



General Announcement

Initiated by MB_CIMB3 on 24/06/2009 03:37:32 PM
 Submitted by MB_CIMB3 on 24/06/2009 05:35:00 PM
 Reference No MM-090624-56252
 Form Version V3.0

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

Type * Announcement

Subject *: GENTING MALAYSIA BERHAD (FORMERLY KNOWN AS RESORTS WORLD BHD) ("GENTING MALAYSIA")

- PROPOSED RENEWAL OF THE AUTHORITY FOR GENTING MALAYSIA 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)

Announcement Details :-
 (This field is for the details of the announcement, if applicable)

We refer to the announcement made by CIMB Investment Bank Berhad, on behalf of the Board of Directors of Genting Malaysia, dated 7 April 2009 and the announcement made by Genting Malaysia dated 16 June 2009 in relation to the approval from the shareholders of Genting Malaysia for, amongst others, the Proposed Share Buy-Back Renewal and Proposed Exemption at the 29th Annual General Meeting of Genting Malaysia.

On behalf of the Board of Directors of Genting Malaysia, we are pleased to announce that Genting Berhad ("Genting") has informed Genting Malaysia that the Securities Commission ("SC") has, on 23 June 2009, approved the Proposed Exemption, subject to the requirement that Genting and the persons acting in concert with it must at all times disclose to the SC all acquisitions or purchases of voting shares in Genting Malaysia 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 24 June 2009.