

**TEN YEARS SUMMARY**

<b>Amounts in RM million unless otherwise stated</b>	<b>2007</b>	<b>2006</b>	<b>2005</b>	<b>2004</b>	<b>2003</b>	<b>2002</b>	<b>2001</b>	<b>2000</b>	<b>1999</b>	<b>1998</b>
Revenue	<b>4,352.3</b>	3,808.5	3,614.0	2,838.9	2,708.4	2,781.5	2,503.1	2,337.9	2,178.5	2,514.9
Profit / (loss) before taxation	<b>1,912.1</b>	1,138.7	1,301.6	832.6	756.5	937.7	603.0	(665.2)	646.8	371.7
Taxation	<b>(356.8)</b>	(193.2)	(333.8)	(79.6)	(247.1)	(294.8)	(250.8)	(210.2)	(0.3)	(221.6)
Profit / (loss) for the financial year	<b>1,555.3</b>	945.5	967.8	753.0	509.4	642.9	352.2	(875.4)	646.5	150.1
Profit / (loss) attributable to equity holders of the Company	<b>1,555.7</b>	945.9	968.2	753.4	509.8	643.3	352.6	(875.8)	646.5	149.7
Share capital	<b>583.0</b>	547.3	545.9	545.9	545.9	545.9	545.9	545.9	545.9	545.9
Retained earnings	<b>7,030.0</b>	5,711.6	4,970.4	4,167.3	3,559.4	3,187.2	2,673.5	2,446.7	3,464.1	2,951.2
Other reserves	<b>1,053.2</b>	(9.3)	120.1	114.3	114.6	110.8	112.1	112.1	112.0	112.0
Treasury shares	<b>(477.2)</b>	-	-	-	-	-	-	-	-	-
Shareholders' equity	<b>8,189.0</b>	6,249.6	5,636.4	4,827.5	4,219.9	3,843.9	3,331.5	3,104.7	4,122.0	3,609.1
Minority interest	<b>7.7</b>	8.1	8.5	8.9	9.3	9.7	10.1	10.5	183.1	11.7
Non-current liabilities	<b>298.1</b>	1,406.4	382.1	803.0	1,121.6	1,436.3	1,652.0	510.0	186.3	177.2
	<b>8,494.8</b>	7,664.1	6,027.0	5,639.4	5,350.8	5,289.9	4,993.6	3,625.2	4,491.4	3,798.0
Property, plant and equipment	<b>3,663.4</b>	3,519.1	3,422.2	3,258.9	3,150.7	3,093.0	3,129.7	2,781.6	2,421.6	2,266.9
Land held for property development	<b>186.1</b>	186.1	186.1	186.1	201.2	201.2	202.5	202.1	220.8	219.1
Investment properties	<b>17.9</b>	21.6	22.2	26.0	26.6	31.8	32.5	33.3	39.7	87.9
Leasehold land use rights	<b>95.5</b>	96.6	97.8	99.0	100.2	101.3	99.2	100.4	100.0	111.3
Jointly controlled entity	<b>1.2</b>	1.1	1.1	-	-	-	-	-	-	-
Associates	-	2,070.6	2,155.6	2,144.8	2,122.9	1,984.9	1,666.4	1,639.4	1,073.3	994.6
Available-for-sale financial asset	<b>1,505.4</b>	-	-	-	-	-	-	-	-	-
Other long term investments	<b>535.5</b>	232.4	248.1	3.3	3.1	3.2	3.6	110.4	162.6	2.2
Long term receivables	<b>9.2</b>	9.5	13.5	17.3	14.9	13.8	12.1	10.1	3.7	-
	<b>6,014.2</b>	6,137.0	6,146.6	5,735.4	5,619.6	5,429.2	5,146.0	4,877.3	4,021.7	3,682.0
Net current assets / (liabilities)	<b>2,480.6</b>	1,527.1	(119.6)	(96.0)	(268.8)	(139.3)	(152.4)	(1,252.1)	469.7	116.0
	<b>8,494.8</b>	7,664.1	6,027.0	5,639.4	5,350.8	5,289.9	4,993.6	3,625.2	4,491.4	3,798.0
Basic earnings / (loss) per share (sen) #	<b>27.4</b>	17.3	17.7	13.8	9.3	11.8	6.5	(16.0)	11.8	2.7
Net dividend per share (sen) #	<b>4.8</b>	3.9	3.5	2.9	2.6	2.5	2.3	2.3	2.6	2.4
Dividend cover (times)	<b>5.7</b>	4.4	5.1	4.8	3.6	4.7	2.8	N/A	4.6	1.1
Current ratio	<b>3.9</b>	3.2	0.9	0.9	0.8	0.9	0.8	0.3	1.8	1.1
Net assets per share (RM) #	<b>1.43</b>	1.14	1.03	0.88	0.77	0.70	0.61	0.57	0.76	0.66
Return / (loss) (after tax and minority interests on average shareholders' equity - %)	<b>21.5</b>	15.9	18.6	16.9	12.9	18.3	11.2	(24.7)	17.1	4.2
Market share price										
- highest (RM)	<b>4.60</b>	2.96	2.34	2.34	2.38	2.40	1.59	3.10	3.60	1.91
- lowest (RM)	<b>2.56</b>	2.12	1.85	1.66	1.51	1.21	1.00	1.14	1.75	0.57

Certain figures relating to the previous years have been reclassified/adjusted to conform with the current year's presentation, due to adoption of new/revised FRSs.

# Computed based on issued share capital after the share split exercise which was completed on 16 April 2007.

N/A - Not Applicable

## LIST OF PROPERTIES HELD

as at 31 December 2007

LOCATION	TENURE	APPROXIMATE AREA	DESCRIPTION	NET BOOK VALUE AS AT 31 DEC 2007 (RM'million)	AGE OF BUILDING (Years)	YEAR OF ACQUISITION
<b>MALAYSIA</b>						
<b>STATE OF PAHANG DARUL MAKMUR</b>						
1 Genting Highlands, Bentung	Freehold	Built-up : 100,592 sq.metres	18-storey Genting Hotel Complex	207.5	26	1982
2 Genting Highlands, Bentung	Freehold	Built-up : 95,485 sq.metres	23-storey Resort Hotel & Car Park II	139.2	15	1992
3 Genting Highlands, Bentung	Freehold	Built-up : 493,750 sq.metres	22-storey First World Hotel & Car Park V	935.8	8	2000
4 Genting Highlands, Bentung	Freehold	Built-up : 20,516 sq.metres	23-storey Awana Tower Hotel	30.2	14	1993
5 Genting Highlands, Bentung	Freehold	Built-up : 19,688 sq.metres	10-level Theme Park Hotel	26.7	36	1989
6 Genting Highlands, Bentung	Freehold	Built-up : 11,902 sq.metres	10-level Theme Park Hotel - Valley Wing	9.7	32	1989
7 Genting Highlands, Bentung	Freehold	Built-up : 29,059 sq.metres	16-storey Residential Staff Complex I	6.7	24	1989
8 Genting Highlands, Bentung	Freehold	Built-up : 28,804 sq.metres	19-storey Residential Staff Complex II	16.1	15	1992
9 Genting Highlands, Bentung	Freehold	Built-up : 89,392 sq.metres	16-storey Residential Staff Complex III & Car Park III	61.6	15	1992
10 Genting Highlands, Bentung	Freehold	Built-up : 41,976 sq.metres	25-storey Residential Staff Complex V	53.3	11	1996
11 Genting Highlands, Bentung	Freehold	Built-up : 70,597 sq.metres	25-storey Residential Staff Complex VIII with 5 levels of carpark	71.2	1	2007
12 Genting Highlands, Bentung	Freehold	Built-up : 4,119 sq.metres	5-storey Ria Staff Residence	0.1	35	1989
13 Genting Highlands, Bentung	Freehold	Built-up : 4,109 sq.metres	5-storey Sri Layang Staff Residence	20.0	13	1989
14 Genting Highlands, Bentung	Freehold	Built-up : 18,397 sq.metres	8-level Car Park I	1.9	24	1989
15 Genting Highlands, Bentung	Freehold	Built-up : 1,086 sq.metres	5-storey Bomba Building	0.7	24	1989
16 Genting Highlands, Bentung	Freehold	Built-up : 1,503 sq.metres	Petrol Station	2.3	9	1999
17 Genting Highlands, Bentung	Freehold	Built-up : 4,151 sq.metres	3-storey Lakeside Teahouse	3.4	20	1989
18 Genting Highlands, Bentung	Freehold	Lake : 2 hectares	Man-made Lake	0.7	-	1989
19 Genting Highlands, Bentung	Freehold	Built-up : 2,769 sq.metres	4-storey Staff Recreation Centre	3.2	15	1992
20 Genting Highlands, Bentung	Freehold	Built-up : 540 sq.metres	1 unit of Kayangan Apartment	0.1	27	1989
			1 unit of Kayangan Apartment	0.2	27	1990
21 Genting Highlands, Bentung	Freehold	Built-up : 7,666 sq.metres	Awana Golf & Country Resort Complex	19.8	21	1989
22 Genting Highlands, Bentung	Freehold	Built-up : 17,010 sq.metres	174 units of Awana Condominium	23.9	21	1989
23 Genting Highlands, Bentung	Freehold	Built-up : 8,756 sq.metres	79 units of Ria Apartment (Pahang Tower)	12.5	21	1989
24 Genting Highlands, Bentung	Freehold	Lake : 3,286 hectares	7 plots of land & improvements	253.1	-	1989
			1 plot of land & improvements	6.0	-	1996
			10 plots of land & improvements	59.8	-	1989
			1 plot of land & improvements	0.1	-	1991
			66 plots of land & improvements	244.5	-	1989
			3 plots of land & improvements	24.9	-	2002
			13 plots of land & improvements	9.8	-	1996
25 Genting Highlands, Bentung	Leasehold (unexpired lease period of 86 years)	Land : 6 hectares	2 plots of land & improvements	0.4	-	1994
26 Genting Highlands, Bentung	Leasehold (unexpired lease period of 51 years)	Land : 5 hectares	3 plots of land	0.6	-	1995
27 Genting Highlands, Bentung	Leasehold (unexpired lease period of 83 years)	Land : 3 hectares	1 plot of educational land	1.2	-	2000
28 Bukit Tinggi, Bentung	Leasehold (unexpired lease period of 87 years)	Built-up : 49 sq.metres	1 unit of Meranti Park Apartment, Bukit Tinggi Resort	0.1	8	1999
29 Mentakab, Temerloh	Freehold	Land : 84 hectares	Vacant housing development land	4.6	-	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	409.8	11	1997
2 Genting Highlands, Hulu Selangor	Freehold	Land : 6 hectares	2 plots of building land	6.1	-	1993
		Built-up : 47,715 sq.metres	5-storey Genting Skyway Station Complex with 4-level of basement carpark	68.9	11	1997
3 Genting Highlands, Hulu Selangor	Freehold	Built-up : 3,008 sq.metres	2-storey and 4-storey Gohtong Jaya Security Buildings	5.7	10	1998
4 Genting Highlands, Hulu Selangor	Freehold	Built-up : 6,073 sq.metres	53 units of Ria Apartment (Selangor Tower)	8.1	21	1998
5 Genting Highlands, Hulu Selangor	Freehold	Land : 598 hectares	3 plots of building land	12.3	-	1998
			18 plots of building land	41.6	-	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 88 years)	Land : 47 hectares	13 plots of vacant industrial land & improvements	45.3	-	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	21	1998
<b>STATE OF TERENGGANU DARUL IMAN</b>						
1 Kijal, Kemaman	Leasehold (unexpired lease period of 84 years)	Land : 262 hectares	4 plots of resort/property development land	44.2	-	1997
		Land : 51 hectares	18-hole Awana Kijal Golf Course	11.6	-	1997
		Built-up : 35,563 sq.metres	7-storey Awana Kijal Hotel	96.4	11	1997
		Built-up : 1,757 sq.metres	27 units of Baiduri Apartment	2.5	13	1997
		Built-up : 7,278 sq.metres	96 units of Angsana Apartment	10.8	12	1997
	Leasehold (unexpired lease period of 84 years)	Land : 18 hectares	17 plots of resort/property development land	1.5	-	2002
	Leasehold (unexpired lease period of 94 years)	Land : 10 hectares	1 plot of resort/property development land	1.7	-	1997
<b>STATE OF KEDAH DARUL AMAN</b>						
1 Tanjung Malai, Langkawi	Leasehold (unexpired lease period of 80 years)	Land : 14 hectares	5 plots of building land	11.1	-	1997
		Built-up : 20,957 sq.metres	3-5 storey Awana Langkawi Hotel, Convention Centre & Multipurpose Hall	58.6	10	1997

## ANALYSIS OF SHAREHOLDINGS

as at 28 April 2008

Class of Shares : Ordinary shares of 10 sen each

Voting Rights : One vote per share

Size of Holdings	No. of Shareholders	% of Shareholders	No. of Shares	% of Shares
Less than 100	3,378	5.829	23,470	0.000
100 - 1,000	15,483	26.719	13,780,115	0.240
1,001 - 10,000	31,654	54.626	141,576,833	2.465
10,001 - 100,000	6,372	10.996	186,916,044	3.254
100,001 to less than 5% of issued shares	1,055	1.821	3,026,191,482	52.691
5% and above of issued shares	5	0.009	2,374,844,560	41.350
<b>GRAND TOTAL</b>	<b>57,947</b>	<b>100.000</b>	<b>5,743,332,504</b>	<b>100.000</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 Shares
1. Genting Berhad	550,000,000	9.576
2. Genting Berhad	550,000,000	9.576
3. Genting Berhad	474,844,560	8.268
4. Genting Berhad	400,000,000	6.965
5. Genting Berhad	400,000,000	6.965
6. Genting Berhad	124,690,500	2.171
7. Cartaban Nominees (Asing) Sdn Bhd <i>SSBT Fund GB01 for Harbor International Fund</i>	111,000,000	1.933
8. Genting Berhad	103,500,000	1.802
9. HSBC Nominees (Asing) Sdn Bhd <i>Exempt AN for J. P. Morgan Chase Bank, National Association (U.S.A.)</i>	100,810,500	1.755
10. Genting Berhad	96,330,000	1.677
11. Citigroup Nominees (Asing) Sdn Bhd <i>Exempt AN for Mellon Bank (Mellon)</i>	87,150,713	1.517
12. HSBC Nominees (Asing) Sdn Bhd <i>BNY Brussels for Magellan</i>	80,000,000	1.393
13. HSBC Nominees (Asing) Sdn Bhd <i>Exempt AN for J. P. Morgan Chase Bank, National Association (U.K.)</i>	77,039,395	1.341
14. Citigroup Nominees (Asing) Sdn Bhd <i>CBNY For Wintergreen Fund Inc</i>	72,792,356	1.267
15. Malaysia Nominees (Tempatan) Sendirian Berhad <i>Great Eastern Life Assurance (Malaysia) Berhad (Par 1)</i>	60,616,200	1.055
16. Cartaban Nominees (Asing) Sdn Bhd <i>Government of Singapore Investment Corporation Pte Ltd for Government of Singapore (C)</i>	50,160,100	0.873
17. HSBC Nominees (Asing) Sdn Bhd <i>BBH and Co Boston for Matthews Pacific Tiger Fund</i>	50,148,500	0.873
18. HSBC Nominees (Asing) Sdn Bhd <i>BNY Brussels for CG Nouvelle Asie</i>	49,000,000	0.853
19. HSBC Nominees (Asing) Sdn Bhd <i>BBH and Co Boston for GMO Emerging Markets Fund</i>	41,089,800	0.715
20. Genting Berhad	40,000,000	0.696
21. HSBC Nominees (Asing) Sdn Bhd <i>Exempt AN for J. P. Morgan Chase Bank, National Association (Netherlands)</i>	38,589,390	0.672
22. Cartaban Nominees (Asing) Sdn Bhd <i>Investors Bank and Trust Company for Ishares, Inc.</i>	38,564,000	0.671
23. Genting Berhad	37,829,500	0.659
24. HSBC Nominees (Asing) Sdn Bhd <i>TNTC for Silchester International Investors International Value Equity Trust</i>	37,648,423	0.656
25. HSBC Nominees (Asing) Sdn Bhd <i>Exempt AN for J. P. Morgan Bank Luxembourg S.A.</i>	32,963,200	0.574
26. Citigroup Nominees (Asing) Sdn Bhd <i>Exempt AN for American International Assurance Company Limited</i>	32,743,400	0.570
27. Citigroup Nominees (Asing) Sdn Bhd <i>CBNY for Wintergreen Partners Fund, LP</i>	27,917,372	0.486
28. HSBC Nominees (Asing) Sdn Bhd <i>Exempt AN for J. P. Morgan Chase Bank, National Association (U.A.E.)</i>	25,311,390	0.441
29. Cartaban Nominees (Asing) Sdn Bhd <i>Exempt AN for Caceis Bank Luxembourg (CLT ACCT-LUX)</i>	24,126,362	0.420
30. Cartaban Nominees (Asing) Sdn Bhd <i>RBC Dexia Investor Services Bank for Comgest Growth Emergingmarkets (COMGEST GR PLC)</i>	24,000,000	0.418
<b>TOTAL</b>	<b>3,838,865,661</b>	<b>66.840</b>

## ANALYSIS OF SHAREHOLDINGS (cont'd)

as at 28 April 2008

### SUBSTANTIAL SHAREHOLDERS AS PER REGISTER OF SUBSTANTIAL SHAREHOLDERS AS AT 28 APRIL 2008

	No. of shares			
	Direct Interest	% of Issued Capital	Deemed Interest	% of Issued Capital
Genting Berhad ("Genting")	2,777,194,560	48.36	-	-
Kien Huat Realty Sdn Bhd ("KHR")	-	-	2,778,393,490*	48.38
Parkview Management Sdn Bhd	-	-	2,778,393,490+	48.38

#### Notes:

- \* Deemed interested through its subsidiary and Genting.
- + Deemed interested through a subsidiary of KHR and Genting.

### DIRECTORS' SHAREHOLDINGS AS PER REGISTER OF DIRECTORS' SHAREHOLDINGS AS AT 28 APRIL 2008

#### INTEREST IN THE COMPANY

Name	No. of Shares			
	Direct Interest	% of Issued Capital	Deemed Interest	% of Issued Capital
Tan Sri Lim Kok Thay	1,660,000	0.0289	-	-
Tun Mohammed Hanif bin Omar	5,000	0.0001	-	-
Tan Sri Alwi Jantan	540,000	0.0094	-	-
Mr Quah Chek Tin	5,000	0.0001	-	-
Tan Sri Dr. Lin See Yan	450,000	0.0078	-	-

#### INTEREST IN GENTING BERHAD, A COMPANY WHICH OWNS 48.36% EQUITY INTEREST IN THE COMPANY

Name	No. of Shares			
	Direct Interest	% of Issued Capital	Deemed Interest	% of Issued Capital
Tan Sri Lim Kok Thay	10,369,000	0.2800	-	-
Tun Mohammed Hanif bin Omar	201,000	0.0054	-	-
Mr Quah Chek Tin	5,000	0.0001	-	-

Note: Mr Quah Chek Tin's spouse holds 630,000 (0.0170%) ordinary shares in Genting Berhad. This disclosure is made pursuant to Section 134(12)(c) of the Companies Act, 1965 as amended by the Companies (Amendment) Act 2007 which took effect on 15 August 2007.

#### INTEREST IN ASIATIC DEVELOPMENT BERHAD, A SUBSIDIARY OF GENTING BERHAD

Name	No. of Shares			
	Direct Interest	% of Issued Capital	Deemed Interest	% of Issued Capital
Tan Sri Lim Kok Thay	369,000	0.0488	-	-

#### INTEREST IN GENTING INTERNATIONAL P.L.C., A SUBSIDIARY OF GENTING BERHAD

Name	No. of Shares			
	Direct Interest	% of Issued Capital	Deemed Interest	% of Issued Capital
Tan Sri Lim Kok Thay	32,000	0.0003	-	-

### 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 (135 million ordinary shares of RM0.10 each) representing approximately 2.4% of the total issued and paid-up share capital (excluding treasury shares) of the Company will be traded in ADRs. Each ADR represents 5 ordinary shares of the Company. Citibank, N.A., New York as the Depositary 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 2008 there were 116,313 ADRs outstanding representing 581,565 ordinary shares of the Company which have been deposited with the sole custodian for the ADR Programme.

## NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Twenty-Eighth Annual General Meeting of Resorts World Bhd ("the Company") will be held at Nirwana Ballroom, Lower Lobby, Crowne Plaza Mutiara Kuala Lumpur, Jalan Sultan Ismail, 50250 Kuala Lumpur on Monday, 23 June 2008 at 10.30 a.m.

### AS ORDINARY BUSINESSES

1. To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2007 and the Directors' and Auditors' Reports thereon. (Ordinary Resolution 1)
2. To sanction the declaration of a final dividend of 3.6 sen less 26% tax per ordinary share of 10 sen each for the financial year ended 31 December 2007. (Ordinary Resolution 2)
3. To approve the payment of Directors' fees of RM755,900 for the financial year ended 31 December 2007 (2006 : RM661,900). (Ordinary Resolution 3)
4. To re-elect the following persons as Directors of the Company pursuant to Article 99 of the Articles of Association of the Company:
  - (i) Tan Sri Lim Kok Thay (Ordinary Resolution 4)
  - (ii) General (R) Tan Sri Mohd Zahidi bin Hj Zainuddin (Ordinary Resolution 5)
5. To consider and, if thought fit, pass the following resolutions pursuant to Section 129 of the Companies Act, 1965:
  - (i) "That Tan Sri Alwi Jantan, retiring in accordance with Section 129 of the Companies Act, 1965, be and is hereby re-appointed as a Director of the Company to hold office until the conclusion of the next Annual General Meeting." (Ordinary Resolution 6)
  - (ii) "That Tan Sri Wan Sidek bin Hj Wan Abdul Rahman, retiring in accordance with Section 129 of the Companies Act, 1965, be and is hereby re-appointed as a Director of the Company to hold office until the conclusion of the next Annual General Meeting." (Ordinary Resolution 7)
6. To re-appoint PricewaterhouseCoopers as Auditors of the Company and to authorise the Directors to fix their remuneration. (Ordinary Resolution 8)

### AS SPECIAL BUSINESSES

To consider and, if thought fit, pass the following Resolutions:

#### Special Resolution

#### 7. Proposed Amendments to the Articles of Association of the Company

"That the amendments to the existing Articles of Association of the Company as proposed and set forth under Part C of the Document to Shareholders dated 30 May 2008 be and are approved and adopted by the Company, and that the Directors of the Company be and are authorised to do all acts and things and take all such steps as they may consider necessary and/or desirable to give full effect to these amendments to the Articles of Association of the Company."

(Special Resolution)

#### Ordinary Resolutions

#### 8. Authority to issue and allot shares pursuant to Section 132D of the Companies Act, 1965

"That, subject always to the Companies Act, 1965, the Articles of Association of the Company and the approval of any relevant governmental and/or regulatory authorities, where such approval is required, the Directors be and are hereby authorised and empowered pursuant to Section 132D of the Companies Act, 1965 to issue and allot shares in the Company, at any time and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion deem fit provided that the aggregate number of shares issued pursuant to this resolution does not exceed 10% of the issued and paid-up share capital of the Company for the time being, and this authority under this resolution shall continue in force until the conclusion of the next Annual General Meeting of the Company, and that:

- (a) approval and authority be and are given to the Directors of the Company to take all such actions that may be necessary and/or desirable to give effect to this resolution and in connection therewith to enter into and execute on behalf of the Company any instrument, agreement and/or arrangement with any person, and in all cases with full power to assent to any condition, modification, variation and/or amendment (if any) in connection therewith; and
- (b) the Directors of the Company be and are also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Malaysia Securities Berhad."

(Ordinary Resolution 9)

## NOTICE OF ANNUAL GENERAL MEETING (cont'd)

### 9. Proposed renewal of the authority for the Company to purchase and/or hold its own shares of an aggregate amount of up to 10% of its prevailing issued and paid-up share capital at any time

"That, subject to the passing of Ordinary Resolution 11, and subject to compliance with all applicable laws, the Company's Articles of Association, and the regulations and guidelines applied from time to time by Bursa Malaysia Securities Berhad ("Bursa Securities") and/or any other relevant regulatory authority:

- (a) approval and authority be and are given for the Company to utilise up to the aggregate of the total retained earnings and share premium accounts of the Company based on its latest audited financial statements available up to the date of the transaction, to purchase, from time to time during the validity of the approval and authority under this resolution, such number of ordinary shares of 10 sen each in the Company (as may be determined by the Directors of the Company) on Bursa Securities upon such terms and conditions as the Directors may deem fit and expedient in the interests of the Company, provided that the aggregate number of shares to be purchased and/or held by the Company pursuant to this resolution does not exceed 10% of the total issued and paid-up ordinary share capital of the Company at the time of purchase and provided further that in the event that the Company ceases to hold all or any part of such shares as a result of (among others) cancellations, resales and/or distributions of any of these shares so purchased, the Company shall be entitled to further purchase and/or hold such additional number of shares as shall (in aggregate with the shares then still held by the Company) not exceed 10% of the total issued and paid-up ordinary share capital of the Company at the time of purchase. Based on the audited financial statements of the Company for the financial year ended 31 December 2007, the Company's retained earnings and share premium accounts were approximately RM7,147.7 million and RM927.7 million respectively;
- (b) approval and authority conferred by this resolution shall commence on the passing of this resolution, and shall remain valid and in full force and effect until:

- (i) the conclusion of the next Annual General Meeting of the Company; or  
 (ii) the expiry of the period within which the next Annual General Meeting is required by law to be held,

unless earlier revoked or varied by ordinary resolution of the members of the Company in general meeting, whichever occurs first;

- (c) approval and authority be and are given to the Directors of the Company in their absolute discretion, to deal with any shares purchased and any existing treasury shares ("the said Shares") in the following manner:
- (i) cancel the said Shares; and/or  
 (ii) retain the said Shares as treasury shares; and/or  
 (iii) distribute all or part of the said Shares as dividends to shareholders, and/or resell all or part of the said Shares on Bursa Securities in accordance with the relevant rules of Bursa Securities and/or cancel all or part of the said Shares,

or in any other manner as may be prescribed by all applicable laws and/or regulations and guidelines applied from time to time by Bursa Securities and/or any other relevant authority for the time being in force and that the authority to deal with the said Shares shall continue to be valid until all the said Shares have been dealt with by the Directors of the Company; and

- (d) approval and authority be and are given to the Directors of the Company to take all such actions that may be necessary and/or desirable to give effect to this resolution and in connection therewith to enter into and execute on behalf of the Company any instrument, agreement and/or arrangement with any person, and in all cases with full power to assent to any condition, modification, variation and/or amendment (if any) as may be imposed by any relevant regulatory authority or Bursa Securities and/or to do all such acts and things as the Directors may deem fit and expedient in the best interest of the Company."

**(Ordinary Resolution 10)**

## NOTICE OF ANNUAL GENERAL MEETING (cont'd)

10. **Proposed exemption under Practice Note 2.9.10 of the Malaysian Code on Take-Overs and Mergers, 1998 to Genting Berhad and persons acting in concert with it from the obligation to undertake a mandatory take-over offer on the remaining voting shares in the Company not already owned by them, upon the purchase by the Company of its own shares pursuant to the proposed renewal of share buy-back authority ("Proposed Exemption")**

"That, subject to the passing of Ordinary Resolution 10 and the approval of the Securities Commission ("SC"), approval be and is hereby given for Genting Berhad ("Genting") and the persons acting in concert with Genting ("PAC") to be exempted from the obligation to undertake a mandatory take-over offer on the remaining voting shares in the Company not already owned by them under Part II of the Malaysian Code on Take-Overs and Mergers, 1998 ("Code"), which may arise upon the future purchase by the Company of its own shares pursuant to Ordinary Resolution 10, in conjunction with the application submitted by Genting and the PACs to the SC under Practice Note 2.9.10 of the Code, and further that approval and authority be and are given to the Directors of the Company to take all such actions that may be necessary and/or desirable to give effect to this resolution and in connection therewith to enter into and execute on behalf of the Company any instrument, agreement and/or arrangement with any person, and in all cases with full power to assent to any condition, modification, variation and/or amendment (if any) as may be imposed by any relevant regulatory authority and/or to do all such acts and things as the Directors may deem fit and expedient in the best interest of the Company."

**(Ordinary Resolution 11)**

11. To transact any other business of which due notice shall have been given.

By Order of the Board

**LOH BEE HONG**  
Secretary

Kuala Lumpur  
30 May 2008

### 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 at 24th Floor, Wisma Genting, Jalan Sultan Ismail, 50250 Kuala Lumpur not less than 48 hours before the time set for holding the meeting or at any adjournment thereof.*

### EXPLANATORY NOTES ON SPECIAL BUSINESSES

- (1) *Special Resolution, if passed, will streamline the Company's Articles with Chapter 7 of the Listing Requirements of Bursa Malaysia Securities Berhad as well as to facilitate some administrative issues and to ensure consistency throughout the Articles.*

*Further information on the Proposed Amendments to the Articles of Association of the Company is set out under Part C of the Document to Shareholders dated 30 May 2008 which is despatched together with the Company's 2007 Annual Report.*

- (2) *Ordinary Resolution 9, 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 10% 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.*

- (3) *Ordinary Resolution 10, if passed, will empower the Directors of the Company to purchase and/or hold the Company's shares of an aggregate amount of up to 10% of the issued and paid-up share capital of the Company for the time being ("Proposed Share Buy-Back Renewal") by utilising up to the total retained earnings and share premium of the Company based on its latest audited financial statements up to the date of the purchase. This authority will expire at the conclusion of the next Annual General Meeting of the Company or the expiry of the period within which the next Annual General Meeting is required by law to be held, unless revoked or varied by ordinary resolution of the members of the Company at a general meeting, whichever occurs first.*

*Further information on the Proposed Share Buy-Back Renewal is set out under Part A of the Document to Shareholders dated 30 May 2008 which is despatched together with the Company's 2007 Annual Report.*

- (4) *Ordinary Resolution 11, if passed, will enable the Securities Commission to consider the application by Genting Berhad ("Genting") for the proposed exemption under Practice Note 2.9.10 of the Malaysian Code on Take-Overs and Mergers, 1998 to Genting and the persons acting in concert with Genting from the obligation to undertake a mandatory take-over offer on the remaining voting shares in the Company not already owned by them as a result of the Company's share buy-back activities ("Proposed Exemption").*

*Further information on the Proposed Exemption is set out under Part A and Part B of the Document to Shareholders dated 30 May 2008 which is despatched together with the Company's 2007 Annual Report.*

## STATEMENT ACCOMPANYING NOTICE OF ANNUAL GENERAL MEETING

Pursuant to Paragraph 8.28 (2) of the Listing Requirements of Bursa Malaysia Securities Berhad

- **Details of individuals who are standing for election as Directors.**

No individual is seeking election as a Director at the forthcoming Twenty-Eighth Annual General Meeting of the Company.

 **RESORTS WORLD BHD**  
(Company no. 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 Monday, 23 June 2008 at 10.30 a.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 Monday, 23 June 2008 at 10.30 a.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"	%
	<u>100%</u>

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:

RESOLUTIONS		First Proxy "A"		Second Proxy "B"	
		For	Against	For	Against
To receive and adopt the Audited Financial Statements	Ordinary Resolution 1				
To sanction the declaration of a final dividend of 3.6 sen less tax per ordinary share	Ordinary Resolution 2				
To approve payment of Directors' fees	Ordinary Resolution 3				
To re-elect the following Directors: i) Tan Sri Lim Kok Thay ii) General (R) Tan Sri Mohd Zahidi bin Hj Zainuddin	Ordinary Resolution 4 Ordinary Resolution 5				
To re-appoint the following 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	Ordinary Resolution 6 Ordinary Resolution 7				
To re-appoint Auditors	Ordinary Resolution 8				
To amend the Articles of Association of the Company	Special Resolution				
To empower Directors to issue and allot shares up to 10% of the Company's total issued and paid-up capital	Ordinary Resolution 9				
To renew the authority for the Company to purchase and/or hold its own shares up to 10% of its prevailing issued and paid-up capital	Ordinary Resolution 10				
To grant exemption under Practice Note 2.9.10 of the Malaysian Code on Take-Overs and Mergers, 1998	Ordinary 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 \_\_\_\_\_ 2008

No. of Shares held	CDS Account No.

\_\_\_\_\_  
Signature of Member(s)

\* 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 at 24th Floor, Wisma Genting, Jalan Sultan Ismail, 50250 Kuala Lumpur 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 BUSINESSES

- (1) Special Resolution, if passed, will streamline the Company's Articles with Chapter 7 of the Listing Requirements of Bursa Malaysia Securities Berhad as well as to facilitate some administrative issues and to ensure consistency throughout the Articles.

Further information on the Proposed Amendments to the Articles of Association of the Company is set out under Part C of the Document to Shareholders dated 30 May 2008 which is despatched together with the Company's 2007 Annual Report.

- (2) Ordinary Resolution 9, 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 10% 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.

- (3) Ordinary Resolution 10, if passed, will empower the Directors of the Company to purchase and/or hold the Company's shares of an aggregate amount of up to 10% of the issued and paid-up share capital of the Company for the time being ("Proposed Share Buy-Back Renewal") by utilising up to the total retained earnings and share premium of the Company based on its latest audited financial statements up to the date of the purchase. This authority will expire at the conclusion of the next Annual General Meeting of the Company or the expiry of the period within which the next Annual General Meeting is required by law to be held, unless revoked or varied by ordinary resolution of the members of the Company at a general meeting, whichever occurs first.

Further information on the Proposed Share Buy-Back Renewal is set out under Part A of the Document to Shareholders dated 30 May 2008 which is despatched together with the Company's 2007 Annual Report.

- (4) Ordinary Resolution 11, if passed, will enable the Securities Commission to consider the application by Genting Berhad ("Genting") for the proposed exemption under Practice Note 2.9.10 of the Malaysian Code on Take-Overs and Mergers, 1998 to Genting and the persons acting in concert with Genting from the obligation to undertake a mandatory take-over offer on the remaining voting shares in the Company not already owned by them as a result of the Company's share buy-back activities ("Proposed Exemption").

Further information on the Proposed Exemption is set out under Part A and Part B of the Document to Shareholders dated 30 May 2008 which is despatched together with the Company's 2007 Annual Report.

# GROUP OFFICES

RESORTS WORLD BHD  
www.resortsworld.com  
www.genting.com.my

## CORPORATE OFFICE

### Resorts World Bhd

23<sup>rd</sup> Floor, Wisma Genting,  
28 Jalan Sultan Ismail,  
50250 Kuala Lumpur, Malaysia.  
T: +603 2178 2233 / 2333 2233  
F: +603 2161 5304  
E: [rwinfo@genting.com](mailto:rwinfo@genting.com)

## RESORTS

### Genting Highlands Resort

69000 Pahang, Malaysia  
T: +603 6101 1118  
F: +603 6101 1888

### Awana Genting Highlands Golf & Country Resort

8<sup>th</sup> Mile, Genting Highlands,  
69000 Pahang, Malaysia  
T: +603 6436 9000  
F: +603 6101 3535

### Awana Kijal Golf & Beach Resort

KM 28, Jalan Kemaman-Dungun,  
24100 Kijal, Kemaman,  
Terengganu, Malaysia  
T: +609 864 1188  
F: +609 864 1688

### Awana Porto Malai, Langkawi

Tanjung Malai, 07000 Langkawi,  
Kedah, Malaysia  
T: +604 955 5111  
F: +604 955 5222

## SALES & RESERVATIONS OFFICES

### World Reservations Centre (WRC) Genting Highlands Resort

*(For rooms, concerts & shows,  
Genting World Card,  
theme park ride tickets,  
transportation, Star Cruises,  
Awana Vacation Resorts)*  
Genting One Hub  
Lower Ground Floor,  
Wisma Genting,  
28 Jalan Sultan Ismail,  
50250 Kuala Lumpur  
T: +603 2718 1118  
F: +603 2718 1888  
Reservations E-mail :  
[customer@genting.com](mailto:customer@genting.com)  
Membership E-mail :  
[hotline@worldcard.com.my](mailto:hotline@worldcard.com.my)

### Penang

10-1AB, 10th Floor,  
IP Tower, Island Plaza,  
118, Jalan Tanjong Tokong,  
10470 Penang, Malaysia  
T: +604 890 2300  
F: +604 890 2500

### Ipoh

11, Persiaran Greentown 8,  
Greentown Business Centre,  
30450 Ipoh,  
Perak, Malaysia  
T: +605 243 2988  
F: +605 243 6988

### Johor Bahru

1F-Ground Floor, Jalan Maju,  
Taman Maju Jaya,  
80400 Johor Bahru, Malaysia  
T: +607 334 4555  
F: +607 334 4666

### Kuching

Shoplot 19, Ground Floor,  
Wisma Phoenix,  
Song Thian Cheok Road,  
93100 Kuching, Sarawak, Malaysia  
T: +6082 412 522  
F: +6082 412 022

### Meetings, Incentives, Conventions & Exhibitions (M.I.C.E)

23<sup>rd</sup> Floor, Wisma Genting,  
28 Jalan Sultan Ismail,  
50250 Kuala Lumpur, Malaysia  
T: +603 2333 6686  
F: +603 2162 1551  
E: [mice@genting.com](mailto:mice@genting.com)  
[mice.genting.com.my](mailto:mice.genting.com.my)

## OTHER SERVICES

### Casino De Genting

Genting Highlands Resort  
69000 Genting Highlands  
Pahang Darul Makmur  
Malaysia  
Membership hotline: +603 6105 2028  
VIP Reservations: +603 2718 1188  
Casino Programmes  
T: +603 2718 1189  
F: +603 6105 2080

### Maxims Genting

Genting Hotel  
Genting Highlands Resort  
69000 Genting Highlands  
Pahang Darul Makmur  
Malaysia  
T: +603 2718 1133  
F: +603 6105 9388  
[www.maxims.com.my](http://www.maxims.com.my)

### Club Elite

Highlands Hotel  
Genting Highlands Resort  
69000 Genting Highlands  
Pahang Darul Makmur  
Malaysia  
T: +603 2718 1199  
F: +603 6105 9399

### VIP

Highlands Hotel  
Genting Highlands Resort  
69000 Genting Highlands  
Pahang Darul Makmur  
Malaysia  
T: +603 2718 1188  
F: +603 6105 2080

### Resorts World Tours Sdn Bhd

*(For airline ticketing, outbound &  
inbound tours)*  
Genting One Hub  
Lower Ground Floor,  
Wisma Genting,  
28 Jalan Sultan Ismail,  
50250 Kuala Lumpur  
T: +603 2333 6663 / 6667  
F: +603 2333 6995

### Limousine Service Counter (KLIA Sepang)

Arrival Level 3,  
Main Terminal Building,  
KL International Airport,  
64000 KLIA Sepang,  
Selangor, Malaysia  
T: +603 8776 6753  
F: +603 8787 4451

### Limousine Service Counter (Genting Highlands)

Highlands Hotel,  
69000 Genting Highlands Resort  
T: +603 6105 9584  
F: +603 6105 9585

### Genting Transport Reservations Centre

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

## OVERSEAS SALES / BRANCH / REPRESENTATIVE OFFICES

### Australia

Genting (NSW) Pty Ltd \*  
Suite 810, Level 8,  
401 Sussex Street Sydney,  
NSW 2000  
T: +612 9281 1433  
F: +612 9281 1430

### Hong Kong

Genting International P.L.C. \*  
Suite 1001, Ocean Centre,  
5 Canton Road, Tsimshatsui  
Kowloon, Hong Kong SAR  
T: +852 2317 7133  
F: +852 2314 8724

### India

Genting India Travel  
Services Pte Ltd \*  
510, Churchgate Chambers  
5<sup>th</sup> Floor, 5 New Marine Lines Road  
Mumbai 400020, India  
T: +91 22 2264 0383  
F: +91 22 2264 0383

Genting India Travel  
Services Pte Ltd \*  
1518, 15<sup>th</sup> Floor, Ansal Tower  
38, Nehru Place  
New Delhi 110019, India  
T: +91 11 2629 5674  
F: +91 11 2629 5673

### Singapore

Genting International (S) Pte Ltd \*  
#11-18 Park Mall, 9 Penang Road  
Singapore 238459  
T: +65 6823 9888  
F: +65 6737 7260  
E: [genting1@pacific.net.sg](mailto:genting1@pacific.net.sg)

### Thailand

Genting International  
(Thailand) Ltd \*  
153, Lot No. 400, 4<sup>th</sup> Floor  
The Peninsula Plaza  
Radjudumri Road, Lumpini,  
Patumwan Bangkok 10330, Thailand  
T: +662 254 0753 / 54 / 55  
F: +662 254 0768

### United Kingdom

Genting International (UK)  
Limited \*  
31 Curzon Street  
W1J 7TW  
United Kingdom  
T: +44 020 7659 6210  
F: +44 020 7499 2474

### UAE - Sharjah

Adriana Limited ^  
Sharjah Airport International Free  
Zone Executive Suite X4-17  
P.O.Box 120652,  
Sharjah - U.A.E  
T: +971 6557 5015  
F: +971 6557 5076

### China

Adriana Limited #  
Unit 09, 16<sup>th</sup> Floor  
No. 8 Kuai Ji Ld, HuangPu District  
Jin Tian Di International Plaza  
Shanghai, China  
T: +86 6326 3866 / 6326 3626  
F: +86 6326 3727

### Indonesia

Adriana Limited #  
Jl.Ir.H.Juanda III No 29B, Lt.3  
Jakarta Pusat 10120, Indonesia  
T: +62 21 351 9041  
F: +62 21 386 3506

### Adriana Limited #

Building King's Star Travel  
Add. Letjend Suprpto No.2-N  
Medan 20151 - Indonesia  
T: +62 61 451 1705  
F: +62 61 452 2649

### Adriana Limited #

Jl.Indragiri 12-18 Blok A9  
Surabaya 60241  
East Java-Indonesia  
T: +62 31 561 4161  
F: +62 31 561 4220

### Vietnam

Adriana Limited #  
170 Bis (3<sup>rd</sup> Floor) Tran Hung Doa St.  
Nguyen Cu Trinh Ward,  
District 1 Ho Chi Minh, Vietnam  
T: +84 8 920 6334/8920 6335  
F: +84 8 920 6335

\* Sales Office

^ Branch Office

# Representative Office