

Ten-Year Summary

Amount in RM million unless otherwise stated	2005	2004	2003	2002	2001	2000	1999	1998	1997	1996
Revenue	3,614.0	2,838.9	2,708.4	2,781.5	2,503.1	2,337.9	2,178.5	2,514.9	3,038.7	2,105.9
Profit/(loss) from ordinary activities before taxation*	1,305.8	833.9	758.7	939.6	605.4	(646.6)	648.1	371.8	1,090.9	802.9
Taxation*	(337.6)	(80.9)	(249.3)	(296.7)	(253.2)	(228.8)	(1.6)	(221.7)	(223.8)	(232.5)
Profit/(loss) from ordinary activities after taxation*	968.2	753.0	509.4	642.9	352.2	(875.4)	646.5	150.1	867.1	570.4
Net profit/(loss) for the financial year*	968.6	753.4	509.8	643.3	352.6	(875.8)	646.5	149.7	868.0	570.4
Share capital	545.9	545.9	545.9	545.9	545.9	545.9	545.9	545.9	545.9	545.9
Unappropriated profit*	4,970.8	4,167.3	3,559.4	3,187.2	2,673.5	2,446.7	3,464.1	2,951.2	2,958.7	2,247.3
Others reserves	58.7	39.8	40.1	36.3	37.6	37.6	37.5	37.5	33.3	33.3
Shareholders' equity*	5,575.4	4,753.0	4,145.4	3,769.4	3,257.0	3,030.2	4,047.5	3,534.6	3,537.9	2,826.5
Minority interest	8.5	8.9	9.3	9.7	10.1	10.5	183.1	11.7	1.2	1.3
Long term liabilities*	382.1	803.0	1,121.6	1,436.3	1,652.0	510.0	186.3	177.2	171.3	140.0
Capital employed*	5,966.0	5,564.9	5,276.3	5,215.4	4,919.1	3,550.7	4,416.9	3,723.5	3,710.4	2,967.8
Property, plant and equipment	3,542.2	3,383.9	3,277.5	3,226.1	3,261.4	2,915.3	2,561.3	2,389.7	2,168.3	1,779.1
Land held for property development	186.1	186.1	201.2	201.2	202.5	202.1	220.8	219.1	217.5	215.9
Investment properties	-	-	-	-	-	-	-	76.4	76.4	79.7
Jointly controlled entity	1.1	-	-	-	-	-	-	-	-	-
Associates	2,093.2	2,070.3	2,048.4	1,910.4	1,591.9	1,564.9	998.8	920.1	-	-
Other long term investments	249.5	3.3	3.1	3.2	3.6	110.4	162.6	2.2	116.2	2.2
Long term receivables	13.5	17.3	14.9	13.8	12.1	10.1	3.7	-	-	-
	6,085.6	5,660.9	5,545.1	5,354.7	5,071.5	4,802.8	3,947.2	3,607.5	2,578.4	2,076.9
Net current (liabilities) / assets	(119.6)	(96.0)	(268.8)	(139.3)	(152.4)	(1,252.1)	469.7	116.0	1,132.0	890.9
Employment of capital	5,966.0	5,564.9	5,276.3	5,215.4	4,919.1	3,550.7	4,416.9	3,723.5	3,710.4	2,967.8
Basic Earnings / [loss] per share (sen) *	88.7	69.0	46.7	58.9	32.3	(80.2)	59.2	13.7	79.5	52.2
Net dividend per share (sen)	17.3	14.4	13.0	12.6	11.5	11.5	13.0	12.2	14.6	14.4
Dividend cover (times)*	5.1	4.8	3.6	4.7	2.8	N/A	4.6	1.1	5.4	3.6
Current ratio	0.9	0.9	0.8	0.9	0.8	0.3	1.8	1.1	2.6	2.5
Net assets per share (RM)	5.11	4.35	3.80	3.45	2.98	2.78	3.71	3.24	3.24	2.59
Net tangible assets per share (RM)*	5.11	4.35	3.80	3.45	2.98	2.78	3.71	3.24	3.24	2.59
Return / [loss] (after tax and minority interests on average shareholders' equity - %)*	18.8	16.9	12.9	18.3	11.2	(24.7)	17.1	4.2	27.3	21.8
Market share price										
- highest (RM)	11.70	11.70	11.90	12.00	7.95	15.50	18.00	9.55	13.30	15.90
- lowest (RM)	9.25	8.30	7.55	6.05	5.00	5.70	8.75	2.85	4.08	11.30

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

* Figures are adjusted retrospectively in adoption of MASB 25 - Income Taxes. In compliance with this standard, deferred tax liabilities and/or assets are recognised for all temporary differences and this has been applied retrospectively by the Group. However, deferred tax assets are recognised only when it is probable that taxable profits will be available against which the deferred tax assets can be utilised. Deferred tax liability in respect of asset revaluations is also recognised.

N/A: Not Applicable

List of Properties Held

as at 31 December 2005

LOCATION	TENURE	APPROXIMATE AREA	DESCRIPTION	NET BOOK VALUE AS AT 31 DEC 2005 (RM'million)	AGE OF BUILDING (Years)	YEAR OF ACQUISITION
MALAYSIA						
STATE OF PAHANG DARUL MAKMUR						
1 Genting Highlands, Bentung	Freehold	Built-up : 100,592 sq.metres	18-storey Genting Hotel Complex	211.0	24	1982
2 Genting Highlands, Bentung	Freehold	Built-up : 95,485 sq.metres	23-storey Resort Hotel & Car Park II	136.7	13	1992
3 Genting Highlands, Bentung	Freehold	Built-up : 392,469 sq.metres	22-storey First World Hotel & Car Park V	979.7	6	2000
4 Genting Highlands, Bentung	Freehold	Built-up : 20,516 sq.metres	23-storey Awana Tower Hotel	27.5	12	1993
5 Genting Highlands, Bentung	Freehold	Built-up : 19,688 sq.metres	10-level Theme Park Hotel	30.4	34	1989
6 Genting Highlands, Bentung	Freehold	Built-up : 11,902 sq.metres	10-level Theme Park Hotel - Valley Wing	10.9	30	1989
7 Genting Highlands, Bentung	Freehold	Built-up : 29,059 sq.metres	16-storey Residential Staff Complex I	8.3	22	1989
8 Genting Highlands, Bentung	Freehold	Built-up : 28,804 sq.metres	19-storey Residential Staff Complex II	17.0	13	1992
9 Genting Highlands, Bentung	Freehold	Built-up : 89,392 sq.metres	16-storey Residential Staff Complex III & Car Park III	65.1	13	1992
10 Genting Highlands, Bentung	Freehold	Built-up : 41,976 sq.metres	25-storey Residential Staff Complex V	56.1	9	1996
11 Genting Highlands, Bentung	Freehold	Built-up : 4,119 sq.metres	5-storey Ria Staff Residence	0.4	33	1989
12 Genting Highlands, Bentung	Freehold	Built-up : 4,109 sq.metres	5-storey Sri Layang Staff Residence	20.9	11	1989
13 Genting Highlands, Bentung	Freehold	Built-up : 18,397 sq.metres	8-level Car Park I	2.1	22	1989
14 Genting Highlands, Bentung	Freehold	Built-up : 1,086 sq.metres	5-storey Bomba Building	0.8	22	1989
15 Genting Highlands, Bentung	Freehold	Built-up : 1,503 sq.metres	Petrol Station	2.4	7	1999
16 Genting Highlands, Bentung	Freehold	Built-up : 4,151 sq.metres	3-storey Lakeside Teahouse	3.7	18	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	3.4	13	1992
19 Genting Highlands, Bentung	Freehold	Built-up : 540 sq.metres	1 unit of Kayangan Apartment	0.2	25	1989
			1 unit of Kayangan Apartment	0.2	25	1990
20 Genting Highlands, Bentung	Freehold	Built-up : 7,666 sq.metres	Awana Golf & Country Resort Complex	20.7	19	1989
21 Genting Highlands, Bentung	Freehold	Built-up : 17,010 sq.metres	174 units of Awana Condominium	25.0	19	1989
22 Genting Highlands, Bentung	Freehold	Built-up : 9,153 sq.metres	82 units of Ria Apartment (Pahang Tower)	13.2	19	1989
23 Genting Highlands, Bentung	Freehold	Land : 3,286 hectares	7 plots of land & improvements	256.5	-	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	231.1	-	1989
			3 plots of land & improvements	24.9	-	2002
			13 plots of land & improvements	9.8	-	1996
			2 plots of land & improvements	0.4	-	1994
24 Genting Highlands, Bentung	Leasehold (unexpired lease period of 88 years)	Land : 6 hectares				
25 Genting Highlands, Bentung	Leasehold (unexpired lease period of 53 years)	Land : 5 hectares	3 plots of land	0.6	-	1995
26 Genting Highlands, Bentung	Leasehold (unexpired lease period of 85 years)	Land : 3 hectares	1 plot of educational land	1.3	-	2000
27 Bukit Tinggi, Bentung	Leasehold (unexpired lease period of 89 years)	Built-up : 49 sq.metres	1 unit of Meranti Park Apartment, Bukit Tinggi Resort	0.1	6	1999
28 Mentakab, Temerloh	Freehold	Land : 84 hectares	Vacant housing development land	4.6	-	1989
STATE OF SELANGOR DARUL EHSAN						
1 Genting Highlands, Hulu Selangor	Freehold	Built-up : 149,941 sq.metres	28-storey Highlands Hotel & Car Park IV	419.5	9	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	72.3	9	1997
3 Genting Highlands, Hulu Selangor	Freehold	Built-up : 3,008 sq.metres	2-storey and 4-storey Gohlong Jaya Security Buildings	6.0	8	1998
4 Genting Highlands, Hulu Selangor	Freehold	Built-up : 8,485 sq.metres	74 units of Ria Apartment (Selangor Tower)	11.7	19	1989
5 Genting Highlands, Hulu Selangor	Freehold	Land : 598 hectares	3 plots of building land	12.3	-	1989
			10 plots of building land	41.8	-	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	2.1	-	1994
8 Ulu Yam, Hulu Selangor	Freehold	Land : 38 hectares	1 plot of vacant building land	15.0	-	1994
9 Ulu Yam, Hulu Selangor	Freehold	Land : 4 hectares	3 plots of vacant agriculture land	1.0	-	1994
10 Pulau Indah, Klang	Leasehold (unexpired lease period of 90 years)	Land : 47 hectares	13 plots of vacant industrial land & improvements	46.3	-	1997
FEDERAL TERRITORY OF KUALA LUMPUR						
1 Taman U Thant, Kuala Lumpur	Freehold	Built-up : 178 sq.metres	1 unit of Desa Angkasa Apartment	0.2	19	1988
STATE OF TERENGGANU DARUL IMAN						
1 Kijal, Kemaman	Leasehold (unexpired lease period of 86 years)	Land : 262 hectares	4 plots of resort/property development land	45.2	-	1997
		Land : 51 hectares	18-hole Awana Kijal Golf Course	11.9	-	1997
		Built-up : 35,563 sq.metres	7-storey Awana Kijal Hotel	101.0	9	1997
		Built-up : 1,757 sq.metres	27 units of Baiduri Apartment	2.6	11	1997
		Built-up : 7,278 sq.metres	96 units of Angsana Apartment	11.3	10	1997
	Leasehold (unexpired lease period of 86 years)	Land : 18 hectares	17 plots of resort/property development land	1.5	-	2002
	Leasehold (unexpired lease period of 96 years)	Land : 10 hectares	1 plot of resort/property development land	1.7	-	1997
STATE OF KEDAH DARUL AMAN						
1 Tanjung Malai, Langkawi	Leasehold (unexpired lease period of 82 years)	Land : 14 hectares	5 plots of building land	11.4	-	1997
		Built-up : 20,957 sq.metres	3-5 storey Awana Langkawi Hotel, Convention Centre, Multipurpose Hall	61.2	8	1997

Group Offices

GROUP HEAD OFFICE

Genting Berhad

Wisma Genting, Jalan Sultan Ismail,
50250 Kuala Lumpur, Malaysia
Tel : (603) 2178 2288 / 2333 2288
Fax : (603) 2161 5304
Telex : GHHB MA 30022
E-mail : gbinfo@genting.com
Website : www.genting.com

CORPORATE OFFICES

Resorts World Bhd

Awana Hotels & Resorts
23rd Floor, Wisma Genting,
Jalan Sultan Ismail,
50250 Kuala Lumpur, Malaysia
Tel : (603) 2178 2233 / 2333 2233
Fax : (603) 2161 5304
E-mail : rwbinfo@genting.com
Websites : www.resortsworld.com
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
Website : www.starcrucises.com

RESORTS

Genting Highlands Resort

69000 Pahang, Malaysia
Tel : (603) 6101 1118
Fax : (603) 6101 1888

Awana Genting Highlands Golf & Country Resort

8th Mile, Genting Highlands,
69000 Pahang, Malaysia
Tel : (603) 6436 9000
Fax : (603) 6101 3535
E-mail : awinfo@genting.com.my

Awana Kijal Golf & Beach Resort

KM. 28, Jalan Kemaman-Dungun,
24100 Kijal, Kemaman,
Terengganu, Malaysia
Tel : (609) 864 1188
Fax : (609) 864 1688
E-mail : awanakij@tm.net.my

Awana Porto Malai, Langkawi

Tanjung Malai, 07000 Langkawi,
Kedah, Malaysia
Tel : (604) 955 5111
Fax : (604) 955 5222
E-mail : apml@genting.com.my

Star Cruises

Star Cruises Terminal,
Pulau Indah, Pelabuhan Barat,
42000 Pelabuhan Klang,
Selangor, Malaysia
Tel : (603) 3101 1313
Fax : (603) 3101 1406
E-mail : starcare@starcrucises.com.my
Website : www.starcrucises.com

SALES & RESERVATIONS OFFICES

World Reservation Centre (WRC) Genting Highlands Resort

(For rooms, concerts & shows, Genting World Card, 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 : (603) 2718 1118
Fax : (603) 2718 1888
Reservations E-mail:
worldres@genting.com
Membership E-mail:
hotline@worldcard.com.my

Penang Office

10-1AB, 10th Floor,
IP Tower, Island Plaza,
118, Jalan Tanjong Tokong,
10470 Penang, Malaysia
Tel : (604) 890 2300
Fax : (604) 890 2500

Ipoh Office

11, Persiaran Greentown 8,
Greentown Business Centre,
30450 Ipoh, Perak, Malaysia
Tel : (605) 243 2988
Fax : (605) 243 6988

Johor Bahru Office

1F-(Ground) Floor, Jalan Maju,
Taman Maju Jaya,
80400 Johor Bahru, Malaysia
Tel : (607) 334 4555
Fax : (607) 334 4666

Kuching Office

Shoplot 19, Ground Floor,
Wisma Phoenix,
Song Thian Cheok Road,
93100 Kuching, Sarawak, Malaysia
Tel : (6082) 412 522
Fax : (6082) 412 022

Property Sales

- Awana Condominium
- Ria Apartments
Tel : (603) 2178 2233/2333 2233
Fax : (603) 2163 5097

MEETINGS, INCENTIVES, CONVENTIONS & EXHIBITIONS (M.I.C.E)

23rd Floor, Wisma Genting,
Jalan Sultan Ismail,
50250 Kuala Lumpur, Malaysia
Tel : (603) 2333 6686
Fax : (603) 2162 1551
E-mail: mice@genting.com

Genting International Convention Centre

Website : mice.genting.com.my

OTHER SERVICES

Genting Transport Reservations Centre

(For buses and limousines)
Lot 1988/4888, Jalan Segambut Tengah,
51200 Kuala Lumpur, Malaysia
Tel : (603) 6251 8398/6253 1762
Fax : (603) 6251 8399

Limousine Service Counter (KLIA Sepang)

Arrival Level 3, Main Terminal Building,
KL International Airport,
64000 KLIA Sepang,
Selangor, Malaysia
Tel : (603) 8776 6753
Fax : (603) 8787 3873

Limousine Service Counter (Genting Highlands)

Highlands Hotel,
69000 Genting Highlands Resort
Tel : (603) 6101 1118
ext : 58771 / 7750 / 7916

OVERSEAS

Singapore

Genting International (S) Pte Ltd
#13-26 Park Mall, 9 Penang Road
Singapore 238459
Tel : (65) 6823 9888
Fax : (65) 6737 7260
E-mail : genting1@pacific.net.sg

Hong Kong (SAR)

Genting International P.L.C
1526-1527, Ocean Centre
5 Canton Road, Tsimshatsui
Kowloon, Hong Kong SAR
Tel : (852) 2317 7133
Fax : (852) 2314 8724

United Kingdom - London

Genting International (UK) Limited
1 Derry Street
London W8 5NN
United Kingdom
Tel : (020) 7591 8328
Fax : (020) 7591 8320

Thailand - Bangkok

Genting International (Thailand) Ltd
153, Lot No. 400, 4th Floor
The Peninsula Plaza
Radjadumri Road Patumwan
Bangkok 10330, Thailand
Tel : (662) 254 0753 / 54 / 55
Fax : (662) 254 0768

India - New Delhi

Genting India Travel Services Pte Ltd
709-A, International Trade Tower,
Nehru Place, New Delhi,
110019 India
Tel : (9111) 4160 8405
Fax : (9111) 4160 8406

India - Mumbai

Genting India Travel Services Pte Ltd
510, Churchgate Chambers
5th Floor, 5 New Marine Lines Road
Mumbai - 400020, India
Tel : (9122) 2264 0383
Fax : (9122) 2281 8369 /
2287 1948

Vietnam

Genting International (Vietnam) Ltd
170Bis Tran Hung Dao St.,
Dist 1, Nguyen Cu Trinh Ward,
HCMC, Vietnam
Tel : (848) 920 6334 - 35
Fax : (848) 920 6335

Analysis of Shareholdings

as at 2 May 2006

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	2,963	17.80	9,075	0.00
100 - 1,000	6,653	39.98	5,274,433	0.48
1,001 - 10,000	5,652	33.96	20,669,335	1.89
10,001 - 100,000	947	5.69	26,972,092	2.47
100,001 to less than 5% of issued shares	423	2.54	489,916,399	44.83
5% and above of issued shares	5	0.03	550,000,000	50.33
Total	16,643	100.00	1,092,841,334	100.00

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. HSBC Nominees (Asing) Sdn Bhd <i>Exempt an for JPMorgan Chase Bank, National Association (U.S.A.)</i>	31,721,195	2.90
7. Genting Berhad	24,938,100	2.28
8. Cartaban Nominees (Asing) Sdn Bhd <i>SSBT Fund GB01 for Harbor International Fund</i>	22,200,000	2.03
9. Genting Berhad	20,700,000	1.89
10. Genting Berhad	19,266,000	1.76
11. HSBC Nominees (Asing) Sdn Bhd <i>TNTC for Silchester International Investors International Value Equity Trust</i>	16,341,300	1.50
12. HSBC Nominees (Asing) Sdn Bhd <i>Natexis for Magellan</i>	16,000,000	1.46
13. Malaysia Nominees (Tempatan) Sendirian Berhad <i>Great Eastern Life Assurance (Malaysia) Berhad (PAR 1)</i>	14,414,070	1.32
14. HSBC Nominees (Asing) Sdn Bhd <i>Exempt An for JPMorgan Chase Bank, National Association (U.K.)</i>	10,196,766	0.93
15. HSBC Nominees (Asing) Sdn Bhd <i>Natexis for Comgest Nouvelle Asie</i>	9,800,000	0.90
16. Genting Berhad	8,000,000	0.73
17. Genting Berhad	7,565,900	0.69
18. HSBC Nominees (Asing) Sdn Bhd <i>Exempt An for JPMorgan Bank Luxembourg S.A.</i>	7,034,500	0.64
19. HSBC Nominees (Asing) Sdn Bhd <i>Exempt An for JPMorgan Chase Bank, National Association (Netherlands)</i>	7,030,500	0.64
20. HSBC Nominees (Asing) Sdn Bhd <i>TNTC for Silchester International Investors International Value Equity Group Trust</i>	6,912,000	0.63
21. Citigroup Nominees (Tempatan) Sdn Bhd <i>Exempt An for Prudential Assurance Malaysia Berhad</i>	5,495,900	0.50
22. Cartaban Nominees (Asing) Sdn Bhd <i>Investors Bank and Trust Company for Harding Loevner Funds Inc (Emer Mkts Port)</i>	5,380,000	0.49

Analysis of Shareholdings

as at 2 May 2006 (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
23. Citigroup Nominees (Asing) Sdn Bhd <i>Exempt An for Goldman Sachs and Co (Buena Vista-Nr)</i>	4,999,900	0.46
24. Cartaban Nominees (Asing) Sdn Bhd <i>SSBT Fund ZV92 for Active Emerging Markets Common Trust Fund</i>	4,949,400	0.45
25. Citigroup Nominees (Asing) Sdn Bhd <i>Merrill Lynch International</i>	4,904,100	0.45
26. Citigroup Nominees (Asing) Sdn Bhd <i>Mellon Bank, N.A. for Commonwealth of Pennsylvania Public School Employees Retirement System</i>	4,692,611	0.43
27. Cartaban Nominees (Asing) Sdn Bhd <i>State Street London Fund JFBN for the Wellcome Trust</i>	4,570,200	0.42
28. Cartaban Nominees (Asing) Sdn Bhd <i>Government of Singapore Investment Corporation Pte Ltd for Government of Singapore (C)</i>	4,547,600	0.42
29. Cartaban Nominees (Asing) Sdn Bhd <i>Investors Bank and Trust Company for Ishares, Inc</i>	4,526,200	0.41
30. Cartaban Nominees (Asing) Sdn Bhd <i>SSBT Fund WB2X for Bill and Melinda Gates Foundation</i>	4,428,300	0.41
Total	820,614,542	75.09

SUBSTANTIAL SHAREHOLDERS AS PER REGISTER OF SUBSTANTIAL SHAREHOLDERS

as at 2 May 2006

Name	No. of shares			
	Direct Interest	% of Issued Capital	Deemed Interest	% of Issued Capital
Genting Berhad ("Genting")	630,470,000	57.69	-	-
Kien Huat Realty Sdn Bhd ("KHR")	-	-	630,709,786*	57.71
Parkview Management Sdn Bhd	-	-	630,709,786+	57.71

Notes:

* Deemed interested through its subsidiary and Genting.

+ Deemed interested through a subsidiary of KHR and Genting.

Analysis of Shareholdings

as at 2 May 2006 (cont'd)

DIRECTORS' SHAREHOLDINGS AS PER REGISTER OF DIRECTORS' SHAREHOLDINGS

as at 2 May 2006

INTEREST IN THE COMPANY

Name	No. of shares			
	Direct Interest	% of Issued Capital	Deemed Interest	% of Issued Capital
Tan Sri Lim Kok Thay	50,000	0.0046	-	-
Tun Mohammed Hanif bin Omar	1,000	0.0001	-	-
Tan Sri Alwi Jantan	78,000	0.0071	-	-
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 Kok Thay	3,433,800	0.48680	-	-
Tun Mohammed Hanif bin Omar	200	0.00003	-	-
Mr Quah Chek Tin	1,000	0.00014	-	-

Asiatic Development Berhad

Name	No. of shares			
	Direct Interest	% of Issued Capital	Deemed Interest	% of Issued Capital
Tan Sri Lim Kok Thay	144,000	0.0193	-	-

Genting International P.L.C.

Name	No. of shares			
	Direct Interest	% of Issued Capital	Deemed Interest	% of Issued Capital
Tan Sri Lim Kok Thay	20,000	0.0004	-	-

AMERICAN DEPOSITORY RECEIPTS - LEVEL 1 PROGRAMME

The Company's American Depositary 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 2006 there were 121,063 ADRs outstanding representing 605,315 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 _____ NRIC No./Co. No.: _____
(FULL NAME IN BLOCK CAPITALS)

of _____
(ADDRESS)

being a member of RESORTS WORLD BHD hereby appoint

_____ NRIC No.: _____
(FULL NAME)

of _____
(ADDRESS)

or failing him _____ NRIC No.: _____
(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 Wednesday, 21 June 2006 at 3.00 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 _____ NRIC No./Co. No.: _____
(FULL NAME IN BLOCK CAPITALS)

of _____
(ADDRESS)

being a member of RESORTS WORLD BHD hereby appoint

_____ NRIC No.: _____
(FULL NAME)

of _____
(ADDRESS)

or failing him _____ NRIC No.: _____
(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 Wednesday, 21 June 2006 at 3.00 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:

ORDINARY RESOLUTIONS		First Proxy "A"		Second Proxy "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 the following Directors: (i) Tun Mohammed Hanif bin Omar (ii) Mr Quah Chek Tin (iii) General (R) Tan Sri Mohd Zahidi bin Hj Zainuddin	Resolution 4 Resolution 5 Resolution 6				
To re-appoint the following Directors as Directors in accordance with Section 129 of the Companies Act, 1965: (i) Tan Sri Alwi Jantan (ii) Tan Sri Wan Sidek bin Hj Wan Abdul Rahman	Resolution 7 Resolution 8				
To re-appoint Auditors	Resolution 9				
To empower Directors to issue and allot shares up to 10% of total issued and paid-up capital	Resolution 10				
To renew the authority for the purchase of own shares up to 10% of total issued and paid-up capital	Resolution 11				

(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 _____ 2006.

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

* Delete if inapplicable

Signature of Member(s)

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.

EXPLANATORY NOTES ON SPECIAL BUSINESS

(1) Ordinary Resolution 10, if passed, will give authority to the Directors of the Company, from the date of the above Annual General Meeting, to issue and allot shares in the Company up to and not exceeding in total ten (10) per centum of the issued and paid-up share capital of the Company for the time being, for such purposes as they consider would be in the best interest of the Company. This authority, unless revoked or varied at a general meeting, will expire at the conclusion of the next Annual General Meeting of the Company.

(2) Ordinary Resolution 11, if passed, will empower the Directors of the Company to purchase the Company's shares up to ten (10) per centum of the issued and paid-up share capital of the Company ("Proposed Share Buy-Back") by utilising the funds allocated which shall not exceed the total retained profits and share premium of the Company. This authority, unless revoked or varied at a general meeting, will expire at the conclusion of the next Annual General Meeting of the Company.

Further information on the Proposed Share Buy-Back is set out in the Share Buy-Back Statement of the Company dated 30 May 2006 which is despatched together with the Company's 2005 Annual Report.