

## BOARD OF DIRECTORS & CORPORATE INFORMATION



**Tan Sri Lim Goh Tong**  
*Chairman and Chief Executive*



**Tun Mohammed Hanif bin Omar**  
*Deputy Chairman*



**Dato' Lim Kok Thay**  
*Managing Director*



**Tan Sri Alwi Jantan**  
*Executive Director*



**Mr Justin Tan Wah Joo**  
*Executive Director*



**Mr Goh Sin Huat**  
*Director*



**Dato' Siew Nim Chee**  
*Director*



**Tan Sri Dato' Wan Sidek bin  
Haji Wan Abdul Rahman**  
*Director*

### PRINCIPAL EXECUTIVE OFFICERS

Tan Sri Lim Goh Tong  
Tun Mohammed Hanif bin Omar  
Dato' Lim Kok Thay  
Tan Sri Alwi Jantan  
Mr Justin Tan Wah Joo  
Colonel (R) Dato' Cheng Wah  
Mr Wong Yun On  
Encik Rosli bin Kamili  
Dato' Anthony Yeo Keat Seong  
Dato' Seri N T Rajah, JP  
Mr Lee Choong Yan  
Mr Jeffrey Teoh Kak Siew  
Mr Lim Eng Ming

*Chairman and Chief Executive*  
*Deputy Chairman*  
*Managing Director*  
*Executive Vice President – Public Affairs & Human Resources*  
*Executive Vice President – Leisure & Hospitality*  
*Senior Vice President – Property Development*  
*Senior Vice President – Hotel Operations*  
*Senior Vice President – Awana & Leisure*  
*Senior Vice President – Public Relations & Human Resources*  
*Senior Vice President – Liaison*  
*Senior Vice President – Finance & Planning*  
*Senior Vice President – Casino Marketing*  
*Senior Vice President – Casino Operations*

### AUDIT COMMITTEE

Dato' Siew Nim Chee  
Mr Goh Sin Huat  
Dato' Lim Kok Thay

*Chairman/Independent Non-Executive Director*  
*Member/Independent Non-Executive Director*  
*Member*

### SECRETARY

Mr Tan Wooi Meng

### REGISTERED OFFICE

24th Floor, Wisma Genting, Jalan Sultan Ismail, 50250 Kuala Lumpur  
Tel: (03) 261 2288

### REGISTRARS

Genting Management and Consultancy Services Sdn Bhd  
23rd Floor, Wisma Genting, Jalan Sultan Ismail,  
50250 Kuala Lumpur Tel: (03) 261 2288

### AUDITORS

Deloitte Touche Tohmatsu (*Public Accountants*)