

CONTENTS

Resorts World/Our Mission	1		
Bringing You The Best in...	2		
Corporate Profile	3		
Notice of Annual General Meeting	4		
Statement Accompanying Notice of Annual General Meeting	6		
Corporate Diary	7	Corporate Governance	33
Corporate Information	8	Audit Committee Report	35
Directors' Profile	10	Statement on Internal Control	37
Chairman's Statement / Penyata Pengerusi / 主席文告	12	Directors' Report and Statement by Directors	38
Review of Operations		Financial Statements	43
Genting Highlands Resort	20	Statement on Directors' Responsibility	86
Awana Hotels & Resorts	26	Statutory Declaration	86
Star Cruises Limited	28	Report of the Auditors	87
E-Commerce & IT Development	30	Ten-Year Summary	88
Human Resources	31	List of Properties Held	89
Community Services	31	Group Offices	90
Recognition	32	Analysis of Shareholdings	91
		Form of Proxy	