



Form Version 2.0

## Change in Boardroom

Initiated by **Common User** on 11/09/2007 04:16:27 PM

Ownership transfer to **GENTING** on 11/09/2007 04:16:30 PM

Submitted by **GENTING** on 11/09/2007 06:16:13 PM

Reference No **GG-070911-D7393**

**(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 : **Non-Executive Director**  
\* 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 LLM 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.**
  
- \* Compliance with Paragraph 15.02 of the LR / Rule 15.02 of the MMLR : **Yes**
  
  
- Remarks :