



CCM DUOPHARMA BIOTECH BERHAD

(Company No: 524271-W)

(Incorporated in Malaysia)

**ADDENDUM
TO
ANNUAL REPORT 2015**

Addendum

Further to the information disclosed under Additional Compliance Information on Page 71 and 72 of the Annual Report 2015, listed below are the additional information required to be disclosed:

1. Variation in Results

There is no material variance between the results for the financial period and the unaudited results previously announced by the Company.

2. Utilisation of Proceeds

The status of the utilization of proceeds pursuant to the rights issue exercise of the Company which was completed on 22 July 2015 are as follow:

Details of Utilisation	Proceeds Utilisation RM'000	Actual Utilisation RM'000	Balance Unutilised RM'000
Repayment of bank borrowing	140,000	133,695	6,305
Expansion of factory	106,963	1,296	105,667
Estimated expenses	4,100	4,100	-
Total	251,063	139,091	111,972

3. Material Litigation, Claims or Arbitration

As at 15 April 2016, neither CCMD nor its subsidiaries, is engaged in any material litigation, claims or arbitration, either as plaintiff or defendant or otherwise, and the Board does not have any knowledge of any proceedings, pending or threatened against CCMD and/or its subsidiary, or of any fact likely to give rise to any such proceedings, which might materially and adversely affect the financial position or business of CCMD and/or its subsidiary.