

1998

- 17 February** Announcement of the Proposed Cash Subscription by Genting Administrative Services Sdn Bhd of 200,000 new ordinary shares of RM1.00 each in the issued and paid-up share capital of Star Cruise Properties Sdn Bhd.
- 23 February** Announcement of Preliminary Results for the financial year ended 31 December 1997.
- 9 April** Announcement of the Proposed Subscription by Resorts World Limited of 125 million new ordinary shares of US\$0.10 each representing approximately 20% equity interest in the enlarged issued and paid-up share capital of Star Cruises PLC for a total cash consideration of US\$262.5 million ("Proposed Subscription").
- 21 May** Announcement of the following:
(a) Entitlement and Book Closure Dates for the Proposed Final Dividend in respect of the financial year ended 31 December 1997.
(b) Eighteenth Annual General Meeting.
- 4 June** Notice to the Shareholders of the Eighteenth Annual General Meeting and Extraordinary General Meeting in respect of the Proposed Subscription.
- 19 June** Eighteenth Annual General Meeting and Extraordinary General Meeting in respect of the Proposed Subscription.
- 13 August** Announcement of Interim Results for the half-year ended 30 June 1998.

Announcement of the Entitlement and Book Closure Dates for the Interim Dividend in respect of the half-year ended 30 June 1998.

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- 24 February** Preliminary Announcement of 1998 Results.
- 16 March** Announcement of the Proposed Extension of the exercise period for an additional five (5) years for the outstanding share options granted under The Resorts World Employees' Share Option Scheme for Executives ("Proposed ESOS Extension").
- 13 April** Announcement pertaining to the Entitlement Date for the Proposed Final Dividend in respect of the financial year ended 31 December 1998 and the Nineteenth Annual General Meeting.
- 14 April** Announcement pertaining to the appointment of Mr Justin Tan Wah Joo as an Executive Director and resignation of Mr Quah Chek Tin as Director of the Company.
- 27 April** Notice to Shareholders of the Nineteenth Annual General Meeting and Extraordinary General Meeting in respect of the Proposed ESOS Extension.
- 12 May** Nineteenth Annual General Meeting and Extraordinary General Meeting in respect of the Proposed ESOS Extension.

DIVIDENDS

	Announcement	Entitlement Date	Payment
1997 Final - 12.0 sen less tax	23 February 1998	1 July 1998	27 July 1998
1998 Interim - 8.0 sen less tax	13 August 1998	2 October 1998	26 October 1998
1998 Proposed Final - 9.0 sen less tax	24 February 1999	21 May 1999	14 June 1999*

* Upon approval of Shareholders at the Nineteenth Annual General Meeting.