



General Announcement

Submitted

Initiated by ASIATIC DEVELOPMENT - COMMON on 19/06/2008

10:12:07 AM

Ownership transfer to ASIATIC DEVELOPMENT on 19/06/2008

10:12:13 AM

Submitted by ASIATIC DEVELOPMENT on 19/06/2008 05:57:32 PM

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Company Information

Main Board/ Second Board Company

New Announcement

Submitting Investment

Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)

* Company name ASIATIC DEVELOPMENT BERHAD

* Stock name ASIATIC

* Stock code 2291

* Contact person MS LOH BEE HONG

* Designation COMPANY SECRETARY

* Contact number 03-23336120

E-mail address elaine.loh@genting.com

Type *

Announcement

Subject *:

ASIATIC DEVELOPMENT BERHAD ("ADB" or "the Company")
- Thirtieth Annual General Meeting ("30th AGM")

Note: If the announcement is a long announcement, please summarize the announcement in the contents and enter the details of the announcement in the Announcement Details or attached the full details of the announcement as attachment.

Contents *:-*(This field is to be used for the summary of the announcement)*

The Board of Directors of ADB is pleased to inform that the shareholders of ADB have at the 30th AGM of the Company held on Thursday, 19 June 2008 approved all the resolutions under Ordinary and Special Businesses as set out in the Notice of the 30th AGM contained in the Annual Report for Year 2007.

TAN SRI MOHD AMIN BIN OSMAN

Chairman

ASIATIC DEVELOPMENT BERHAD

Announcement Details *:-*(This field is for the details of the announcement, if applicable)*Attachment(s):- (please attach the attachments here)

- No Attachment Found -

Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement: