



Form Version 2.0

Entitlements (Notice of Book Closure)

Submitted by **RESORTS WORLD** on 23/08/2007 07:00:28 PM
Reference No **RW-070823-B4683**

Submitting Merchant Bank :
(if applicable)
Submitting Secretarial Firm Name :
(if applicable)

* Company name : **RESORTS WORLD BHD**
* Stock name : **RESORTS**
* Stock code : **4715**
* Contact person : **MR TAN WOUI MENG**
* Designation : **GROUP COMPANY SECRETARY**

* Entitlement date : **28/09/2007** 16
* Entitlement time : **04:00:00 PM** 16
* Entitlement subject : **Interim Dividend**
* Entitlement description : **Interim Dividend of 2.88 sen less 27% tax per ordinary share of 10 sen each.**
Period of interest payment : 16 to 16
Financial Year End : **31/12/2007** 16
Share transfer book & register of members will be : 16 to 16
closed from
(both dates inclusive) for the purpose of determining the entitlements

* Registrar's name ,address, telephone no
GENTING MANAGEMENT AND CONSULTANCY SERVICES SDN BHD
23rd Floor Wisma Genting
Jalan Sultan Ismail
50250 Kuala Lumpur
Tel: 03-21782266

Payment date : **22/10/2007** 16
A depositor shall qualify for the entitlement only in respect of:

* a) Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers : **28/09/2007** 16
b) Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit : 16
c) Securities bought on the Exchange on a cum entitlement basis according to the rules of the Exchange.

Number of new shares/securities issued (units) (If applicable) :
* Entitlement indicator : Ratio RM
 Percentage
* Entitlement in RM (RM) : **0.0288**
Remarks
2.88 sen less 27% tax per ordinary share of 10 sen each.