

## TEN-YEAR SUMMARY

Amounts in RM million unless otherwise stated	2008	2007	2006	2005	2004	2003	2002	2001	2000	1999
Revenue	<b>4,886.7</b>	4,352.3	3,808.5	3,614.0	2,838.9	2,708.4	2,781.5	2,503.1	2,337.9	2,178.5
Profit / (loss) before taxation	<b>1,127.0</b>	1,912.1	1,138.7	1,301.6	832.6	756.5	937.7	603.0	(665.2)	646.8
Taxation	<b>(493.0)</b>	(356.8)	(193.2)	(333.8)	(79.6)	(247.1)	(294.8)	(250.8)	(210.2)	(0.3)
Profit / (loss) for the financial year	<b>634.0</b>	1,555.3	945.5	967.8	753.0	509.4	642.9	352.2	(875.4)	646.5
Profit / (loss) attributable to equity holders of the Company	<b>634.4</b>	1,555.7	945.9	968.2	753.4	509.8	643.3	352.6	(875.8)	646.5
Share capital	<b>590.2</b>	583.0	547.3	545.9	545.9	545.9	545.9	545.9	545.9	545.9
Retained earnings	<b>7,384.1</b>	7,030.0	5,711.6	4,970.4	4,167.3	3,559.4	3,187.2	2,673.5	2,446.7	3,464.1
Other reserves	<b>971.1</b>	1,053.2	(9.3)	120.1	114.3	114.6	110.8	112.1	112.1	112.0
Treasury shares	<b>(627.6)</b>	(477.2)	-	-	-	-	-	-	-	-
Shareholders' equity	<b>8,317.8</b>	8,189.0	6,249.6	5,636.4	4,827.5	4,219.9	3,843.9	3,331.5	3,104.7	4,122.0
Minority interest	<b>7.3</b>	7.7	8.1	8.5	8.9	9.3	9.7	10.1	10.5	183.1
Non-current liabilities	<b>319.0</b>	298.1	1,406.4	382.1	803.0	1,121.6	1,436.3	1,652.0	510.0	186.3
Capital employed	<b>8,644.1</b>	8,494.8	7,664.1	6,027.0	5,639.4	5,350.8	5,289.9	4,993.6	3,625.2	4,491.4
Property, plant and equipment	<b>3,638.5</b>	3,663.4	3,519.1	3,422.2	3,258.9	3,150.7	3,093.0	3,129.7	2,781.6	2,421.6
Land held for property development	<b>181.5</b>	186.1	186.1	186.1	186.1	201.2	201.2	202.5	202.1	220.8
Investment properties	<b>16.5</b>	17.9	21.6	22.2	26.0	26.6	31.8	32.5	33.3	39.7
Leasehold land use rights	<b>94.4</b>	95.5	96.6	97.8	99.0	100.2	101.3	99.2	100.4	100.0
Jointly controlled entity	<b>1.9</b>	1.2	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
Available-for-sale financial asset	<b>415.0</b>	1,505.4	-	-	-	-	-	-	-	-
Other long term investments	<b>242.8</b>	535.5	232.4	248.1	3.3	3.1	3.2	3.6	110.4	162.6
Long term receivables	<b>11.4</b>	9.2	9.5	13.5	17.3	14.9	13.8	12.1	10.1	3.7
	<b>4,602.0</b>	6,014.2	6,137.0	6,146.6	5,735.4	5,619.6	5,429.2	5,146.0	4,877.3	4,021.7
Net current assets / (liabilities)	<b>4,042.1</b>	2,480.6	1,527.1	(119.6)	(96.0)	(268.8)	(139.3)	(152.4)	(1,252.1)	469.7
Employment of capital	<b>8,644.1</b>	8,494.8	7,664.1	6,027.0	5,639.4	5,350.8	5,289.9	4,993.6	3,625.2	4,491.4
Basic earnings / (loss) per share (sen) #	<b>11.1</b>	27.4	17.3	17.7	13.8	9.3	11.8	6.5	(16.0)	11.8
Net dividend per share (sen) #	<b>5.2</b>	4.8	3.9	3.5	2.9	2.6	2.5	2.3	2.3	2.6
Dividend cover (times)	<b>2.1</b>	5.7	4.4	5.1	4.8	3.6	4.7	2.8	N/A	4.6
Current ratio	<b>6.2</b>	3.9	3.2	0.9	0.9	0.8	0.9	0.8	0.3	1.8
Net assets per share (RM) #	<b>1.45</b>	1.43	1.14	1.03	0.88	0.77	0.70	0.61	0.57	0.76
Return / (loss) (after tax and minority interests on average shareholders' equity - %)	<b>7.7</b>	21.5	15.9	18.6	16.9	12.9	18.3	11.2	(24.7)	17.1
Market share price										
- highest (RM)	<b>4.26</b>	4.60	2.96	2.34	2.34	2.38	2.40	1.59	3.10	3.60
- lowest (RM)	<b>2.14</b>	2.56	2.12	1.85	1.66	1.51	1.21	1.00	1.14	1.75

Certain figures relating to the previous years have been reclassified/adjusted to conform with the current year's presentation, due to adoption of new 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 2008

LOCATION	TENURE	APPROXIMATE AREA	DESCRIPTION	NET BOOK VALUE AS AT 31 DEC 2008 (RM'million)	AGE OF BUILDING (Years)	YEAR OF ACQUISITION
<b>MALAYSIA</b>						
<b>STATE OF PAHANG DARUL MAKMUR</b>						
1 Genting Highlands, Bentong	Freehold	Built-up : 100,592 sq.metres	18-storey Genting Hotel Complex	217.3	27	1982
2 Genting Highlands, Bentong	Freehold	Built-up : 95,485 sq.metres	23-storey Resort Hotel & Car Park II	140.4	16	1992
3 Genting Highlands, Bentong	Freehold	Built-up : 493,750 sq.metres	22-storey First World Hotel & Car Park V	925.4	9	2000
4 Genting Highlands, Bentong	Freehold	Built-up : 20,516 sq.metres	23-storey Awana Tower Hotel	30.0	15	1993
5 Genting Highlands, Bentong	Freehold	Built-up : 19,688 sq.metres	10-level Theme Park Hotel	25.4	37	1989
6 Genting Highlands, Bentong	Freehold	Built-up : 11,902 sq.metres	10-level Theme Park Hotel - Valley Wing	9.8	33	1989
7 Genting Highlands, Bentong	Freehold	Built-up : 29,059 sq.metres	16-storey Residential Staff Complex I	6.6	25	1989
8 Genting Highlands, Bentong	Freehold	Built-up : 28,804 sq.metres	19-storey Residential Staff Complex II	15.6	16	1992
9 Genting Highlands, Bentong	Freehold	Built-up : 89,392 sq.metres	16-storey Residential Staff Complex III & Car Park III	59.8	16	1992
10 Genting Highlands, Bentong	Freehold	Built-up : 41,976 sq.metres	25-storey Residential Staff Complex V	51.9	12	1996
11 Genting Highlands, Bentong	Freehold	Built-up : 70,597 sq.metres	25-storey Residential Staff Complex VIII with 5 levels of carpark	69.9	2	2007
12 Genting Highlands, Bentong	Freehold	Built-up : 4,119 sq.metres	5-storey Ria Staff Residence	0.1	36	1989
13 Genting Highlands, Bentong	Freehold	Built-up : 4,109 sq.metres	5-storey Sri Layang Staff Residence	19.7	14	1989
14 Genting Highlands, Bentong	Freehold	Built-up : 18,397 sq.metres	8-level Car Park I	1.9	25	1989
15 Genting Highlands, Bentong	Freehold	Built-up : 1,086 sq.metres	5-storey Bomba Building	0.7	25	1989
16 Genting Highlands, Bentong	Freehold	Built-up : 1,503 sq.metres	Petrol Station	2.3	10	1999
17 Genting Highlands, Bentong	Freehold	Built-up : 4,151 sq.metres	3-storey Lakeside Teahouse	3.3	21	1989
18 Genting Highlands, Bentong	Freehold	Lake : 2 hectares	Man-made Lake	0.1	-	1989
19 Genting Highlands, Bentong	Freehold	Built-up : 2,769 sq.metres	4-storey Staff Recreation Centre	3.1	16	1992
20 Genting Highlands, Bentong	Freehold	Built-up : 540 sq.metres	1 unit of Kayangan Apartment	0.1	28	1989
			1 unit of Kayangan Apartment	0.2	28	1990
21 Genting Highlands, Bentong	Freehold	Built-up : 7,666 sq.metres	Awana Golf & Country Resort Complex	19.4	22	1989
22 Genting Highlands, Bentong	Freehold	Built-up : 17,010 sq.metres	174 units of Awana Condominium	22.4	22	1989
23 Genting Highlands, Bentong	Freehold	Built-up : 8,756 sq.metres	79 units of Ria Apartment (Pahang Tower)	11.6	22	1989
24 Genting Highlands, Bentong	Freehold	Land : 3,286 hectares	7 plots of land & improvements	250.1	-	1989
			1 plot of land & improvements	6.0	-	1996
			10 plots of land & improvements	59.6	-	1989
			1 plot of land & improvements	0.1	-	1991
			66 plots of land & improvements	240.4	-	1989
			3 plots of land & improvements	24.9	-	2002
			13 plots of land & improvements	9.8	-	1996
25 Genting Highlands, Bentong	Leasehold (unexpired lease period of 85 years)	Land : 6 hectares	2 plots of land & improvements	0.4	-	1994
26 Genting Highlands, Bentong	Leasehold (unexpired lease period of 50 years)	Land : 5 hectares	3 plots of land	0.5	-	1995
27 Genting Highlands, Bentong	Leasehold (unexpired lease period of 82 years)	Land : 3 hectares	1 plot of educational land	1.2	-	2000
28 Bukit Tinggi, Bentong	Leasehold (unexpired lease period of 86 years)	Built-up : 49 sq.metres	1 unit of Meranti Park Apartment, Berjaya Hills	0.1	9	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	398.8	12	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	67.1	12	1997
3 Genting Highlands, Hulu Selangor	Freehold	Built-up : 3,008 sq.metres	2-storey and 4-storey Gohtong Jaya Security Buildings	5.6	11	1998
4 Genting Highlands, Hulu Selangor	Freehold	Built-up : 6,073 sq.metres	53 units of Ria Apartment (Selangor Tower)	6.5	22	1989
5 Genting Highlands, Hulu Selangor	Freehold	Land : 598 hectares	3 plots of building land	12.3	-	1989
			18 plots of building land	41.5	-	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 87 years)	Land : 47 hectares	13 plots of vacant industrial land & improvements	44.7	-	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	22	1988
<b>STATE OF TERENGGANU DARUL IMAN</b>						
1 Kijal, Kemaman	Leasehold (unexpired lease period of 83 years)	Land : 262 hectares	4 plots of resort/property development land	43.9	-	1997
		Land : 51 hectares	18-hole Awana Kijal Golf Course	11.5	-	1997
		Built-up : 35,563 sq.metres	7-storey Awana Kijal Hotel	86.8	12	1997
		Built-up : 1,757 sq.metres	27 units of Baiduri Apartment	2.7	14	1997
		Built-up : 7,278 sq.metres	96 units of Angsana Apartment	9.8	13	1997
	Leasehold (unexpired lease period of 83 years)	Land : 18 hectares	17 plots of resort/property development land	1.5	-	2002
	Leasehold (unexpired lease period of 93 years)	Land : 10 hectares	1 plot of resort/property development land	1.6	-	1997
<b>STATE OF KEDAH DARUL AMAN</b>						
1 Tanjung Malai, Langkawi	Leasehold (unexpired lease period of 79 years)	Land : 14 hectares	5 plots of building land	11.0	-	1997
		Built-up : 20,957 sq.metres	3-5 storey Awana Langkawi Hotel, Convention Centre & Multipurpose Hall	57.7	11	1997

## ANALYSIS OF SHAREHOLDINGS

as at 6 May 2009

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	3,376	3.726	22,825	0.000
100 - 1,000	19,458	21.476	17,314,391	0.303
1,001 - 10,000	53,890	59.478	244,569,270	4.276
10,001 - 100,000	12,566	13.869	355,040,422	6.208
100,001 to less than 5% of issued shares	1,310	1.446	2,732,497,981	47.779
5% and above of issued shares	5	0.005	2,369,627,159	41.434
<b>GRAND TOTAL</b>	<b>90,605</b>	<b>100.000</b>	<b>5,719,072,048</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	9.617
2. Genting Berhad	550,000,000	9.617
3. Genting Berhad	469,627,159	8.212
4. Genting Berhad	400,000,000	6.994
5. Genting Berhad	400,000,000	6.994
6. Genting Berhad	124,690,500	2.180
7. Genting Berhad	103,500,000	1.810
8. Genting Berhad	96,330,000	1.684
9. Cartaban Nominees (Asing) Sdn Bhd <i>Caceis Bank Paris For Magellan</i>	96,000,000	1.679
10. HSBC Nominees (Asing) Sdn Bhd <i>Exempt AN For The Bank Of New York Mellon (Mellon ACCT)</i>	91,339,228	1.597
11. Malaysia Nominees (Tempatan) Sendirian Berhad <i>Great Eastern Life Assurance (Malaysia) Berhad (Par 1)</i>	89,190,300	1.560
12. Cartaban Nominees (Asing) Sdn Bhd <i>Government Of Singapore Investment Corporation Pte Ltd For Government Of Singapore (C)</i>	64,114,243	1.121
13. HSBC Nominees (Asing) Sdn Bhd <i>HSBC-FS For The Overlook Partners Fund, L.P.</i>	61,095,300	1.068
14. HSBC Nominees (Asing) Sdn Bhd <i>Exempt AN For J.P. Morgan Chase Bank, National Association (U.K.)</i>	49,804,295	0.871
15. Citigroup Nominees (Asing) Sdn Bhd <i>GSCO For Millgate Master Fund</i>	46,918,000	0.820
16. Citigroup Nominees (Asing) Sdn Bhd <i>CBNY For Wintergreen Fund Inc</i>	46,056,479	0.805
17. Genting Berhad	40,000,000	0.699
18. HSBC Nominees (Asing) Sdn Bhd <i>BBH And Co Boston For Matthews Pacific Tiger Fund</i>	38,621,200	0.675
19. Cartaban Nominees (Asing) Sdn Bhd <i>Exempt AN For Caceis Bank Luxembourg (CLT ACCT-LUX)</i>	38,058,462	0.665
20. Cartaban Nominees (Asing) Sdn Bhd <i>RBC Dexia Investor Services Bank For Comgest Growth Emergingmarkets (COMGEST GR PLC)</i>	38,000,000	0.664
21. Genting Berhad	37,829,500	0.661
22. HSBC Nominees (Asing) Sdn Bhd <i>Exempt AN For J.P. Morgan Chase Bank, National Association (Netherlands)</i>	36,913,775	0.645
23. Citigroup Nominees (Tempatan) Sdn Bhd <i>Exempt AN For Prudential Fund Management Berhad</i>	35,803,900	0.626
24. HSBC Nominees (Asing) Sdn Bhd <i>TNTC For Silchester International Investors International Value Equity Trust</i>	31,445,823	0.550
25. Citigroup Nominees (Tempatan) Sdn Bhd <i>Exempt AN For American International Assurance Berhad</i>	28,385,600	0.496
26. HSBC Nominees (Asing) Sdn Bhd <i>BBH And Co Boston For GMO Emerging Markets Fund</i>	28,110,941	0.492
27. HSBC Nominees (Asing) Sdn Bhd <i>Exempt AN For J.P. Morgan Chase Bank, National Association (Norges Bank)</i>	27,749,900	0.485
28. HSBC Nominees (Asing) Sdn Bhd <i>Exempt AN For J.P. Morgan Chase Bank, National Association (U.S.A.)</i>	26,900,900	0.470
29. HSBC Nominees (Asing) Sdn Bhd <i>Exempt AN For J.P. Morgan Chase Bank, National Association (U.A.E.)</i>	25,759,590	0.450
30. Cartaban Nominees (Asing) Sdn Bhd <i>Government Of Singapore Investment Corporation Pte Ltd For Monetary Authority Of Singapore (H)</i>	22,101,228	0.386
<b>TOTAL</b>	<b>3,694,346,323</b>	<b>64.597</b>

## ANALYSIS OF SHAREHOLDINGS (cont'd)

as at 6 May 2009

### SUBSTANTIAL SHAREHOLDERS AS PER REGISTER OF SUBSTANTIAL SHAREHOLDERS AS AT 6 MAY 2009

	No. of shares			
	Direct Interest	% of Issued Capital	Deemed Interest	% of Issued Capital
Genting Berhad ("Genting")	2,771,977,159	48.47	-	-
Kien Huat Realty Sdn Berhad ("KHR")	-	-	2,773,176,089*	48.49
Parkview Management Sdn Bhd	-	-	2,773,176,089+	48.49

#### Notes:

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

### DIRECTORS' SHAREHOLDINGS AS PER REGISTER OF DIRECTORS' SHAREHOLDINGS AS AT 6 MAY 2009

#### 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	0.0290	-	-
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	0.0079	-	-
General (R) Tan Sri Mohd Zahidi bin Hj Zainuddin	10,000	0.0002	-	-

#### INTEREST IN GENTING BERHAD, A COMPANY WHICH OWNS 48.47% 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	0.2806	-	-
Tun Mohammed Hanif bin Omar	101,000	0.0027	-	-
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	0.0487	-	-
General (R) Tan Sri Mohd Zahidi bin Hj Zainuddin	20,000	0.0026	-	-

#### INTEREST IN GENTING SINGAPORE PLC (FORMERLY KNOWN AS 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	198,000	0.0021	-	-
Tan Sri Alwi Jantan	54,000	0.0006	-	-
Tan Sri Dr. Lin See Yan	45,000	0.0005	-	-

#### AMERICAN DEPOSITARY 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 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 25 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 2009 there were 115,113 ADRs outstanding representing 2,877,825 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-Ninth Annual General Meeting of Resorts World Bhd (“the Company”) will be held at 26th Floor, Wisma Genting, Jalan Sultan Ismail, 50250 Kuala Lumpur on Tuesday, 16 June 2009 at 10.00 a.m.

### AS ORDINARY BUSINESSES

1. To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2008 and the Directors' and Auditors' Reports thereon. **(Ordinary Resolution 1)**
2. To approve the declaration of a final dividend of 4.0 sen less 25% tax per ordinary share of 10 sen each for the financial year ended 31 December 2008 to be paid on 21 July 2009 to members registered in the Record of Depositors on 30 June 2009. **(Ordinary Resolution 2)**
3. To approve the payment of Directors' fees of RM741,900 for the financial year ended 31 December 2008 (2007 : RM755,900). **(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 Clifford Francis Herbert **(Ordinary Resolution 4)**
  - (ii) Mr Quah Chek Tin **(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 Tun Mohammed Hanif bin Omar, 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 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 7)**
  - (iii) "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 8)**
6. To re-appoint PricewaterhouseCoopers as Auditors of the Company and to authorise the Directors to fix their remuneration. **(Ordinary Resolution 9)**

### AS SPECIAL BUSINESSES

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

#### Special Resolution

#### 7. Proposed Change of Name of the Company to Genting Malaysia Berhad

“That the name of the Company be changed from Resorts World Bhd to Genting Malaysia Berhad and that all references in the Memorandum and Articles of Association of the Company to the name Resorts World Bhd, wherever the same may appear, shall be deleted and substituted with Genting Malaysia Berhad (“Proposed Change of Name”) AND THAT Tan Sri Lim Kok Thay, the Chairman & Chief Executive of the Company, be and is hereby authorised to give effect to the Proposed Change of Name with full power to assent to any condition, modification, variation and/or amendment (if any) as may be required by the relevant authorities.”

**(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 10)**

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

### 9. Proposed renewal of the authority for the Company to purchase its own shares

"That, subject to the passing of Ordinary Resolution 12, 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 2008, the Company's retained earnings and share premium accounts were approximately RM7,384.1 million and RM1,100.2 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 11)

### 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

"That, subject to the passing of Ordinary Resolution 11 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 11, 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 12)

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

### 11. Proposed shareholders' mandate for recurrent related party transactions of a revenue or trading nature

"That approval and authority be and are hereby given for the Company and/or its subsidiaries to enter into any of the transactions falling within the types of recurrent related party transactions of a revenue or trading nature with the related parties as set out in Section 2.3 under Part C of the Document to Shareholders dated 25 May 2009, provided that such transactions are undertaken in the ordinary course of business, on arm's length basis and on commercial terms which are not more favourable to the related party than those generally available to/from the public and are not, in the Company's opinion, detrimental to the minority shareholders and that the breakdown of the aggregate value of the recurrent related party transactions conducted/to be conducted during the financial year, including the types of recurrent transactions made and the names of the related parties, will be disclosed in the Annual Report of the Company;

AND THAT such approval shall continue to be in force until:

- (i) the conclusion of the next Annual General Meeting ("AGM") of the Company following this AGM at which such Proposed Shareholders' Mandate is passed, at which time it will lapse, unless by a resolution passed at the meeting, the authority is renewed;
- (ii) the expiration of the period within which the next AGM of the Company after that date is required to be held pursuant to Section 143(1) of the Companies Act, 1965 (but shall not extend to such extension as may be allowed pursuant to Section 143(2) of the Companies Act, 1965); or
- (iii) revoked or varied by resolution passed by the shareholders in general meeting,

whichever is the earlier."

**(Ordinary Resolution 13)**

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

**FURTHER NOTICE IS HEREBY GIVEN** that a depositor shall qualify for entitlement to the final dividend only in respect of:

- (a) shares transferred into the depositor's securities account before 4.00 p.m. on 30 June 2009 in respect of ordinary transfers; and
- (b) shares bought on Bursa Malaysia Securities Berhad on a cum entitlement basis according to the Rules of Bursa Malaysia Securities Berhad.

By Order of the Board

**LOH BEE HONG**  
Secretary

Kuala Lumpur  
25 May 2009

#### 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 original 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 facilitate the proposed change of name of the Company.*

*Further information on the proposed change of name of the Company is set out under Part D of the Document to Shareholders dated 25 May 2009 which is despatched together with the Company's 2008 Annual Report.*

- (2) *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 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 11, 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. The authority under this resolution 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 25 May 2009 which is despatched together with the Company's 2008 Annual Report.*

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

### NOTES (cont'd)

- (4) Ordinary Resolution 12, 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 25 May 2009 which is despatched together with the Company's 2008 Annual Report.

- (5) Ordinary Resolution 13, if passed, will allow the Company and its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature pursuant to the provisions of the Listing Requirements of Bursa Malaysia Securities Berhad ("Proposed Shareholders' Mandate"). 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 Shareholders' Mandate is set out under Part C of the Document to Shareholders dated 25 May 2009 which is despatched together with the Company's 2008 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-Ninth 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)

*(Note: 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)*

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 Tuesday, 16 June 2009 at 10.00 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)

*(Note: 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)*

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 Tuesday, 16 June 2009 at 10.00 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"	%
	<hr/>
	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:

RESOLUTIONS		First Proxy "A"		Second Proxy "B"	
		For	Against	For	Against
To receive and adopt the Audited Financial Statements	Ordinary Resolution 1				
To approve the declaration of a final dividend of 4.0 sen less tax per ordinary share	Ordinary Resolution 2				
To approve the payment of Directors' fees	Ordinary Resolution 3				
To re-elect the following Directors pursuant to Article 99 of the Articles of Association of the Company: (i) Tan Sri Clifford Francis Herbert (ii) Mr Quah Chek Tin	Ordinary Resolution 4 Ordinary Resolution 5				
To re-appoint the following Directors in accordance with Section 129 of the Companies Act, 1965: (i) Tun Mohammed Hanif bin Omar (ii) Tan Sri Alwi Jantan (iii) Tan Sri Wan Sidek bin Hj Wan Abdul Rahman	Ordinary Resolution 6 Ordinary Resolution 7 Ordinary Resolution 8				
To re-appoint Auditors	Ordinary Resolution 9				
To approve the proposed change of name of the Company to Genting Malaysia Berhad	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 10				
To renew the authority for the Company to purchase its own shares	Ordinary Resolution 11				
To grant exemption under Practice Note 2.9.10 of the Malaysian Code on Take-Overs and Mergers, 1998	Ordinary Resolution 12				
To approve the proposed shareholders' mandate for recurrent related party transactions of a revenue or trading nature	Ordinary Resolution 13				

(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 \_\_\_\_\_ 2009

No. of Shares held	CDS Account No.	Shareholder's Contact No.

\* 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 original 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 facilitate the proposed change of name of the Company.

Further information on the proposed change of name of the Company is set out under Part D of the Document to Shareholders dated 25 May 2009 which is despatched together with the Company's 2008 Annual Report.

- (2) 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 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 11, 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. The authority under this resolution 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 25 May 2009 which is despatched together with the Company's 2008 Annual Report.

- (4) Ordinary Resolution 12, 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 25 May 2009 which is despatched together with the Company's 2008 Annual Report.

- (5) Ordinary Resolution 13, if passed, will allow the Company and its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature pursuant to the provisions of the Listing Requirements of Bursa Malaysia Securities Berhad ("Proposed Shareholders' Mandate"). 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 Shareholders' Mandate is set out under Part C of the Document to Shareholders dated 25 May 2009 which is despatched together with the Company's 2008 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: ir.rwb@genting.com

## RESORTS

### Genting Highlands Resort

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

### Awana Genting Highlands Golf & Country Resort

KM 13, 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 WorldCard,  
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 :  
customercare@genting.com  
Membership E-mail :  
hotline@worldcard.com.my  
Book online at www.genting.com.my

#### Penang

No. 22, Ground Floor,  
Lorong Abu Siti,  
10400 Penang, Malaysia  
T: +604 228 2288  
F: +604 228 7299

#### 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 2301 6686  
F: +603 2333 3886  
E: mice@genting.com  
mice.genting.com.my

## OTHER SERVICES

### Casino De Genting

Genting Highlands Resort  
69000 Genting Highlands  
Pahang Darul Makmur  
Malaysia  
Membership hotline: +603 6105 2028

Casino Programmes  
T: +603 2718 1189  
F: +603 2333 3888

### 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

### 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 2333 3888

### Resorts World Tours Sdn Bhd

Genting One Hub  
Lower Ground Floor, Wisma Genting,  
28 Jalan Sultan Ismail,  
50250 Kuala Lumpur  
*(For outbound & inbound tours)*  
T: +603 2333 6303 / 6705 / 6704 /  
6652 / 6504 / 3211  
F: +603 2333 6707  
E: resorts.world.tours@genting.com  
*(For airline ticketing)*  
T: +603 2333 6663 / 6667  
F: +603 2333 6995  
E: rwt.ticketing@genting.com

### 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, 5<sup>th</sup> Floor, Churchgate Chambers  
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

Genting India Travel Services Pvt Ltd \*  
C/B 10, 1st Floor, Gemini Parsn  
Complex  
Chennai 600006, India

Genting India Travel Services Pvt Ltd \*  
#62, 62/1, 2nd Floor,  
Chalapaty Towers,  
8th Main Road, Vasanth Nagar  
Bangalore 560052, India

### Japan

Genting International Japan Co., Ltd \*  
Palazzo Siena 2-4-6  
Higashishinbashi Minato-Ku  
Tokyo, Japan  
T: +81 3 6402 0820  
F: +81 3 6402 0821

### Singapore

Genting International (S) Pte Ltd \*  
9 Penang Road, #11-18 Park Mall,  
Singapore 238459  
T: +65 6823 9888  
F: +65 6823 9878  
E: genting1@pacific.net.sg

### Thailand

Genting International  
(Thailand) Ltd \*  
153, Lot No. 400, 4<sup>th</sup> Floor  
The Peninsula Plaza  
Rajdamri 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, London  
W1J 7TW  
United Kingdom  
T: +44 020 7493 7771  
F: +44 020 7629 3257

### 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 #  
Room 1609,  
Jintiandi International Mansion,  
No. 998 Renmin Road  
Huangpu District  
Shanghai 200021, China  
T: +86 21 6326 3866 / 3626  
F: +86 21 6326 3727

### Adriana Limited #

Room 735, The Garden Tower  
No. 368, Huan Shi Dong Road  
Guangzhou 510064, China  
T: +86 20 8365 2980  
F: +86 20 8365 2981

### Adriana Limited #

Room 1806, China Merchants Tower  
No. 118, Jianguo Road  
Chaoyang District  
Beijing 100022, China  
T: +86 10 5923 3815 / 3816 / 3818  
F: +86 10 5923 3817

### Indonesia

Adriana Limited #  
2nd Floor, Jl. Ir. H. Juanda III No 29B,  
Jakarta Pusat 10120, Indonesia  
T: +62 21 351 9041 / +62 21 3863507  
F: +62 21 386 3506

### Vietnam

Adriana Limited #  
173 Dinh Tien Hoang Street  
Da Kao Ward, District 1  
Ho Chi Minh City, Vietnam  
T: +84 8 3820 3483 / 3484  
F: +84 8 3820 3945

### Adriana Limited #

8th Floor, 71 Mai Hac De Street  
Bui Thi Xuan Ward  
Hai Ba Trung District  
Hanoi, Vietnam  
T: +84 4 3974 4890  
F: +84 4 3974 4891

\* Sales Office

^ Branch Office

# Representative Office