



General Announcement

Initiated by RESORTS WORLD - COMMON on 23/12/2008 12:21:17 PM
 Ownership transfer to RESORTS WORLD on 23/12/2008 12:21:23 PM
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Company Information

Main Board/ Second Board Company

New Announcement

Submitting Investment Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)

* Company name	RESORTS WORLD BHD
* Stock name	RESORTS
* Stock code	4715
* Contact person	MS LOH BEE HONG
* Designation	COMPANY SECRETARY
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Type * Announcement

Subject *: FORMATION OF NEW WHOLLY-OWNED SUBSIDIARIES

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 wish to inform that Resorts World Digital, LLC (formerly known as VendWorld LLC), an indirect wholly-owned subsidiary of the Company, has formed VendWorld, LLC ("VendWorld"), as its new wholly-owned subsidiary in the State of Delaware, United States of America. VendWorld was formed on 22 December 2008 with an issued and paid-up capital of USD10/- for investment purposes.

VendWorld has in turn formed New Quest, LLC ("New Quest") as its new wholly-owned subsidiary in the State of Delaware, United States of America. New Quest was formed on 22 December 2008 with an issued and paid-up capital of USD100/- for investment purposes.

None of the Directors and major shareholders of the Company and/or any persons connected with them has any interest, direct or indirect in the aforesaid formation.

The aforesaid new subsidiaries are not expected to have any effect on the group's profit for 2008.

RESORTS WORLD BHD

LOH BEE HONG
Company Secretary

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: