



Form Version 2.0

Change in Audit Committee

Submitted by GENTING on 23/08/2007 06:15:29 PM

Reference No GG-070823-41428

(Submitted)

- * Date of change : 23/08/2007
- * Type of change : Appointment
- * Designation : Member of Audit Committee
- * Directorate : Independent & Non Executive
- * Name : Mr Chin Kwai Yoong
- * Age : 58
- * Nationality : Malaysian
- * Qualifications :
 1. Fellow of the Institute of Chartered Accountants in England and Wales
 2. Member of the Malaysian Institute of Certified Public Accountants ("MICPA")
 3. Member of the Malaysian Institute of Accountants ("MIA").
- * Working experience and occupation : He started his career with Price Waterhouse (currently known as PricewaterhouseCoopers) as an Audit Senior in 1974 and was promoted to Audit Manager in 1978. He was Audit Partner in the firm from 1982 until his retirement in 2003. During his tenure as Partner, he was the Executive Director in charge of the Consumer and Industrial Products and Services Group and was the Director-in-charge of the Audit and Business Advisory Services and Management Consulting Services division.

He has extensive experience in the audits of major companies in banking, oil and gas, automobile, heavy equipment, manufacturing, construction and property development industries. He was also involved in the corporate advisory services covering investigations, mergers and acquisitions and share valuations.
- * Directorship of public companies (if any) :
 1. Deleum Berhad
 2. Astro All Asia Networks plc
- * Family relationship with any director and/or major shareholder of the listed issuer : Nil
- * Details of any interest in the securities of the listed issuer or its subsidiaries : Nil
- * 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 & Chief Executive
 - (5) Mr Quah Chek Tin (Member)
Non-Independent Non-Executive Director

* Compliance with Paragraph 15.10 (1) (c) of the LR / Rule 15.09 (1)(c) of the MMLR (after change) **Yes**

Remarks :