



To: All Shareholders of CCM Duopharma Biotech Berhad (Formerly known as Duopharma Biotech Bhd)

Dear Sir/Madam,

ANNUAL REPORT 2006

The details of the Directors' Remuneration on page 33 of the Annual Report 2006 dated 27 April 2007 should read as follows:-

CCM DUOPHARMA BIOTECH BHD

(formerly known as Duopharma Biotech Bhd)

Lot 2599, Jalan Seruling 59, Kawasan 3, Taman Klang Jaya, 41200 Klang, Selangor Darul Ehsan, Malaysia.

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