24-04-2007 06:29:48 PM

Reference No **RW-070424-76F2B**

(Submitted)

RESORTS WORLD BHD ("RESORTS" OR THE COMPANY)

PROPOSED RENEWAL OF THE AUTHORITY FOR THE PURCHASE OF UP TO A MAXIMUM OF TEN (10) PER CENTUM OF THE ISSUED AND PAID-UP ORDINARY SHARE CAPITAL OF THE COMPANY PURSUANT TO SECTION 67A OF THE COMPANIES ACT, 1965 ("PROPOSED RENEWAL")

Contents :-

On 21 June 2006, the shareholders of Resorts approved a proposal by the Company for the purchase of Resorts shares.

The Board of Directors of Resorts wishes to announce that the present mandate granted by the shareholders of Resorts for the Company to buy back its own shares will expire at the conclusion of the forthcoming Twenty-Seventh Annual General Meeting ("AGM") of Resorts. In this regard, the Company proposes to seek from its shareholders at the aforesaid AGM to be convened, a renewal of the authority to purchase up to a maximum of ten (10) per centum of the issued and paid-up ordinary share capital of the Company comprising 5,679,167,556 ordinary shares of RM0.10 each as at 24 April 2007.

Yours faithfully

RESORTS WORLD BHD

TUN MOHAMMED HANIF BIN OMAR

Deputy Chairman