



Form Version 2.0

## Change in Audit Committee

Submitted by **GENTING** on 11/09/2007 06:16:44 PM

Reference No **CU-070911-79536**

**(Submitted)**

**(\*) Indicates a mandatory field. Please fill in all the necessary information.**

**\* New Announcement**

Submitting Merchant Bank :  
(if applicable)

Submitting Secretarial Firm :  
Name  
(if applicable)

**\* Company name : GENTING BERHAD**

**\* Stock name : GENTING**

**\* Stock code : 3182**

**\* Contact person : MR TAN WOUI MENG**

**\* Designation : GROUP COMPANY SECRETARY**

**\* Contact number : 03-23336120**

E-mail address :

**\* Date of change : 11/09/2007 **

**\* Type of change : Redesignation**

**\* Previous Position : Member of Audit Committee**

**\* New Position : Chairman of Audit Committee**

**\* Directorate : Independent & Non Executive**

**\* Name : Tan Sri Dr. Lin See Yan**

**\* Age : 67**

**\* Nationality : Malaysian**

- \* Qualifications : **1. B.A. in Economics, Statistics and Philosophy from University of Malaya, Singapore**  
**2. B.A. (Hons) in Economics from University of Malaya, Singapore**  
**3. M.P.A. in Finance from Harvard University, USA**  
**4. M.A. in Money & Banking from Harvard University, USA**  
**5. Ph.D. in Economics from Harvard University, USA**  
**6. Ph.D. in Economics (Hon) from University Utara Malaysia**  
**7. Fellow, Institute of Statisticians, London (F.I.S.)**  
**8. Chartered Statistician, London (C. Stat.)**  
**9. Fellow, The Royal Statistical Society, London (F.R.S.S.)**  
**10. Fellow, IMF Institute, Washington DC**  
**11. Eisenhower Fellow**  
**12. Fellow, Institute of Bankers, Malaysia (F.I.B.M.)**  
**13. Honorary Fellow, Malaysian Insurance Institute (F.M.I.I.)**  
**14. Distinguished Fellow, Institute of Strategic and International Studies (I.S.I.S.) Malaysia**  
**15. Fellow, Malaysian Institute of Management (MIM)**  
**16. Fellow, Malaysian Economic Association (MEA)**
- \* Working experience and occupation : **Tan Sri Dr. Lin is an independent strategic and financial consultant and a chartered statistician. Prior to 1998, Tan Sri Dr. Lin was Chairman/President and Chief Executive Officer of Pacific Bank Group and for 14 years since 1980, the Deputy Governor of Bank Negara Malaysia, having been a central banker for 34 years. He continues to serve the public interest, including being Advisor, Private Investment Panel at EPU, Prime Minister's Department and Member; National Steering Committee to Transform Higher Education; Economic Adviser, Associated Chinese Chambers of Commerce and Industry of Malaysia; Pro-Chancellor of Universiti Sains Malaysia; Trustee of Malaysia University for Science & Technology and Monash University (Sunway Campus) Malaysia; Governor of Asian Institute of Management, Manila as well as Member of Asian Financial Regulatory Shadow Committee. He is also Professor of Economics (Adj), Universiti Utara Malaysia.**
- He is Chairman Emeritus, Council of the Graduate School Alumni Association at Harvard University and Regional Director for Asia, Harvard Alumni Association at the University, in addition to being President, Harvard Club of Malaysia and its Foundation.**
- \* Directorship of public companies (if any) : **1. Genting Berhad**  
**2. Resorts World Bhd**  
**3. Ancom Berhad**  
**4. Fraser & Neave Holdings Berhad**  
**5. Jobstreet Corporations Berhad**  
**6. KrisAssets Holdings Berhad**  
**7. Wah Seong Corporation Berhad**
- \* 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 : **Tan Sri Dr. Lin See Yan holds 300,000 ordinary shares of 10 sen each in Resorts World Bhd and has a share option to subscribe for 1,000,000 ordinary shares of USD0.10 each in Genting**

**International P.L.C.**

- \* Composition of Audit Committee (Name and Directorate of members after change) : **(1) Tan Sri Dr. Lin See Yan (Chairman)  
Independent Non-Executive Director  
(2) Dato' Paduka Nik Hashim bin Nik Yusoff (Member)  
Independent Non-Executive Director  
(3) Mr Chin Kwai Yoong (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 :



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## Change in Audit Committee

Submitted by **GENTING** on 11/09/2007 06:16:41 PM

Reference No **GG-070911-D908E**

**(Submitted)**

**(\*) Indicates a mandatory field. Please fill in all the necessary information.**

**\* New Announcement**

Submitting Merchant Bank :  
(if applicable)

Submitting Secretarial Firm Name :  
(if applicable)

**\* Company name : GENTING BERHAD**

**\* Stock name : GENTING**

**\* Stock code : 3182**

**\* Contact person : MR TAN WOUI MENG**

**\* Designation : GROUP COMPANY SECRETARY**

**\* Contact number : 03-23336120**

**\* E-mail address :**

**\* Date of change : 11/09/2007**

**\* Type of change : Resignation**

**\* Designation : Chairman of Audit Committee**

**\* Directorate : Independent & Non Executive**

**\* Name : Tan Sri Gunn Chit Tuan**

**\* Age : 78**

**\* Nationality : Malaysian**

**\* Qualifications :**  
**1. Master of Arts Degree**  
**2. Bachelor of Laws (Honour) Degree (redesignated as LL.M in 1985) from University of Cambridge and is a Barrister-at-Law from Lincoln's Inn**  
**3. Doctor of Science (Honorary) conferred by University Putra Malaysia**

**\* Working experience and occupation : Former Chief Justice of Malaya where he retired on 20 May 1994.**

**\* Directorship of public companies (if any) : Nil**

- \* 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 : **He holds 100,000 ordinary shares of 10 sen each in the Company and has a share option to subscribe for 1,000,000 ordinary shares of USD0.10 each in Genting International P.L.C.**
- \* Composition of Audit Committee (Name and Directorate of members after change) : **(1) Tan Sri Dr. Lin See Yan (Chairman)  
Independent Non-Executive Director  
(2) Dato' Paduka Nik Hashim bin Nik Yusoff (Member)  
Independent Non-Executive Director  
(3) Mr Chin Kwai Yoong (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 :

**Tan Sri Gunn Chit Tuan resigned as an Independent Non-Executive Director of Genting Berhad with effect from 11 September 2007.**