



## General Announcement

Initiated by RESORTS WORLD - COMMON on 25/02/2009 04:21:10 PM  
 Ownership transfer to RESORTS WORLD on 25/02/2009 04:21:31 PM  
 Submitted by RESORTS WORLD on 25/02/2009 07:00:12 PM  
 Reference No RW-090225-DE24E  
 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
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Type \*

Announcement

Subject \*:

RESORTS WORLD BHD ("RWB" OR THE "COMPANY")  
 RECURRENT RELATED PARTY TRANSACTIONS OF A  
 REVENUE OR TRADING NATURE

**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)*

#### 1. INTRODUCTION

The Board of Directors of RWB wishes to announce that RWB and/or its subsidiaries ("RWB Group" or the "Group") had entered or will enter into recurrent related party transactions of a revenue or trading nature, which are necessary for its day-to-day operations with certain related parties of RWB ("Recurrent Transactions").

#### 2. DETAILS OF THE RECURRENT TRANSACTIONS

RWB is principally involved in a tourist resort business at Genting Highlands and its activities cover leisure and hospitality services, which comprise gaming, hotel, entertainment and amusement whilst the principal activities of its subsidiaries include property development and management, leisure and hospitality services, investments, time share ownership scheme, tours and travel related services.

RWB Group in the ordinary course of business enter into recurrent related party transactions of a revenue or trading nature, which are necessary for its day-to-day operations with certain related parties of RWB. Such Recurrent Transactions have been carried out or will be carried out on an arm's length basis and on commercial terms which are not more favourable to the related parties than those generally available to the public and which will not be detrimental to the minority shareholders of the Company. The Recurrent Transactions are disclosed in Table 1.

#### 3. FINANCIAL EFFECTS OF THE RECURRENT TRANSACTIONS

The Recurrent Transactions will not have any effect on the issued and paid-up share capital and major shareholders' shareholdings of RWB, and is not expected to have a material effect on the net assets per share and earnings per share of the RWB Group.

#### 4. DIRECTORS' AND MAJOR SHAREHOLDERS' INTERESTS

The interests of the Directors of RWB and its subsidiaries in the Recurrent Transactions are set out in Table 1. Save as disclosed in Table 1 and as far as the Directors are aware, none of the other Directors and major shareholders of RWB and/or persons connected to them has any interest, direct or indirect, in the Recurrent Transactions.

#### 5. DIRECTORS' RECOMMENDATION

The Directors, after due consideration of all aspects of the Recurrent Transactions, are of the opinion that the Recurrent Transactions are in the best interests of the Company.

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)

📎2009 Bursa\_final (RPT table 1).doc

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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Details of Recurrent Related Party Transactions are as follows: -

Table 1

Item No	Resorts World Bhd ("RWB") &/or its subsidiaries	Transacting Party	Nature of relationship	Nature of Transaction	Estimated Value for Jan-June 2009 (RM'000)
1.	RWB and its subsidiaries	Genting Berhad ("GB") and its subsidiaries	<p>GB owns 48.43% equity interest in RWB.</p> <p>Genting (Labuan) Limited ("GLL"), Genting Management and Consultancy Services Sdn. Bhd. ("GMC") and Genting Highlands Tours and Promotion Sdn Bhd ("GHTP") are wholly-owned subsidiaries of GB.</p> <p>GHR Risk Management (Labuan) Limited ("GHRRM") and Resorts World Tours Sdn Bhd ("RWT") are wholly-owned subsidiaries of RWB.</p> <p>Tan Sri Lim Kok Thay</p> <ul style="list-style-type: none"> <li>- chairman and chief executive, shareholder and share option holder of both RWB and GB.</li> </ul> <p>Tun Mohammed Hanif bin Omar</p> <ul style="list-style-type: none"> <li>- deputy chairman, shareholder and share option holder of both GB and RWB.</li> </ul> <p>Mr. Quah Chek Tin</p> <ul style="list-style-type: none"> <li>- independent non-executive director and shareholder of RWB.</li> <li>- independent non-executive director, shareholder and share option holder of GB.</li> </ul> <p>Tan Sri Dr. Lin See Yan</p> <ul style="list-style-type: none"> <li>- independent non-executive director of both GB and RWB.</li> <li>- shareholder of RWB.</li> </ul> <p>Ms Koh Poy Yong</p> <ul style="list-style-type: none"> <li>- shareholder and share option holder of RWB.</li> <li>- director of RWT.</li> <li>- shareholder of GB.</li> </ul>	<p>Shared services in relation to tax, treasury, internal audit, corporate affairs, secretarial and human resources functions provided by GB to RWB and its subsidiaries.</p> <p>Purchasing shared services provided by RWB to GB and its subsidiaries.</p> <p>Provision of share registration services by GMC to RWB.</p> <p>Provision of services by GLL to GHRRM to facilitate reinsurance business.</p> <p>Rental payable by RWB and RWT to GHTP for premises at Segambut.</p> <p>Sale of air tickets and provision of limousine services by RWT to GB and its subsidiaries.</p>	<p>2,250.0</p> <p>25.0</p> <p>9.5</p> <p>1.5</p> <p>200.0</p> <p>500.0</p>
<b>Total value of transactions with GB and its subsidiaries</b>					<b>2,986.0</b>

Item No	Resorts World Bhd ("RWB") &/or its subsidiaries	Transacting Party	Nature of relationship	Nature of Transaction	Estimated Value for Jan-June 2009 (RM'000)
2.	RWB and its subsidiaries	Genting International P.L.C. ("GIPLC") and its subsidiaries	<p>GIPLC is a 54.44% owned subsidiary of Genting Overseas Holdings Limited ("GOHL"), which in turn is a wholly-owned subsidiary of GB. GB owns 48.43% equity interest in RWB.</p> <p>E-Genting Holdings Sdn Bhd ("EGHSB") is an indirect wholly-owned subsidiary of GIPLC via Sedby Limited (80%) and Geremi Limited (20%).</p> <p>E-Genting Sdn Bhd ("EGSB") and Genting Information Knowledge Enterprise Sdn Bhd ("GIKE") are wholly-owned subsidiaries of EGHSB.</p> <p>RWB's directors' interests in GB as disclosed in item no. (1) above.</p> <p>Tan Sri Lim Kok Thay</p> <ul style="list-style-type: none"> <li>- executive chairman, shareholder, share option holder and holder of the rights to participate in the performance shares of GIPLC.</li> <li>- executive chairman of GIML.</li> <li>- director of GOHL.</li> <li>- director of Golden Hope Limited ("GHL"); and has a deemed interest in the units of the Golden Hope Unit Trust ("GHUT") of which GHL is acting as its trustee by virtue of being a beneficiary of a discretionary trust which holds the units in the GHUT. GHL as trustee of the GHUT is a substantial (6.1%) shareholder of GIPLC.</li> <li>- director of Kien Huat Realty Sdn Bhd ("KHR") and has a deemed interest in KHR by virtue of being a beneficiary of a discretionary trust which owns non-voting preference shares in KHR. KHR through its wholly-owned subsidiaries indirectly owns 2.8% equity interest in GIPLC.</li> </ul> <p>Tun Mohammed Hanif bin Omar</p> <ul style="list-style-type: none"> <li>- share option holder of GIPLC.</li> </ul> <p>Tan Sri Alwi Jantan</p> <ul style="list-style-type: none"> <li>- executive director, shareholder and share option holder of RWB.</li> <li>- director of RWT.</li> <li>- share option holder of GIPLC.</li> </ul>	<p>Sale of air tickets and provision of limousine services by RWT to GIPLC and its subsidiaries.</p> <p>Shared services in relation to accounts payable and purchasing function to GIPLC and its subsidiaries.</p> <p>Provision of Information Technology ("IT") technical support services, software development, IT implementation and other related services by E-Genting Group to RWB and its subsidiaries.</p>	<p>650.0</p> <p>45.0</p> <p>11,750.0</p>

Date: 26/02/2009

Item No	Resorts World Bhd ("RWB") &/or its subsidiaries	Transacting Party	Nature of relationship	Nature of Transaction	Estimated Value for Jan-June 2009 (RM'000)
			<p>Mr. Quah Chek Tin - share option holder of GIPLC.</p> <p>Tan Sri Dr. Lin See Yan - shareholder and share option holder of GIPLC.</p> <p>Tan Sri Dato' Wan Sidek bin Hj Wan Abdul Rahman - independent non-executive director of RWB - share option holder of GIPLC.</p> <p>Tan Sri Datuk Clifford Francis Herbert - independent non-executive director of RWB. - share option holder of GIPLC.</p> <p>General (R) Tan Sri Dato' Seri Mohd Zahidi bin Hj Zainuddin - independent non-executive director of RWB. - share option holder of GIPLC.</p> <p>Ms Koh Poy Yong - shareholder and share option holder of RWB. - shareholder of GB. - director of RWT. - shareholder and share option holder of GIPLC.</p>		
Total value of transactions with GIPLC and its subsidiaries					<b>12,445.0</b>

Item No	Resorts World Bhd ("RWB") &/or its subsidiaries	Transacting Party	Nature of relationship	Nature of Transaction	Estimated Value for Jan-June 2009 (RM'000)
3.	RWB and its subsidiaries	Asiatic Development Bhd ("ADB")	<p>GB owns 48.43% equity interest in RWB. GB owns 54.73% equity interest in ADB.</p> <p>RWB's directors' interests in GB as disclosed in item no. (1) above.</p> <p>Tan Sri Lim Kok Thay - chief executive and shareholder of ADB.</p> <p>Mr. Quah Chek Tin - independent non-executive director of ADB.</p> <p>General (R) Tan Sri Dato' Seri Mohd Zahidi bin Hj Zainuddin - independent non-executive director and shareholder of ADB.</p> <p>Ms Koh Poy Yong - shareholder and share option holder of RWB. - shareholder of GB. - director of RWT.</p>	Sale of air tickets; and provision of tour and limousine services by RWT to ADB.	350.0
Total value of transactions with ADB					<b>350.0</b>

Item No	Resorts World Bhd ("RWB") &/or its subsidiaries	Transacting Party	Nature of relationship	Nature of Transaction	Estimated Value for Jan-June 2009 (RM'000)
4.	RWB and its subsidiaries	Star Cruise Administrative Services Sdn Bhd ("SCASSB")  Star Cruises Travel Services (M) Sdn Bhd ("SCTS")	SCASSB and SCTS are wholly-owned subsidiaries of Star Cruises Limited ("SCL").  Tan Sri Lim Kok Thay - chairman and chief executive, shareholder and share option holder of RWB. - chairman and chief executive officer, shareholder and share option holder of SCL. - has a deemed interest in the units of the Golden Hope Unit Trust ("GHUT") of which Golden Hope Limited ("GHL") is acting as its trustee by virtue of being a beneficiary of a discretionary trust which holds the units in the GHUT. He is also a director of GHL. GHL as trustee of the GHUT holds 47.42% of the shares in SCL. - director of Joondalup Limited. Joondalup Limited which is wholly-owned by Tan Sri Lim, holds 7.36% of the shares in SCL. - director of Goldsfine Investments Ltd ("Goldsfine") and has a deemed interest in the shares of SCL through Goldsfine which holds 0.49% of the shares in SCL. Tan Sri Lim and his spouse each owns 50% in Goldsfine.	Sale of air tickets; and provision of tour, chartered bus and limousine services by RWT to SCASSB and SCTS.	1,350.0
Total value of transactions with SCASSB and SCTS					1,350.0

Item No	Resorts World Bhd ("RWB") &/or its subsidiaries	Transacting Party	Nature of relationship	Nature of Transaction	Estimated Value for Jan-June 2009 (RM'000)
5.	Aliran Tunas Sdn Bhd ("ATSB")	Genting Development Sdn Bhd ("GDSB")	<p>ATSB is an indirect wholly-owned subsidiary of RWB.</p> <p>Puan Sri Lim (nee Lee) Kim Hua</p> <ul style="list-style-type: none"> <li>- director and shareholder of GDSB.</li> <li>- mother of Tan Sri Lim Kok Thay.</li> </ul> <p>Tan Sri Lim Kok Thay</p> <ul style="list-style-type: none"> <li>- son of Puan Sri Lim (nee Lee) Kim Hua.</li> <li>- chairman and chief executive, shareholder and share option holder of RWB.</li> </ul>	Rental of land at Genting Highlands by ATSB from GDSB.	115.0
Total value of transaction with GDSB					<b>115.0</b>

Item No	Resorts World Bhd ("RWB") &/or its subsidiaries	Transacting Party	Nature of relationship	Nature of Transaction	Estimated Value for Jan-June 2009 (RM'000)
6.	RWB	Oriregal Creations Sdn Bhd ("OCSB")	<p>Puan Sri Lim (nee Lee) Kim Hua</p> <ul style="list-style-type: none"> <li>- director and shareholder of OCSB.</li> <li>- mother of Tan Sri Lim Kok Thay.</li> </ul> <p>Tan Sri Lim Kok Thay</p> <ul style="list-style-type: none"> <li>- chairman and chief executive, shareholder and share option holder of RWB.</li> <li>- son of Puan Sri Lim (nee Lee) Kim Hua.</li> </ul>	Rental payable by OCSB to RWB for premises at Genting Highlands Resort.	750.0
Total value of transaction with OCSB					<b>750.0</b>

Total value of transactions				<b>17,996.0</b>
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