Contents

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN THAT the Thirty-Third Annual General Meeting of the Company will be held at 26th Floor, Wisma Genting, Jalan Sultan Ismail, 50250 Kuala Lumpur on Tuesday, 26 June 2001 at 2.30 p.m.

BUSINESS

1. To receive and adopt the Financial Statements for the financial year ended 31 December 2000 and the Directors' and Auditors' Reports thereon. **(Resolution 1)**

2. To sanction the declaration of a final dividend. **(Resolution 2)**

3. To approve Directors' fees of RM399,344 for the financial year ended 31 December 2000 (1999 – RM392,548). **(Resolution 3)**

4. To re-elect Encik Nik Hashim bin Nik Yusoff as a Director of the Company. **(Resolution 4)**

5. To consider and, if thought fit, pass the following resolutions pursuant to Section 129 of the Companies Act, 1965:

   "That Tan Sri Lim Goh Tong, 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 next Annual General Meeting." **(Resolution 5)**

   "That Tan Sri Mohd Amin bin Osman, 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 next Annual General Meeting." **(Resolution 6)**

   "That Tan Sri Gunn Chit Tuan, 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 next Annual General Meeting." **(Resolution 7)**

6. To re-appoint Auditors and to authorise the Directors to fix their remuneration. **(Resolution 8)**

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

By Order of the Board
TAN WOOI MENG
Secretary

Kuala Lumpur
28 May 2001

NOTES
A member entitled to attend and vote at this meeting is entitled to appoint a proxy or proxies (but not more than two) to attend and vote instead of him. A proxy need not be a member of the Company but in accordance with Section 149 of the Companies Act, 1965, a member shall not be entitled to appoint a person who is not a member of the Company as his proxy unless that person is an advocate, an approved company auditor or a person approved by the Registrar of Companies in a particular case. Where a member appoints two proxies, the appointments shall be invalid unless he specifies the proportions of his holding to be represented by each proxy. The instrument appointing a proxy must be deposited at the Registered Office of the Company not less than 48 hours before the time set for holding the meeting or at any adjournment thereof.

Genting Group Corporate Structure

GENTING BERHAD*
(7916-A)
and its Principal Subsidiaries and Associates

INVESTMENT HOLDING & MANAGEMENT SERVICES

100%	Genting Hotel & Resorts Management Sdn Bhd
100%	Resorts World Limited^
100%	Genting Overseas Holdings Ltd
57.6%	Genting International PLC**
100%	Awana Hotels & Resorts Management Sdn Bhd
100%	Genting Management and Consultancy Services Sdn Bhd

LEISURE & HOSPITALITY DIVISION

55.2%	Resorts World Bhd*
100%	Genting Golf Course Bhd^
100%	Asiatic Golf Course (Sg. Petani) Bhd#
100%	Resorts World Tours Sdn Bhd^
100%	Widuri Pelangi Sdn Bhd^
100%	Papago Sdn Bhd^
35.9%	Star Cruises Limited***^^

PLANTATIONS DIVISION

54.9%	Asiatic Development Berhad*
100%	Tanjung Bahagia Sdn Bhd#
100%	Sabah Development Company Sdn Bhd#
84%	Landworthy Sdn Bhd#

PROPERTY DIVISION

100%	Genting Highlands Bhd^
100%	Gentinggi Sdn Bhd^
100%	Kijal Resort Sdn Bhd^
100%	Oakwood Sdn Bhd
100%	Setiamas Sdn Bhd#
100%	Asiatic Land Development Sdn Bhd#
60%	Bandar Pelabuhan Sdn Bhd^

PAPER DIVISION

97.7%	Genting Sanyen Industrial Paper Sdn Bhd
97.7%	Genting Sanyen Paperboard Sdn Bhd

POWER DIVISION

39.1%	Genting Sanyen Power Sdn Bhd
100%	Genting Power Holdings Ltd

OIL & GAS DIVISION

95%	Cairns Limited
95%	Roundhay Limited
95%	Coveyork Pty Ltd
95%	Genting Oil & Gas (China) Limited

E-COMMERCE DIVISION

100%	E-Genting Holdings Sdn Bhd
100%	Genting Information Knowledge Enterprise Sdn Bhd

* Listed on the Kuala Lumpur Stock Exchange

** Listed on the Luxembourg Stock Exchange and quoted on CLOB International, Singapore

*** Listed on The Stock Exchange of Hong Kong Limited and quoted on CLOB International, Singapore

^ Subsidiary of Resorts World Bhd

^^ Associate of Resorts World Bhd

\# Subsidiary of Asiatic Development Berhad

Subsidiary of E-Genting Holdings Sdn Bhd

Corporate Diary

2000

29 FEBRUARY
Announcement of the Consolidated Results of the Group for the fourth quarter and the Audited Results for the financial year ended 31 December 1999.

12 APRIL
Announcement of the Entitlement Date for the Proposed Final Dividend in respect of the financial year ended 31 December 1999 and the Thirty-Second Annual General Meeting.

Announcement of the following:

(a) Proposal for purchase of own shares ("Proposed Share Buy-Back")
(b) Proposed acquisition by Genting Centre of Excellence Sdn Bhd of a parcel of leasehold land in Genting Highlands, Bentong, Pahang Darul Makmur measuring approximately 3.04 hectares from Tan Sri Lim Goh Tong and disposal by Genting Highlands Berhad of two (2) parcels of freehold land in Genting Highlands, Bentong, Pahang Darul Makmur measuring approximately 3.04 hectares to Tan Sri Lim Goh Tong and/or his nominee(s) ("Proposed Land Transactions")
(c) Proposed subscription of securities convertible into equity shares of Star Cruises PLC (currently Star Cruises Limited)

25 MAY
Announcement of the Consolidated Unaudited Results of the Group for the first quarter ended 31 March 2000.

6 JUNE
Notice to shareholders of the Thirty-Second Annual General Meeting and Extraordinary General Meeting in respect of the following:

(a) Proposed Amendments to the Memorandum and Articles of Association to facilitate the Proposed Share Buy-Back ("Proposed Amendments")
(b) Proposed Share Buy-Back
(c) Proposed Land Transactions

29 JUNE
Thirty-Second Annual General Meeting and Extraordinary General Meeting in respect of the following:

(a) Proposed Amendments
(b) Proposed Share Buy-Back
(c) Proposed Land Transactions

24 AUGUST
Announcement of the Consolidated Unaudited Results of the Group for the second quarter ended 30 June 2000.

Announcement of the Entitlement Date for the Interim Dividend in respect of the half-year ended 30 June 2000.

21 NOVEMBER
Announcement of the resignation of Mr Colin Au Fook Yew as an Executive Director of the Company and the cessation of Mr Teo Eng Siong as his alternate on the Board.

27 NOVEMBER
Announcement of the disposal of the Group's entire shareholding interest in NCL Holding ASA amounting to a total of 29,110,200 shares to Arrasas Limited, a wholly-owned subsidiary of Star Cruises Limited.

29 NOVEMBER
Announcement of the Consolidated Unaudited Results of the Group for the third quarter ended 30 September 2000.

2001

28 FEBRUARY
Announcement of the Consolidated Results of the Group for the fourth quarter and the Audited Results for the financial year ended 31 December 2000.

18 APRIL
Announcement of the Entitlement Date for the Proposed Final Dividend in respect of the financial year ended 31 December 2000 and the Thirty-Third Annual General Meeting.

20 APRIL
Announcement of the following:

(a) Proposed Renewal of Mandate for the Proposed Share Buy-Back ("Proposed Share Buy-Back")
(b) Proposed Amendments to the Articles of Association ("Proposed Amendments")

28 MAY
Notice to shareholders of the Thirty-Third Annual General Meeting and Extraordinary General Meeting in respect of the Proposed Share Buy-Back and Proposed Amendments.

26 JUNE
Thirty-Third Annual General Meeting and Extraordinary General Meeting in respect of the Proposed Share Buy-Back and Proposed Amendments.

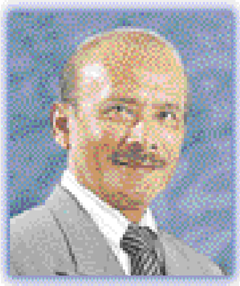
DIVIDENDS

	Announcement	Entitlement Date	Payment
1999 Final – 12.5 sen less tax	29 February 2000	11 July 2000	31 July 2000
2000 Interim – 6.5 sen less tax	24 August 2000	11 October 2000	31 October 2000
2000 Proposed Final – 12.5 sen less tax	28 February 2001	9 July 2001	30 July 2001*

** Upon approval of Shareholders at the Thirty-Third Annual General Meeting.*

Board of Directors and Corporate Information

Tan Sri Lim Goh Tong
Chairman and Chief Executive

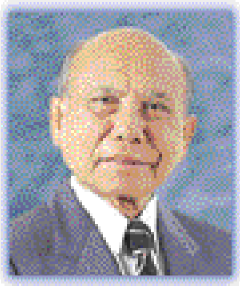


Tun Mohammed Hanif bin Omar
Deputy Chairman

Dato' Lim Kok Thay
Managing Director

Mr Quah Chek Tin
Executive Director

Encik Nik Hashim bin Nik Yusoff
Director



Tan Sri Mohd Amin bin Osman
Director

Tan Sri Gunn Chit Tuan
Director

PRINCIPAL EXECUTIVE OFFICERS

Tan Sri Lim Goh Tong
Chairman and Chief Executive

Tun Mohammed Hanif bin Omar
Deputy Chairman

Dato' Lim Kok Thay
Managing Director

Mr Quah Chek Tin
Executive Director

Dr R Thillainathan
Director of Finance

Mr Tan Wooi Meng
Group Company Secretary

Encik Azmi bin Abdullah
Group Treasurer

AUDIT COMMITTEE

Tan Sri Gunn Chit Tuan
Chairman – Independent Non-Executive Director

Encik Nik Hashim bin Nik Yusoff
Member – Independent Non-Executive Director

Dato' Lim Kok Thay
Member

SECRETARY

Mr Tan Wooi Meng

GENTING BERHAD

A public limited liability company
Incorporated and domiciled in Malaysia
Company no. 7916-A

REGISTERED OFFICE

24th Floor, Wisma Genting,
Jalan Sultan Ismail,
50250 Kuala Lumpur
Tel: 03 – 2161 2288
Email: gbinfo@genting.com.my

REGISTRARS

Genting Management and Consultancy Services Sdn Bhd
23rd Floor, Wisma Genting,
Jalan Sultan Ismail,
50250 Kuala Lumpur
Tel: 03 – 2161 2288

STOCK EXCHANGE LISTING

Main Board of Kuala Lumpur Stock Exchange
(28 December 1971)

AUDITORS

PricewaterhouseCoopers
(Public Accountants)

INTERNET HOMEPAGE

www.genting.com.my

Chairman's Statement

On behalf of the Board of Directors, I am pleased to present the Annual Report and Audited Financial Statements of the Genting Group of Companies ("Group") for the year ended 31 December 2000.

PERFORMANCE REVIEW

The Group revenue increased by 8.5% to RM3,338.6 million in 2000 (1999: RM3,077.4 million). This improvement in revenue is mainly due to the Group's Leisure and Hospitality Division, which recorded higher consumer spending and visitor arrivals. The Plantation and Property divisions, however experienced lower palm product prices and weak market conditions.

The profit performance was affected mainly by the write-off of goodwill of RM1,047.2 million arising from the acquisition of additional interest in Star Cruises Limited ("Star Cruises") and the share of loss of RM49.6 million from Star Cruises. The Group registered a pre-tax loss of RM322.7 million, resulting in a basic loss per share of 34.9 sen for the year under review, compared to a pre-tax profit of RM1,521.4 million and basic earnings per share of 156.3 sen in the preceding year. Included in the pre-tax loss for the year under review is a loss of RM308.8 million arising from the disposal of shares in NCL Holding ASA ("NCL") and an allowance of RM130.3 million for diminution in value of short-term investments.

DIVIDENDS

An interim dividend of 6.5 sen less 28% tax per ordinary share of 50 sen each or approximately RM32.9 million was paid on 31 October 2000. The Board recommends a final dividend of 12.5 sen less 28% tax per ordinary share of 50 sen each, subject to the approval of the shareholders at the forthcoming Thirty-Third Annual General Meeting. The total net dividend for the year will amount to RM96.3 million.

FINANCIAL HIGHLIGHTS

Year ended 31 December	2000 RM million	1999 RM million	Change %
Operating revenue	3,338.6	3,077.4	8.5
(Loss)/Profit before taxation	(322.7)	1,521.4	(>100)
(Loss)/Profit after taxation	(674.7)	1,505.7	(>100)
Net (Loss)/Profit for the year	(245.5)	1,101.1	(>100)
Shareholders' equity	5,384.1	5,788.9	(7.0)
Total assets employed	9,300.8	9,438.8	(1.5)
Basic (loss)/earnings per share (sen)*	(34.9)	156.3	(>100)
Diluted (loss)/earnings per share (sen)*	N/A	N/A	N/A
Net dividend per share (sen)*	13.7	13.7	0
Dividend cover (times)	N/A	11.4	(>100)
Net tangible assets per ordinary share (RM)*	7.6	8.2	(7.3)
(Loss)/Return (after tax and minority interests) on average shareholders' equity (%)	(4.4)	20.8	(>100)

** Computed based on (loss)/profit after taxation and minority interests.*

Penyata Pengerusi

Saya bagi pihak Lembaga Pengarah, dengan sukacitanya membentangkan Laporan Tahunan dan Penyata Kewangan Beraudit untuk Syarikat-syarikat Dalam Kumpulan Genting ("Kumpulan") bagi tahun kewangan berakhir 31 Disember 2000.

TINJAUAN PRESTASI

Hasil Kumpulan telah meningkat sehingga 8.5% kepada RM3,338.6 juta pada tahun 2000 (1999: RM3,077.4 juta). Peningkatan hasil Kumpulan khususnya diperolehi melalui Bahagian Peranginan dan Keraian, yang telah mencatatkan peningkatan dalam perbelanjaan pengguna dan ketibaan para pelawat. Bagaimanapun, bahagian Perladangan and Hartanah telah mengalami kemerosotan harga produk-produk kelapa sawit dan keadaan pasaran yang lemah.

Prestasi keuntungan telah terjejas khususnya oleh pelupusan ihsan sebanyak RM1,047.2 juta yang timbul dari pemerolehan kepentingan tambahan dalam Star Cruises Limited ("Star Cruises") dan dari perkongsian kerugian sebanyak RM49.6 juta dari Star Cruises. Kumpulan telah mencatatkan kerugian sebelum cukai berjumlah RM322.7 juta, mengakibatkan kerugian sesaham asas bernilai 34.9 sen bagi tahun tersebut, berbanding dengan keuntungan sebelum cukai berjumlah RM1,521.4 juta serta pendapatan sesaham asas bernilai 156.3 sen pada tahun sebelumnya. Kerugian berjumlah RM308.8 juta yang timbul daripada pelupusan saham-saham NCL Holding ASA ("NCL") dan satu peruntukan sebanyak RM130.3 juta untuk penyusutan nilai pelaburan-pelaburan jangka-pendek.

DIVIDEN

Dividen interim sebanyak 6.5 sen tolak 28% cukai bagi setiap saham biasa bernilai 50 sen sesaham berjumlah RM32.9 juta telah dibayar pada 31 Oktober 2000. Lembaga Pengarah mencadangkan dividen akhir sebanyak 12.5 sen tolak 28% cukai bagi setiap saham biasa bernilai 50 sen sesaham tertakluk kepada kelulusan para pemegang saham di Mesyuarat Agung Tahunan Ketiga Puluh Tiga yang akan datang. Jumlah bersih dividen bagi tahun tersebut adalah RM96.3 juta.

PERKEMBANGAN PERNIAGAAN

Bahagian Peranginan dan Keraian telah menyumbang sejumlah RM907.6 juta kepada keuntungan sebelum cukai Kumpulan pada tahun 2000 (1999: RM779.5 juta). Pelbagai kemajuan dan peningkatan telah dilaksanakan ke atas infrastruktur dan kemudahan-kemudahan yang disediakan di Genting Highlands Resort ("Resort") bagi memperkukuhkan kedudukannya sebagai destinasi terulung di Malaysia dan di Asia.

Hotel terbaru, First World Hotel, bertujuan untuk menarik para pelancong yang mementingkan penjimatan belanja dengan tawaran pakej-pakej

BUSINESS DEVELOPMENTS

The Leisure & Hospitality Division contributed RM907.6 million to the Group's profit before tax in 2000 (1999: RM779.5 million). Numerous improvements and enhancements in various facilities and infrastructure were carried out at Genting Highlands Resort ("Resort") to reinforce its status as the premier entertainment destination in Malaysia and in Asia.

The latest hotel, First World Hotel, aims to attract budget-conscious travellers with its affordable and attractive holiday packages. The hotel's first block comprising 3,300 rooms, is partly completed with 1,000 rooms opened in December 2000. Another 1,000 new rooms will be made available by mid-2001 and the remaining 1,300 rooms by end-2001. The hotel will feature many new exciting attractions such as a new Indoor Theme Park, a shopping boulevard, numerous speciality restaurants, a state-of-the-art 28-lane bowling centre and the largest convention centre in Malaysia. The total capital expenditure for the initial 3,300 rooms of First World Hotel and its new attractions is expected to be about RM800 million.

The construction of the four-lane carriage highway from the foothills at Genting Sempah to Awana Genting Highlands was completed during the year. This has reduced travelling time from Kuala Lumpur to the peak of the Resort to less than an hour. Facilities for basic amenities such as water supply, sewerage treatment and waste disposal have been expanded to cater to the needs of growing arrivals to the Resort and for future developments.

The Paper & Packaging Division completed and commissioned a new 120,000-tonne corrugated box plant within its Kuala Langat Paper Mill Complex, Selangor in the last quarter of 2000. Another similar state-of-the-art box plant is being constructed in Prai, Penang and is expected to be ready for commercial operation by the third quarter of 2001. The capital expenditure for both box plants with a total capacity of 240,000 tonnes is expected to be about RM450 million. These new box plants, once fully commissioned, will enable the Division to be an integrated value-added solutions provider of paper and corrugated products.

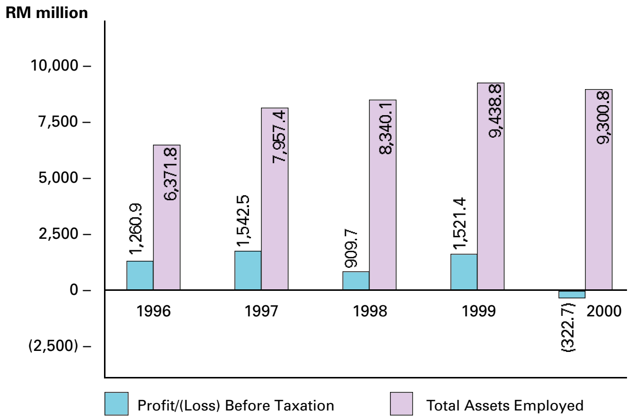
percutian yang menarik dan berpatutan harganya. Blok pertama hotel ini yang mengandungi 3,300 bilik telah sebahagian siap dibina dengan pembukaan 1,000 bilik pada Disember 2000. Sejumlah 1,000 bilik lagi akan dibuka menjelang pertengahan tahun 2001 dan baki 1,300 bilik dijangka siap pada akhir tahun 2001. Hotel itu juga akan mengandungi Taman Tema Dalam, sebuah jalan berhias membeli-belah, pelbagai restoran-restoran yang istimewa, sebuah pusat permainan boling dengan 28-lorong yang canggih dan terkini serta pusat konvesyen terbesar di Malaysia. Jumlah modal perbelanjaan bagi peringkat permulaan First World Hotel dengan 3,300 bilik serta kemudahan daya tarikannya yang terbaru itu dianggarkan sebanyak RM800 juta.

Pembinaan lebuhraya empat-lorong dari kaki bukit di Genting Sempah ke Awana Genting Highlands telah siap dibina dalam tahun kajian. Ini telah memendekkan masa perjalanan dari Kuala Lumpur ke puncak Resort dalam masa kurang dari sejam. Kemudahan-kemudahan asas seperti air, rawatan pembetungan dan pembuangan sampah telah diperkembangkan bagi menampung keperluan para pelawat yang semakin meningkat ke Resort dan untuk pembangunan di masa depan.

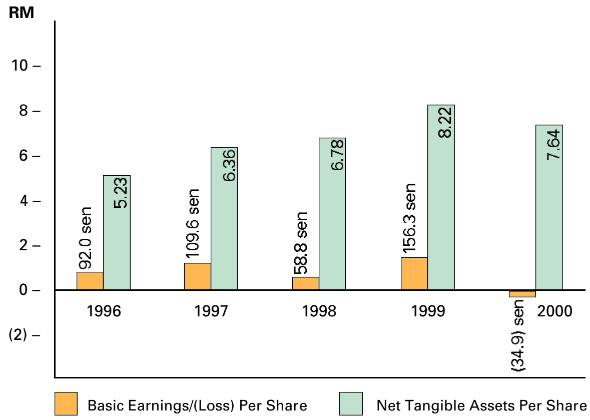
Bahagian Kertas dan Pembungkusan telah selesai membina dan menyelenggarakan sebuah loji pembuat kotak kertas gelugur yang boleh menampung 120,000 tan di persekitaran Kompleks Kuala Langat Paper Mill, Selangor pada suku terakhir tahun 2000. Sebuah lagi loji pembuat kotak yang canggih kini sedang dibina di Seberang Perai, Pulau Pinang dan dijangka siap untuk beroperasi komersil pada suku ketiga tahun 2001. Modal perbelanjaan bagi kedua-dua loji kotak ini dengan jumlah keupayaan sebanyak 240,000 tan dijangka berjumlah lebih kurang RM450 juta. Loji-loji baru tersebut apabila beroperasi sepenuhnya, akan menjadikan Bahagian ini sebagai pembekal bersepadu dan penyelesai nilai tambahan dalam perniagaan kertas dan produk-produk gelugur.

eGenting, bahagian IT Kumpulan bercadang untuk menyatukan semua sumber berasaskan IT di dalam Kumpulan dan mengambil kesempatan daripada teknologi-teknologi multimedia yang terbaru untuk

PROFIT/(LOSS) BEFORE TAXATION & TOTAL ASSETS EMPLOYED



BASIC EARNINGS/(LOSS) PER SHARE & NET TANGIBLE ASSETS PER SHARE



eGenting, the IT division of the Group aims to consolidate all IT-related resources within the Group and capitalise on the latest multimedia, broadband and IT technologies to enhance the existing businesses. In August 2000, online hotel and show reservations and payment services were successfully launched for all hotels. The Siebel Customer Relationship Management software was commissioned during the year and rolled out in the first quarter of 2001 to enhance the effectiveness and efficiency of customer data management for marketing planning and implementation.

CORPORATE DEVELOPMENTS

On 29 November 2000, the Group's Leisure and Hospitality Division, via its subsidiary Resorts World Limited, invested an additional US$442.5 million for approximately 610 million new Star Cruises shares. Star Cruises was listed on the Stock Exchange of Hong Kong Limited on 30 November 2000 and was simultaneously de-listed from the Luxembourg Stock Exchange on the same day. The Group disposed of about 29.1 million NCL shares (or 10.9% stake in NCL) for a cash consideration of NOK436.7 million (approximately RM173.8 million), to part finance the additional strategic investment in Star Cruises.

On 17 November 2000, the Group's Paper Division, Genting Sanyen Industrial Paper Sdn Bhd signed an "Implementation Document" with NKK Corporation, Japan for its proposed "Waste-To-Energy plant" project for the Green Aid Plan, which is supported by MITI Japan and the Economic Planning Unit of Malaysia. The Waste-To-Energy Plant will incinerate paper mill waste as an alternative to land-filling process and will complement the environmental efforts of the Paper Division.

APPRECIATION

On behalf of the Board of Directors, I would like to express our appreciation for the invaluable contributions made by Mr Colin Au Fook Yew who for medical reasons has resigned as an Executive Director of the Group. Consequently, Mr Teo Eng Siong ceased to be an Alternate Director to Mr Au on the Board.

I would also like to thank our shareholders, customers, the various authorities and business associates for their continuous support and confidence in the Group. My appreciation is also extended to the management and staff for their unwavering dedication, support and commitment to the Group. May we continue to work together to overcome any impending challenges and strive for further excellence ahead.

TAN SRI LIM GOH TONG
Chairman and Chief Executive
18 April 2001

meningkatkan perniagaan-perniagaan yang sedia ada. Pada Ogos 2000 penempahan hotel dan persembahan serta perkhidmatan bayaran dalam talian telah dilancarkan dengan jayanya bagi kesemua hotel. Perisian Siebel Customer Relationship Management telah dimulakan pada tahun tersebut dan telah dikeluarkan pada suku tahun pertama 2001 untuk meningkatkan keberkesanan dan kecekapan pentadbiran data para pelanggan untuk perancangan pemasaran dan pelaksanaannya.

PERKEMBANGAN-PERKEMBANGAN KORPORAT

Pada 29 November 2000, Bahagian Peranginan dan Keraian Kumpulan , melalui anak syarikatnya Resorts World Limited ("RWL") membuat pelaburan tambahan sejumlah US$442.5 juta atau lebih kurang 610 juta saham-saham baru Star Cruises. Star Cruises telah disenaraikan di Stock Exchange of Hong Kong Limited pada 30 November 2000 dan serentak dikeluarkan dari senarai di Luxembourg Stock Exchange pada hari yang sama. Kumpulan telah melupuskan lebih kurang 29.1 juta saham NCL (atau 10.9% dalam NCL) untuk wang tunai sejumlah NOK436.7 juta (lebih kurang RM173.8 juta), bagi membiayai sebahagian daripada pelaburan strategik tambahan dalam Star Cruises.

Pada 17 November 2000, Bahagian Kertas Kumpulan, Genting Sanyen Industrial Paper Sdn Bhd telah menandatangani "Dokumen Implementasi" dengan NKK Corporation, Jepun untuk projek cadangan "Loji Barangan-Buangan-Kepada-Tenaga" untuk Green Aid Plan, yang disokong oleh MITI Jepun dan Unit Perancangan Ekonomi Malaysia. Loji ini akan membakar barang buangan dari kilang kertas sebagai alternatif kepada proses penambakan tanah dan akan melengkapi usaha-usaha persekitaran Bahagian ini.

PENGHARGAAN

Bagi pihak Lembaga Pengarah, saya ingin mengucapkan terima kasih di atas sumbangan yang sangat tinggi nilainya daripada Encik Colin Au Fook Yew yang di atas sebab-sebab kesihatan telah meletakkan jawatan sebagai seorang Pengarah Eksekutif dalam Kumpulan. Dengan demikian, Encik Teo Eng Siong tidak lagi menjadi Pengarah Alternat kepada Encik Au dalam Lembaga Pengarah.

Saya juga ingin mengucapkan terima kasih kepada para pemegang saham, para pelanggan, pihak-pihak berkuasa dan rakan-rakan perniagaan yang telah memberikan sokongan dan keyakinan mereka kepada Kumpulan. Penghargaan saya juga disampaikan kepada pihak pengurusan and kakitangan syarikat di atas dedikasi mereka yang tidak goyah, sokongan serta komitmen terhadap Kumpulan. Semoga kita terus berganding tenaga untuk mengharungi sebarang cabaran yang akan datang dan berusaha untuk mencapai kecemerlangan di masa depan.

TAN SRI LIM GOH TONG
Pengerusi dan Ketua Eksekutif
18 April 2001