

Company Profile

Tanjong public limited company ("Tanjong" or "Company") was incorporated in England on 2 January 1926 as Tanjong Tin Dredging Limited. The Company assumed its present name in 1991 following the restructuring of the Company and the acquisition of Pan Malaysian Pools Sdn Bhd. Tanjong shares were re-listed on the Kuala Lumpur Stock Exchange (now Bursa Malaysia Securities Berhad, referred to as Bursa Securities throughout the Annual Report and Financial Statements) and the London Stock Exchange plc on 24 December 1991.

The authorised capital of the Company is £33,750,000, comprising 450,000,000 shares of 7.5 pence each of which 403,256,136 shares of 7.5 pence each have been issued and fully paid as at 6 May 2009.

The Company is an investment holding company of a group of subsidiaries involved in Power Generation, Gaming, Leisure and Property Investment.