

# SECURITIES AND EXCHANGE COMMISSION

## SEC FORM 17-C

### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)  
Oct 4, 2021
2. SEC Identification Number  
13174
3. BIR Tax Identification No.  
000-108-278-000
4. Exact name of issuer as specified in its charter  
LEISURE & RESORTS WORLD CORPORATION
5. Province, country or other jurisdiction of incorporation  
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
26/F West Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center,  
Pasig City  
Postal Code  
1605
8. Issuer's telephone number, including area code  
632 634-5099
9. Former name or former address, if changed since last report  
N/A
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA
 

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	2,444,106,666
Preferred	0
Warrants	55,893,334
11. Indicate the item numbers reported herein  
Item 4

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange,*

and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

## Leisure & Resorts World Corporation

### LR

**PSE Disclosure Form 4-8 - Change in Directors and/or Officers  
(Resignation/Removal or Appointment/Election)  
References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules**

#### Subject of the Disclosure

Resignation of Mr. Alfredo Abelardo B. Benitez as Director

#### Background/Description of the Disclosure

On 4 October 2021, Mr. Alfredo Abelardo B. Benitez tendered his resignation as director and committee member of the following committees: Executive Committee, Corporate Governance Committee, Compensation Committee, and Retirement Committee, effective immediately because he intends to run for a public position. On same date, the LR Board appointed Mr. Tsui Kin Ming as replacement director, committee member in the mentioned committees, and President.

#### Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Alfredo Abelardo B. Benitez	Director & Committee Member	10/04/2021	Personal Reasons

#### Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Tsui Kin Ming	Director/ President / Committee Member	10/04/2021	10/04/2021	304	0	N/A

#### Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

#### Other Relevant Information

Mr. Tsui Kin Ming is a member of the American Institute of Certified Public Accountants, Certified Management Accountants, and Certified Internal Auditors.

Mr. Tsui was the former Chief Financial Officer (CFO) of Meg\*Star International in Macau, former CFO of Jimei Group Limited listed in the Hong Kong Stock Exchange (HKSE), and former Chief Accounting Officer of Entertainment Gaming Asia, Inc. in Hong Kong. He was responsible for the overall finance management of these companies, which included Cage Operations, Accounting and Credit Departments, among others. He was likewise responsible for the full scope of finance operations, including preparation of monthly financial reports, cash flow management, annual budget, cost reduction strategies, accounting policies and controls, and evaluated new investment opportunities. Mr. Tsui led transactions in compliance with the listing rules of the HKSE, including fund raising activities, such as, issuance of convertible bonds. His vast experience in finance as well as in the gaming industry makes him the best candidate to run LRWC.

Mr. Tsui graduated with a Bachelor of Business Administration degree in Public Accounting and later earned his Master of Business Administration in Finance and Investment from Baruch College, City University of New York.

#### Filed on behalf by:

<b>Name</b>	Carol Padilla
<b>Designation</b>	Corporate Secretary