



**Duopharma**

To: All Shareholders of CCM Duopharma Biotech Berhad

Dear Sir/Madam,

**ANNUAL REPORT 2011**

We noted an error in the Annual Report for the financial year ended 31 December 2011 in respect of the amount of dividend paid under the paragraph on "Dividends" in the Directors' Report on page 46 whereby the word "million" was accidentally inserted.

The paragraph on "Dividends" should read as follows:

***"DIVIDENDS***

*Since the end of the previous financial year, the Company declared and paid:*

- i) a final tax exempt ordinary dividend of 11 sen per ordinary share totaling RM15,270,000 ~~million~~ in respect of the year ended 31 December 2010 on 27 June 2011; and*
- ii) an interim tax exempt ordinary dividend of 3.50 sen per ordinary share totaling RM4,859,000 ~~million~~ in respect of the year ended 31 December 2011 on 28 October 2011.*

*The Directors recommend a final ordinary dividend of 14.50 sen per ordinary share less tax at 25% (10.88 sen net per ordinary share) totaling RM15,097,000 ~~million~~ in respect of the year ended 31 December 2011."*

We regret the error and any inconvenience caused.

**By Order of the Board**

Noor Azwah Binti Samsudin (LS 0006071)  
Company Secretary

Kuala Lumpur  
30 May 2012

*Enhancing Quality Of Life*

A member of the Chemical Company of Malaysia Berhad Group of Companies

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