



General Announcement

Initiated by **RESORTS WORLD - COMMON** on 23/01/2009 10:33:03 AM
 Ownership transfer to **RESORTS WORLD** on 23/01/2009 10:33:08 AM
 Submitted by **RESORTS WORLD** on 23/01/2009 05:03:43 PM
 Reference No **RW-090123-E032C**
 Form Version V3.0

Submitted

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
* Contact number	03-23336121
E-mail address	elaine.loh@genting.com

Type * **Announcement**

Subject *: **INCORPORATION OF A NEW WHOLLY-OWNED SUBSIDIARY BY RESORTS WORLD LIMITED, AN INDIRECT WHOLLY-OWNED SUBSIDIARY OF THE COMPANY**

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 Limited, an indirect wholly-owned subsidiary of the Company, has incorporated Resorts World Ventures Limited as its new wholly-owned subsidiary in the Isle of Man. The aforesaid new subsidiary was incorporated on 22 January 2009 with an issued and paid-up capital of USD2/- 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 incorporation.

The aforesaid new subsidiary is not expected to have any effect on the group's profit for 2009.

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: