



Form Version 2.0

## General Announcement

Initiated by MB\_CIMB3 on 21/03/2007 05:36:54 PM

Submitted by MB\_CIMB3 on 21/03/2007 06:15:29 PM

Reference No MM-070321-63414

(Submitted)

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

\*  
\* **Main Board/ Second Board Company  
New Announcement**

Submitting Merchant Bank : **CIMB INVESTMENT BANK BERHAD (FORMERLY KNOWN  
(if applicable) AS COMMERCE INTERNATIONAL MERCHANT BANKERS  
BERHAD)**  
\* Company name : **RESORTS WORLD BHD**  
\* Stock name : **RESORTS WORLD**  
\* Stock code : **4715**  
  
\* Type : **Announcement**  
  
\* Subject :

### **RESORTS WORLD BHD ("RESORTS WORLD")**

- **PROPOSED SHARE SPLIT; AND**
- **PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION**

\* **Contents :-**

On behalf of Resorts World, we are pleased to announce that the shareholders of Resorts World had, at the Extraordinary General Meeting of Resorts World held today, approved all the resolutions tabled.

Following Bursa Malaysia Securities Berhad's amendments to its Listing Requirements on 9 March 2007, we, on behalf of Resorts World, wish to inform that Resorts World intends to make an announcement of the books closing date in relation to the Proposed Share Split on or after 30 March 2007. Accordingly:

- (i) Resorts World will not be required to forward any notice of subdivision of shares to its shareholders; and
- (ii) there will not be any suspension in the trading of shares in Resorts World for the purpose of implementing the Proposed Share Split.

This announcement is dated 21 March 2007.