



General Announcement

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Submitted

Company Information

Main Board/ Second Board Company

New Announcement

Submitting Investment Bank/Advisor (if applicable) CIMB INVESTMENT BANK BERHAD

Submitting Secretarial Firm (if applicable)

* Company name RESORTS WORLD BHD
 * Stock name RESORTS
 * Stock code 4715
 * Contact person ELAINE LAM
 * Designation ASSISTANT MANAGER
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Type *

Announcement

Subject *:

RESORTS WORLD BHD ("RESORTS WORLD")

- PROPOSED RENEWAL OF THE AUTHORITY FOR RESORTS WORLD TO PURCHASE ITS OWN SHARES ("PROPOSED SHARE BUY-BACK RENEWAL")
 - PROPOSED EXEMPTION UNDER PRACTICE NOTE 2.9.10 OF THE MALAYSIAN CODE ON TAKE-OVERS AND MERGERS, 1998 ("PROPOSED EXEMPTION")

Note: If the announcement is a long announcement, please summarize the announcement in the contents and enter the details of the announcement in the Announcement Details or attached the full details of the announcement as attachment.

Contents *:-

(This field is to be used for the summary of the announcement)

We refer to the announcement made by CIMB Investment Bank Berhad, on behalf of the Board of Directors of Resorts World, dated 2 May 2008 and the announcement made by Resorts World dated 23 June 2008 in relation to the approval from the shareholders of Resorts World for, amongst others, the Proposed Share Buy-Back Renewal and Proposed Exemption at the 28th Annual General Meeting of Resorts World.

On behalf of the Board of Directors of Resorts World, we are pleased to announce that Genting Berhad ("Genting") has informed Resorts World that the Securities Commission ("SC") has, on 1 July 2008, approved the Proposed Exemption, subject to the requirement that Genting and persons acting in concert with it must at all times disclose to the SC all acquisitions or purchases of the voting shares in Resorts World made by them in a 12-month period from the date of the granting of the Proposed Exemption, as required under Paragraph 10 of Practice Note 2.9.10 of the Malaysian Code on Take-Overs and Mergers, 1998.

Accordingly, the Proposed Share Buy-Back Renewal and Proposed Exemption have become unconditional.

This announcement is dated 2 July 2008.

Announcement Details :-

(This field is for the details of the announcement, if applicable)

Attachment(s):- (please attach the attachments here)

- No Attachment Found -

Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement:

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