



RESORTS WORLD BHD.
(Incorporated in Malaysia under Company No: 58019-U)

Wisma Genting, 28 Jalan Sultan Ismail, 50250 Kuala Lumpur.
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15 January 2003

Securities & Exchange Commission
Division of Corporate Finance
Room 3094 (3-G)
450 Fifth Street, N.W.
Washington, D.C. 20549
United States of America



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FEB 03 2003

**THOMSON
FINANCIAL**

SUPPL

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Dear Sirs

**RESORTS WORLD BHD.
EXEMPTION NO. 82-3229**

We enclose a copy of the announcement of the Company pertaining to the appointment of Mr Quah Chek Tin as an Executive Director of the Company for filing pursuant to exemption no. 82-3229 granted to the Company under Rule 12g3-2(b) of the Securities Exchange Act of 1934.

Yours faithfully
RESORTS WORLD BHD.


TAN WOUI MENG
Group Company Secretary

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Form Version 2.0

Change in BoardroomOwnership transfer to **RESORTS WORLD** on 15-01-2003 02:49:12 PMReference No **RW-030115-57562**

- Submitting Merchant Bank (if applicable) :
- Submitting Secretarial Firm Name (if applicable) :
- * Company name : **RESORTS WORLD BHD**
- * Stock name : **RESORTS**
- * Stock code : **4715**
- * Contact person : **MR TAN WOUI MENG**
- * Designation : **GROUP COMPANY SECRETARY**
- * Date of change : **15-01-2003** **10**
- * Type of change : **Appointment**
- * Designation : **Executive Director**
- * Directorate : **Executive**
 Independent & Non Executive
 Non Independent & Non Executive
- * Name : **Mr Quah Chek Tin**
- * Age : **51**
- * Nationality : **Malaysian**
- * Qualifications : **1. Bachelor of Science (Honours) Degree in Economics from the London School of Economics**
2. Fellow of the Institute of Chartered Accountants in England and Wales
- * Working experience and occupation : **He is also an Executive Director of Genting Berhad, a Director of Asiatic Development Berhad and an Alternate Director of Genting International PLC. In addition, he sits on the boards of other Malaysian and foreign companies. He has been with the Genting Group since 1979**
- * Directorship of public companies (if any) : **1. Genting Berhad ("GB")**
2. Asiatic Development Berhad
3. Genting Golf Course Bhd
4. Genting Highlands Berhad
- * Family relationship with any director and/or major shareholder of the listed issuer : **None**
- * Details of any interest in the securities of the listed issuer or its subsidiaries : **He holds a total of 1,000 ordinary shares in the Company and 1,000 ordinary shares in GB; and has a share option to subscribe for 500,000 ordinary shares in GB**
- * Compliance with Paragraph 15.02 of the Listing Requirements : **Yes** **No**
- Remarks :
- Mr Quah was appointed as the Chief Operating Officer of the Company on 27 November 2002.**