



Form Version 2.0

## Change in Audit Committee

Submitted by **GENTING** on 19/11/2007 06:28:29 PM

Reference No **GG-071119-8F5ED**

**(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	:	<b>GENTING BERHAD</b>
*	Stock name	:	<b>GENTING</b>
*	Stock code	:	<b>3812</b>
*	Contact person	:	<b>MR TAN WOUI MENG</b>
*	Designation	:	<b>GROUP COMPANY SECRETARY</b>
*	Contact number	:	<b>03-23336120</b>
	E-mail address	:	

\* Date of change : 19/11/2007 <sup>16</sup>

\* Type of change : Resignation

\* Designation : Member of Audit Committee

\* Directorate : Executive

\* Name : Tan Sri Lim Kok Thay

\* Age : 56

\* Nationality : Malaysian

\* Qualifications : Bachelor of Science Degree in Civil Engineering from the University of London.

\* Working experience and occupation : He is also Chairman and Chief Executive of Resorts World Bhd, Joint Chief Executive and Director of Asiatic Development Berhad and Executive Chairman of Genting International PLC ("GIPLC"). He is Chairman and Chief Executive Officer of Star Cruises Limited. In addition, he sits on the boards of other Malaysian and foreign companies. He has served in various positions within the Group since 1976. He also sits on the Board of trustees of several charitable organisations in Malaysia.

\* Directorship of public companies (if any) : 1. Resorts World Bhd ("RWB")  
2. Asiatic Development Berhad ("ADB")

\* 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 a total of 9,744,000 ordinary shares in the Company, 1,660,000 ordinary shares in RWB, 121,000 ordinary shares in ADB and 32,000 ordinary shares in GIPLC; and has a share option to subscribe for 3,125,000 ordinary shares in the Company, a share option to subscribe for 2,340,000 ordinary shares in RWB, a share option to subscribe for 248,000 ordinary shares in ADB and a share option to subscribe for 5,658,536 ordinary shares in GIPLC..

\* 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) 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 :