

## • TEN-YEAR SUMMARY •

Amount in RM million unless otherwise stated	2002	2001	2000	1999	1998	1997	1996	1995	1994	1993
Revenue	2,781.5	2,503.1	2,337.9	2,178.5	2,514.9	3,038.7	2,105.9	1,867.0	1,925.2	1,704.5
Profit / [loss] from ordinary activities before taxation	939.6	605.4	(646.6)	648.1	371.8	1,090.9	802.9	736.2	792.2	617.4
Taxation	(297.4)	(253.9)	(229.5)	(2.3)	(222.4)	(224.5)	(233.2)	(190.0)	(236.5)	(166.2)
Profit / [loss] from ordinary activities after taxation	642.2	351.5	(876.1)	645.8	149.4	866.4	569.7	546.2	555.7	451.2
Net profit / [loss] for the financial year	642.6	351.9	(876.5)	645.8	149.0	867.3	569.7	546.2	555.7	451.2
Share Capital	545.9	545.9	545.9	545.9	545.9	545.9	545.9	545.9	545.9	542.8
Unappropriated Profit	3,241.9	2,729.0	2,502.9	3,521.0	3,008.8	3,017.0	2,306.4	1,885.8	1,487.0	1,061.8
Others Reserves	36.3	37.6	37.6	37.5	37.5	33.3	33.3	33.3	33.3	33.3
Shareholders' Equity	3,824.1	3,312.5	3,086.4	4,104.4	3,592.2	3,596.2	2,885.6	2,465.0	2,066.2	1,637.9
Minority Interest	9.7	10.1	10.5	183.1	11.7	1.2	1.3	1.3	1.3	-
Long Term Liabilities	1,381.6	1,596.5	453.8	129.4	119.6	113.0	80.9	70.5	57.6	48.1
Capital Employed	5,215.4	4,919.1	3,550.7	4,416.9	3,723.5	3,710.4	2,967.8	2,536.8	2,125.1	1,686.0
Property, Plant and Equipment	3,226.1	3,261.4	2,915.3	2,561.3	2,389.7	2,168.3	1,779.1	1,415.7	1,132.8	936.9
Real Property Assets	201.2	202.5	202.1	220.8	219.1	217.5	215.9	198.2	197.0	192.6
Investment Properties	-	-	-	-	76.4	76.4	79.7	80.8	79.7	81.9
Associated Company	1,910.4	1,591.9	1,564.9	998.8	920.1	-	-	-	-	5.3
Other Long Term Investments	3.2	3.6	110.4	162.6	2.2	116.2	2.2	2.2	2.1	2.1
Long Term Receivables	13.8	12.1	10.1	3.7	-	-	-	-	-	-
Net Current (Liabilities) / Assets	5,354.7 (139.3)	5,071.5 (152.4)	4,802.8 (1,252.1)	3,947.2 469.7	3,607.5 116.0	2,578.4 1,132.0	2,076.9 890.9	1,696.9 839.9	1,411.6 713.5	1,218.8 467.2
Employment of Capital	5,215.4	4,919.1	3,550.7	4,416.9	3,723.5	3,710.4	2,967.8	2,536.8	2,125.1	1,686.0
Basic earnings / [loss] per share (sen) *	58.9	32.2	(80.3)	59.2	13.6	79.4	52.2	50.0	51.1	41.6
Net dividend per share (sen) *	12.6	11.5	11.5	13.0	12.2	14.6	14.4	13.7	13.0	11.4
Dividend cover (times)	4.7	2.8	N/A	4.6	1.1	5.4	3.6	3.6	3.9	3.6
Current ratio	0.9	0.8	0.3	1.8	1.1	2.6	2.5	2.7	2.6	2.2
Net tangible assets per share (RM)*	3.50	3.03	2.83	3.76	3.29	3.29	2.64	2.26	1.90	1.51
Return / [loss] (after tax and minority interests on average shareholders' equity - % )	18.0	11.0	(24.4)	16.8	4.1	26.8	21.3	24.1	30.0	31.2
Market share price *										
- highest (RM)	12.00	7.95	15.50	18.00	9.55	13.30	15.90	17.80	18.00	17.50
- lowest (RM)	6.05	5.00	5.70	8.75	2.85	4.08	11.30	11.00	12.60	7.00

Certain figures relating to the previous years have been reclassified / adjusted to conform with the current year's presentation.

\* Adjusted to reflect the increased number of ordinary shares of the Company.

N/A : Not Applicable

# • LIST OF PROPERTIES HELD •

As At 31 December 2002

LOCATION	TENURE	APPROXIMATE AREA	DESCRIPTION	NET BOOK VALUE AS AT 31 DEC 2002 (RM'million)	AGE OF BUILDING (Years)	YEAR OF ACQUISITION	
<b>STATE OF PAHANG DARUL MAKMUR</b>							
1	Genting Highlands, Bentung	Freehold	Built-up : 100,592 sq.metres	18-storey Genting Hotel Complex	205.7	21	1982
2	Genting Highlands, Bentung	Freehold	Built-up : 95,485 sq.metres	23-storey Resort Hotel & Car Park II	144.6	10	1992
3	Genting Highlands, Bentung	Freehold	Built-up : 330,149 sq.metres	22-storey First World Hotel & Car Park V (Phase 1)	785.7	3	2000
4	Genting Highlands, Bentung	Freehold	Built-up : 20,516 sq.metres	23-storey Awana Tower Hotel	27.7	9	1993
5	Genting Highlands, Bentung	Freehold	Built-up : 19,688 sq.metres	10-level Theme Park Hotel	36.9	31	1989
6	Genting Highlands, Bentung	Freehold	Built-up : 11,902 sq.metres	10-level Theme Park Hotel - Valley Wing	12.6	27	1989
7	Genting Highlands, Bentung	Freehold	Built-up : 29,059 sq.metres	16-storey Residential Staff Complex I	10.9	19	1989
8	Genting Highlands, Bentung	Freehold	Built-up : 28,804 sq.metres	19-storey Residential Staff Complex II	18.5	10	1992
9	Genting Highlands, Bentung	Freehold	Built-up : 89,392 sq.metres	16-storey Residential Staff Complex III & Car Park III	70.4	10	1992
10	Genting Highlands, Bentung	Freehold	Built-up : 41,976 sq.metres	25-storey Residential Staff Complex V	60.3	6	1996
11	Genting Highlands, Bentung	Freehold	Built-up : 4,119 sq.metres	5-storey Ria Staff Residence	0.7	30	1989
12	Genting Highlands, Bentung	Freehold	Built-up : 4,109 sq.metres	5-storey Sri Layang Staff Residence	22.5	8	1989
13	Genting Highlands, Bentung	Freehold	Built-up : 18,397 sq.metres	8-level Car Park I	2.3	19	1989
14	Genting Highlands, Bentung	Freehold	Built-up : 1,086 sq.metres	5-storey Bomba Building	0.9	19	1989
15	Genting Highlands, Bentung	Freehold	Built-up : 1,503 sq.metres	Petrol Station	2.6	4	1999
16	Genting Highlands, Bentung	Freehold	Built-up : 4,151 sq.metres	3-storey Lakeside Teahouse	4.1	15	1989
17	Genting Highlands, Bentung	Freehold	Lake : 2 hectares	Man-made Lake	0.7	-	1989
18	Genting Highlands, Bentung	Freehold	Built-up : 2,769 sq.metres	4-storey Staff Recreation Centre	3.6	10	1992
19	Genting Highlands, Bentung	Freehold	Built-up : 540 sq.metres	1 unit of Kayangan Apartment	0.2	22	1989
				1 unit of Kayangan Apartment	0.2	22	1990
20	Genting Highlands, Bentung	Freehold	Built-up : 7,666 sq.metres	Awana Golf & Country Resort Complex	21.8	16	1989
21	Genting Highlands, Bentung	Freehold	Built-up : 17,010 sq.metres	174 units of Awana Condominium	27.4	16	1989
22	Genting Highlands, Bentung	Freehold	Built-up : 10,243 sq.metres	92 units of Ria Apartment (Pahang Tower)	15.2	16	1989
23	Genting Highlands, Bentung	Freehold	Land : 3,286 hectares	7 plots of land & improvements	263.9	-	1989
				1 plot of land & improvements	6.0	-	1996
				10 plots of land & improvements	52.1	-	1989
				1 plot of land & improvements	0.1	-	1991
				66 plots of land & improvements	154.7	-	1989
				3 plots of land & improvements	23.0	-	2002
				13 plots of land & improvements	9.4	-	1996
24	Genting Highlands, Bentung	Leasehold (unexpired lease period of 91 years)	Land : 6 hectares	2 plots of land & improvements	0.4	-	1994
25	Genting Highlands, Bentung	Leasehold (unexpired lease period of 56 years)	Land : 5 hectares	3 plots of land	0.6	-	1995
26	Genting Highlands, Bentung	Leasehold (unexpired lease period of 88 years)	Land : 3 hectares	1 plot of educational land	1.3	-	2000
27	Bukit Tinggi, Bentung	Leasehold (unexpired lease period of 92 years)	Built-up : 49 sq.metres	1 unit of Meranti Park Apartment, Bukit Tinggi Resort	0.1	3	1999
28	Mentakab, Temerloh	Freehold	Land : 84 hectares	Vacant housing development land	5.9	-	1989
<b>STATE OF SELANGOR DARUL EHSAN</b>							
1	Genting Highlands, Hulu Selangor	Freehold	Built-up : 149,941 sq.metres	28-storey Highlands Hotel & Car Park IV	457.4	6	1997
2	Genting Highlands, Hulu Selangor	Freehold	Land : 6 hectares	1 plot of building land	6.1	-	1993
			Built-up : 47,715 sq.metres	5-storey Genting Skyway Station Complex with 4-level of basement carpark	77.6	6	1997
3	Genting Highlands, Hulu Selangor	Freehold	Built-up : 3,008 sq.metres	2-storey and 4-storey Gohtong Jaya Security Buildings	6.4	5	1998
4	Genting Highlands, Hulu Selangor	Freehold	Built-up : 8,485 sq.metres	75 units of Ria Apartment (Selangor Tower)	12.3	16	1989
5	Genting Highlands, Hulu Selangor	Freehold	Land : 598 hectares	3 plots of building land	12.3	-	1989
				10 plots of building land	42.0	-	1996
				7 plots of building land	10.4	-	1993
6	Genting Highlands, Gombak	Freehold	Land : 394 hectares	2 plots of vacant building land	28.8	-	1996
7	Batang Kali, Hulu Selangor	Freehold	Land : 9 hectares	1 plot of vacant agriculture land	2.3	-	1994
8	Ulu Yam, Hulu Selangor	Freehold	Land : 38 hectares	1 plot of vacant building land	16.3	-	1994
9	Ulu Yam, Hulu Selangor	Freehold	Land : 4 hectares	3 plots of vacant agriculture land	1.1	-	1994
10	Pulau Indah, Klang	Leasehold (unexpired lease period of 93 years)	Land : 47 hectares	13 plots of vacant industrial land & improvements	47.9	-	1997
<b>FEDERAL TERRITORY OF KUALA LUMPUR</b>							
1	Taman U Thant, Kuala Lumpur	Freehold	Built-up : 178 sq.metres	1 unit of Desa Angkasa Apartment	0.2	16	1988
<b>STATE OF TERENGGANU DARUL IMAN</b>							
1	Kijal, Kemaman	Leasehold (unexpired lease period of 89 years)	Land : 262 hectares	4 plots of resort/property development land	46.8	-	1997
			Land : 51 hectares	18-hole Awana Kijal Golf Course	12.3	-	1997
			Built-up : 35,563 sq.metres	7-storey Awana Kijal Hotel	122.3	6	1997
			Built-up : 1,854 sq.metres	28 units of Baiduri Apartment	2.8	8	1997
			Built-up : 7,278 sq.metres	96 units of Angsana Apartment	11.8	7	1997
			Land : 18 hectares	17 plots of resort/property development land	1.2	-	2002
		Leasehold (unexpired lease period of 89 years)					
		Leasehold (unexpired lease period of 99 years)	Land : 10 hectares	1 plot of resort/property development land	1.8	-	1997
<b>STATE OF KEDAH DARUL AMAN</b>							
1	Tanjung Malai, Langkawi	Leasehold (unexpired lease period of 85 years)	Land : 14 hectares	5 plots of building land	11.8	-	1997
			Built-up : 14,387 sq.metres	3-storey Awana Langkawi Hotel Cultural / Sports Centre, Maritime / Entertainment Centre	46.0	5	1997

## • GROUP OFFICES •

### GROUP HEAD OFFICE

#### Genting Berhad

Wisma Genting, Jalan Sultan Ismail,  
50250 Kuala Lumpur, Malaysia  
Tel : 03 – 2161 2288/2032 2288  
Fax : 03 – 2161 5304  
Telex : GHHB MA 30022  
E-mail : gbinfo@genting.com.my  
Websites: www.genting.com.my

### CORPORATE OFFICES

#### Resorts World Bhd

**Awana Hotels & Resorts**  
23<sup>rd</sup> Floor, Wisma Genting,  
Jalan Sultan Ismail,  
50250 Kuala Lumpur, Malaysia  
Tel : 03 – 2161 3833/2032 3833  
Fax : 03 – 2161 5304/2032 2633  
Telex : GHHB MA 30022  
E-mail : rwbinfo@genting.com.my  
Websites: www.genting.com.my  
www.awana.com.my

#### Star Cruises Limited

Suite 1501, Ocean Centre,  
5, Canton Road, Tsimshatsui,  
Kowloon, Hong Kong SAR  
Tel : (852) 2378 2000  
Fax : (852) 2314 3809  
Websites: www.starcruses.com

### RESORTS

#### Genting Highlands Resort

69000 Pahang, Malaysia  
Tel : 03 – 6101 1118  
Fax : 03 – 6101 1888

#### Awana Genting Highlands Golf & Country Resort

8<sup>th</sup> Mile, Genting Highlands,  
69000 Pahang, Malaysia  
Tel : 03 – 6101 3015  
Fax : 03 – 6101 3535  
E-mail : agh@resorts.com.my

#### Awana Kijal Golf, Beach & Spa Resort

KM. 28, Jalan Kemaman-Dungun,  
24100 Kijal, Kemaman,  
Terengganu, Malaysia  
Tel : 09 – 864 1188  
Fax : 09 – 864 1688  
E-mail : awanakij@tm.net.my

#### Awana Porto Malai, Langkawi

Tanjung Malai, 07000 Langkawi,  
Kedah, Malaysia  
Tel : 04 – 955 5111  
Fax : 04 – 955 5222  
E-mail : apml@resorts.com.my

#### Star Cruises

Star Cruises Terminal,  
Pulau Indah, Pelabuhan Barat,  
42000 Pelabuhan Klang,  
Selangor, Malaysia  
Tel : 03 – 3101 1333  
Fax : 03 – 3101 1222  
E-mail : starcare@starcruses.com.my  
Website : www.starcruses.com

### SALES & RESERVATIONS OFFICES

#### Customer Interaction Centre (CIC)

**Genting Highlands Resort**  
(For rooms, concerts & shows, Genting  
WorldCard, themepark ride tickets,  
transportation, airline ticketing/tours, Star  
Cruises, Awana Vacation Resorts)  
Genting One Hub  
Lower Ground Floor, Wisma Genting  
28, Jalan Sultan Ismail  
50250, Kuala Lumpur, Malaysia  
Tel : 03 – 2718 1118  
Fax : 03 – 2718 1888  
Toll Free Line : 1 800 18 1118  
Reservations E-mail:  
customercare@genting.com.my  
Membership E-mail:  
gwc card@genting.com.my

#### Penang Office

Unit 10-1 AB, 10th Floor,  
IP Tower, Island Plaza,  
118 Jalan Tanjung Tokong,  
10470 Penang, Malaysia  
Tel : 04 – 890 2300  
Fax : 04 – 890 2500

#### Ipoh Office

11A, 1st Floor, Persiaran Greentown 8,  
Greentown Business Centre,  
30450 Ipoh,  
Perak, Malaysia  
Tel : 05 – 243 2988  
Fax : 05 – 243 6988

#### Johor Bahru Office

1F- Ground Floor, Jalan Maju,  
Taman Maju Jaya,  
80400 Johor Bahru, Malaysia  
Tel : 07 – 334 4555  
Fax : 07 – 334 4666

#### Kuching Office

Shoplot 19, Ground Floor,  
Wisma Phoenix,  
Song Thian Cheok Road,  
93100 Kuching, Sarawak,  
Malaysia  
Tel : 082 – 412 522  
Fax : 082 – 412 022

#### Property Sales

**- Awana Condominium**  
**- Ria Apartments**  
Tel : 03 – 2161 3833  
Fax : 03 – 2163 5097

### CONVENTION SALES

23<sup>rd</sup> Floor, Wisma Genting,  
Jalan Sultan Ismail,  
50250 Kuala Lumpur, Malaysia  
Tel : 03 – 2030 6686  
Fax : 03 – 2162 1551  
E-mail : convsale@genting.com.my

#### Genting International Convention Centre

Website: <http://mice.egenting.com>

### OTHER SERVICES

#### Genting Transport Reservations Centre

(For buses and limousines)  
Lot 1988/4888,  
Jalan Segambut Tengah,  
51200 Kuala Lumpur, Malaysia  
Tel : 03 – 6251 8398/6253 1815  
Fax : 03 – 6251 8399

#### Limousine Service Counter (KLIA Sepang)

Arrival Level 3, Main Terminal Building,  
KL International Airport,  
64000 KLIA Sepang,  
Selangor, Malaysia  
Tel : 03 – 8776 6753  
Fax : 03 – 8787 3873

#### Limousine Service Counter (Genting Highlands)

Highlands Hotel,  
69000 Genting Highlands Resort,  
Malaysia  
Tel : 03 – 6101 1118  
ext : 58771/7750/7916

### OVERSEAS

#### Singapore

#### Genting International (S) Pte Ltd

268, Orchard Road, #08-02/04,  
Singapore 238856  
Tel : 02 – 6734 2735  
Fax : 02 – 6737 7260

#### Hong Kong SAR

#### Genting International PLC

Suite 1503, Ocean Centre,  
5, Canton Road, Tsimshatsui,  
Kowloon, Hong Kong SAR  
Tel : 852 – 2317 7133  
Fax : 852 – 2314 8724

#### Bangkok

18th Floor, B.U.I. Building  
177/1, Soi Anumamrachathon 1,  
Surawongse Road, Bangrak,  
Bangkok, 10500 Thailand.  
Tel : 662 – 634 7240  
Fax : 662 – 634 7217

#### India

#### New Delhi

Star Cruises  
610-611A, International Trade Tower,  
Nehru Place, New Delhi,  
110019 India  
Tel : (9111) – 644 7810  
Fax : (9111) – 644 7813

#### Mumbai

Star Cruises  
1118, 11th Floor,  
Maher Chambers 5, Nariman Point,  
Munbari,  
400021 India  
Tel : (9122) – 284 0383  
Fax : (9122) – 281 8369

## • ANALYSIS OF SHAREHOLDINGS •

As At 28 April 2003

Class of Shares : Ordinary shares of 50 sen each

Voting Rights : One vote per share

Size of Holdings	No. of Shareholders	% of Shareholders	No. of Shares	% of Issued Capital
Less than 100	1,697	7.18	4,404	-
100 - 1,000	9,072	38.37	8,861,416	0.81
1,001 - 10,000	10,333	43.71	39,098,381	3.58
10,001 - 100,000	1,982	8.38	59,699,142	5.47
100,001 to less than 5% of issued shares	553	2.34	434,179,991	39.77
5% and above of issued shares	5	0.02	550,000,000	50.37
<b>Total</b>	<b>23,642</b>	<b>100.00</b>	<b>1,091,843,334</b>	<b>100.00</b>

### THIRTY (30) LARGEST SECURITIES ACCOUNT HOLDERS AS PER RECORD OF DEPOSITORS (Without aggregating the securities from different securities accounts belonging to the same depositor)

Name	No. of Shares	% of Issued Capital
1. Genting Berhad	110,000,000	10.07
2. Genting Berhad	110,000,000	10.07
3. Genting Berhad	110,000,000	10.07
4. Genting Berhad	110,000,000	10.07
5. Genting Berhad	110,000,000	10.07
6. Genting Berhad	20,700,000	1.90
7. Genting Berhad	19,948,000	1.83
8. Malaysia Nominees (Tempatan) Sendirian Berhad <i>Great Eastern Life Assurance (Malaysia) Berhad (PAR 1)</i>	13,751,670	1.26
9. UOBM Nominees (Asing) Sdn Bhd <i>United Overseas Bank Nominees (H.K.) Limited for Wang Tak Company Limited (UOBNHK A681)</i>	11,935,000	1.09
10. HSBC Nominees (Asing) Sdn Bhd <i>HSBC Guyertzeller for Asia Investment Corporation (B.V.I)</i>	10,860,000	1.00
11. Genting Berhad	10,766,000	0.99
12. Cartaban Nominees (Asing) Sdn Bhd <i>SSBT Fund GB01 for Harbor International Fund</i>	9,600,000	0.88
13. HSBC Nominees (Asing) Sdn Bhd <i>BNY Brussels for the Great Eastern Life Assurance Co Ltd</i>	8,717,000	0.80
14. Genting Berhad	8,500,000	0.78
15. HSBC Nominees (Asing) Sdn Bhd <i>Emerging Markets Growth Fund</i>	8,307,000	0.76
16. Genting Berhad	8,000,000	0.73
17. HSBC Nominees (Asing) Sdn Bhd <i>Abu Dhabi Investment Authority</i>	6,919,276	0.63
18. Cartaban Nominees (Asing) Sdn Bhd <i>Credit Suisse Singapore for Wang Tak Company Limited</i>	6,891,000	0.63
19. HSBC Nominees (Asing) Sdn Bhd <i>IBJ Bank &amp; Trust Company for the Schroder Pacific Emerging Markets Fund</i>	4,895,500	0.45
20. HSBC Nominees (Asing) Sdn Bhd <i>MTDL for Overseas Larger Companies Trust</i>	4,399,000	0.40
21. HSBC Nominees (Asing) Sdn Bhd <i>BOB HK for the Overlook Partners Fund L P</i>	4,268,000	0.39
22. HSBC Nominees (Asing) Sdn Bhd <i>JPMCB for Fleming Flagship Asian Opportunities Fund</i>	4,029,000	0.37
23. HSBC Nominees (Asing) Sdn Bhd <i>HSBC Guyertzeller for Helsingfors Investments</i>	3,830,000	0.35
24. HSBC Nominees (Asing) Sdn Bhd <i>Mineworkers' Pension Fund</i>	3,785,600	0.35

## • ANALYSIS OF SHAREHOLDINGS •

As At 28 April 2003 (Cont'd)

### THIRTY (30) LARGEST SECURITIES ACCOUNT HOLDERS AS PER RECORD OF DEPOSITORS (Cont'd) (Without aggregating the securities from different securities accounts belonging to the same depositor)

Name	No. of Shares	% of Issued Capital
25. Amanah Raya Nominees (Tempatan) Sdn Bhd <i>Public Growth Fund</i>	3,590,000	0.33
26. Citicorp Nominees (Asing) Sdn Bhd <i>CB LUX for the Batterymarch Global Emerging Markets Fund</i>	3,537,000	0.33
27. HSBC Nominees (Asing) Sdn Bhd <i>T. Rowe Price Trust Company, International Common Trust Fund</i>	3,344,000	0.31
28. HSBC Nominees (Asing) Sdn Bhd <i>TNTC for Government of Singapore Investment Corporation Pte Ltd</i>	3,203,000	0.29
29. HSBC Nominees (Asing) Sdn Bhd <i>Universities Superannuation Scheme Limited</i>	3,114,000	0.29
30. HSBC Nominees (Asing) Sdn Bhd <i>Coal Staff Superannuation Scheme Trustees Limited</i>	3,098,400	0.28
<b>Total</b>	<b>739,988,446</b>	<b>67.77</b>

### SUBSTANTIAL SHAREHOLDERS AS PER REGISTER OF SUBSTANTIAL SHAREHOLDERS

As at 28 April 2003

Name	No. of Shares			
	Direct Interest	% of Issued Capital	Deemed Interest	% of Issued Capital
(a) Genting Berhad	620,018,000	56.79	-	-
(b) Kien Huat Realty Sdn Bhd	-	-	620,257,786	56.81
(c) Parkview Management Sdn Bhd	-	-	620,257,786	56.81

**Notes:**

- (b) Deemed interested through its subsidiary (Tinehay Holdings Limited) and Genting Berhad ("Genting")
- (c) Deemed interested through a subsidiary of Kien Huat Realty Sdn Bhd (Tinehay Holdings Limited) and Genting

## • ANALYSIS OF SHAREHOLDINGS •

As At 28 April 2003 (Cont'd)

### DIRECTORS' SHAREHOLDINGS AS PER REGISTER OF DIRECTORS' SHAREHOLDINGS

As At 28 April 2003

#### INTEREST IN THE COMPANY

Name	No. of Shares			
	Direct Interest	% of Issued Capital	Deemed Interest	% of Issued Capital
Tun Mohammed Hanif bin Omar	1,000	0.0001	-	-
Tan Sri Lim Kok Thay	50,000	0.0046	-	-
Tan Sri Alwi Jantan	5,000	0.0005	-	-
Mr Quah Chek Tin	1,000	0.0001	-	-

#### INTEREST IN RELATED CORPORATIONS

##### Genting Berhad

Name	No. of Shares			
	Direct Interest	% of Issued Capital	Deemed Interest	% of Issued Capital
Tan Sri Lim Goh Tong	6,681,000	0.94855	-	-
Tun Mohammed Hanif bin Omar	200	0.00003	-	-
Tan Sri Lim Kok Thay	3,433,800	0.48752	11,523,996*	1.63614
Mr Quah Chek Tin	1,000	0.00014	-	-

Note:

\* Deemed interested through Time Life Equity Sdn Bhd.

##### Asiatic Development Berhad

Name	No. of Shares			
	Direct Interest	% of Issued Capital	Deemed Interest	% of Issued Capital
Tan Sri Lim Goh Tong	437,500	0.0590	-	-
Tan Sri Lim Kok Thay	144,000	0.0194	-	-
Dato' Siew Nim Chee	10,000	0.0013	-	-

##### Genting Centre of Excellence Sdn Bhd

Name	No. of Shares			
	Direct Interest	% of Issued Capital	Deemed Interest	% of Issued Capital
Tan Sri Alwi Jantan	60,000	30.0	-	-

##### Genting International PLC

Name	No. of Shares			
	Direct Interest	% of Issued Capital	Deemed Interest	% of Issued Capital
Tan Sri Lim Goh Tong	1,832,468	0.1291	-	-
Mr Justin Tan Wah Joo	170,000	0.0120	-	-

#### AMERICAN DEPOSITORY RECEIPTS - LEVEL 1 PROGRAMME

The Company's American Depository Receipts ("ADR") Level 1 Programme commenced trading in the U.S. over-the-counter market on 8 June 1992. Under the ADR Programme, a maximum of 27 million ordinary shares of RM0.50 each representing approximately 2.5% of the total issued and paid-up share capital of the Company will be traded in ADRs. Each ADR represents 5 ordinary shares of the Company. Citibank, N.A., New York as the Depository Bank has appointed Citibank Berhad, Kuala Lumpur as its sole custodian of the shares of the Company for the ADR Programme. As at 31 March 2003 there were 219,262 ADRs outstanding representing 1,096,310 ordinary shares of RM0.50 each of the Company which have been deposited with the sole custodian for the ADR Programme.



# RESORTS WORLD BHD

(58019-U)

## Form of Proxy

*(Before completing the form please refer to the notes overleaf)*

**"A"** I/We \_\_\_\_\_  
(FULL NAME IN BLOCK CAPITALS)

of \_\_\_\_\_  
(ADDRESS)

being a member of RESORTS WORLD BHD hereby appoint

\_\_\_\_\_  
(FULL NAME)

of \_\_\_\_\_  
(ADDRESS)

or failing him \_\_\_\_\_  
(FULL NAME)

of \_\_\_\_\_  
(ADDRESS)

or failing him, \*the CHAIRMAN OF THE MEETING as \*my/our first proxy to attend and vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on Thursday, 26 June, 2003 at 2.30 p.m. and at any adjournment thereof.

**"B"** Where it is desired to appoint a second proxy this section must also be completed, otherwise it should be deleted.

I/We \_\_\_\_\_  
(FULL NAME IN BLOCK CAPITALS)

of \_\_\_\_\_  
(ADDRESS)

being a member of RESORTS WORLD BHD hereby appoint

\_\_\_\_\_  
(FULL NAME)

of \_\_\_\_\_  
(ADDRESS)

or failing him \_\_\_\_\_  
(FULL NAME)

of \_\_\_\_\_  
(ADDRESS)

or failing him, \*the CHAIRMAN OF THE MEETING as \*my/our second proxy to attend and vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on Thursday, 26 June, 2003 at 2.30 p.m. and at any adjournment thereof.

The proportions of my/our holding to be represented by my/our proxies are as follows :

First Proxy "A"	%
Second Proxy "B"	%
	100%

In case of a vote taken by a show of hands \*First Proxy "A"/ Second Proxy "B" shall vote on my/our behalf.

My/our proxies shall vote as follows:-

<b>ORDINARY RESOLUTION</b>		<b>First Proxy "A"</b>		<b>Second Proxy "B"</b>	
		For	Against	For	Against
To receive and adopt the Audited Financial Statements	Resolution 1				
To sanction the declaration of a final dividend	Resolution 2				
To approve Directors' fees	Resolution 3				
To re-elect Directors:					
i) Tun Mohammed Hanif bin Omar	Resolution 4				
ii) Tan Sri Alwi Jantan	Resolution 5				
iii) Tan Sri Clifford Francis Herbert	Resolution 6				
iv) Mr Quah Chek Tin	Resolution 7				
To re-appoint the following Directors in accordance with Section 129 of the Companies Act, 1965:					
i) Tan Sri Lim Goh Tong	Resolution 8				
ii) Dato' Siew Nim Chee	Resolution 9				
To re-appoint Auditors	Resolution 10				

(Please indicate with an "X" in the spaces provided how you wish your votes to be cast. If you do not do so, the proxy/proxies will vote or abstain from voting at his/their discretion.)

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2003

No. of Shares held	
--------------------	--

\_\_\_\_\_  
Signature of Member

\* Delete if inapplicable

**NOTES**

A member entitled to attend and vote at this meeting is entitled to appoint a proxy or proxies (but not more than two) to attend and vote instead of him. A proxy need not be a member of the Company but in accordance with Section 149 of the Companies Act, 1965, a member shall not be entitled to appoint a person who is not a member of the Company as his proxy unless that person is an advocate, an approved company auditor or a person approved by the Registrar of Companies in a particular case. Where a member appoints two proxies, the appointments shall be invalid unless he specifies the proportions of his holding to be represented by each proxy. The instrument appointing a proxy must be deposited at the Registered Office of the Company not less than 48 hours before the time set for holding the meeting or at any adjournment thereof.

In the case of a corporation, this form must be either under seal or signed by a duly authorised officer or attorney.