



## Change in Boardroom

Initiated by GENTING - COMMON on 08/10/2008 11:12:52 AM  
 Ownership transfer to GENTING on 08/10/2008 11:12:58 AM  
 Submitted by GENTING on 08/10/2008 06:27:01 PM  
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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 \* Non-Executive Director  
 New Position \* Non-Executive Director  
 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.  
 Compliance with Paragraph 15.02 of the LR / Rule 15.02 of the MMLR \* 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.

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