



Change in Audit Committee

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 Ownership transfer to GENTING on 08/10/2008 11:12:58 AM
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Submitted

Company Information

New Announcement

Submitting Investment Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)

* Company name GENTING BERHAD
 * Stock name GENTING
 * Stock code 3182
 * Contact person MS LOH BEE HONG
 * Designation COMPANY SECRETARY
 * Contact number 03-2333 6121
 E-mail address elaine.loh@genting.com

Part A : To be filled by Public Listed Company

Date of change * 08/10/2008
 Type of change * Redesignation
 Previous Position * Member of Audit Committee
 New Position * Member of Audit Committee
 Directorate * Independent & Non Executive
 Name * Mr Quah Chek Tin
 Age * 57
 Nationality * Malaysian
 Qualifications *
 1. Bachelor of Science (Honours) Degree in Economics from the London School of Economics and Political Science.
 2. Fellow of the Institute of Chartered Accountants in England and Wales.
 3. Member of the Malaysian Institute of Accountants.
 Working experience and occupation * Mr Quah Chek Tin began his career with Coopers & Lybrand, London before returning to Malaysia. He joined the Genting Group in 1979 and has served in various positions within the Group. He was an Executive Director of Genting Berhad as well as an Executive Director and Chief Operating Officer of Resorts World Bhd prior to his retirement on 8 October 2006.
 Directorship of public companies (if any) *
 1. Resorts World Bhd
 2. Asiatic Development Berhad
 3. Paramount Corporation Berhad
 Family relationship with any director and/or major shareholder of the listed issuer * None
 Details of any interest in the securities of the listed issuer or its subsidiaries * Mr Quah Chek Tin holds 5,000 ordinary shares in Genting Berhad and Resorts World Bhd respectively. His spouse holds 630,000 ordinary shares in Genting Berhad.
 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)
 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 Mr Quah Chek Tin has been re-designated from Non-Independent Non-Executive Director to Independent Non-Executive Director of Genting Berhad with effect from 8 October 2008.