

**CHIN TECK PLANTATIONS BERHAD (3250V)**  
**(Incorporated in Malaysia)**  
**107-1 Changkat Tambi Dollah, 55100 Kuala Lumpur**

**ERRATA**  
**ANNUAL REPORT 2001**

Please be informed that there are amendments to pages 4 and 5 of the Annual Report 2001. The amendments, which are highlighted, are as follows: -

1. Page 4 of the Annual Report 2001.

- (b) Goh Lei Eng, 50 years of age, Singaporean. Non-Independent Non-Executive Director. Appointed to the Board on 21 January, 1984. She is a Chartered Accountant, Canada and holds a Bachelor of Business Administration (Hons). She has vast experience in banking and finance. Other public companies in which she is a director are Negri Sembilan Oil Palms Berhad and Tiong Thye Company Berhad (alternate director), the major shareholder of the Company. She does not have any shareholdings in the Company and the wholly owned subsidiary, Double Alliance Sdn Bhd. She is deemed interested in certain related party transactions of a revenue or trading nature which are necessary for the day-to-day operations of the **Group** as disclosed on **page 66** of the Annual Report. She has had no convictions for any offences within the past ten years. She is the sister of Goh Seh Kiat.
- (c) Gho Lian Chin, 53 years of age, Singaporean. Non-Independent Non-Executive Director. Appointed to the Board on 13 July, 1995. Holds a Bachelor of Science from the University of Melbourne, Australia. He is the Chairman of the Nomination Committee and Remuneration Committee and a member of the Employee Share Option Scheme Committee. He worked in a licensed commercial bank listed in Singapore as its representative in a foreign country. Subsequently, he was engaged to manage the property division of the bank. He was also formerly a director of a licensed finance company and a real estate company both of which were listed in Singapore. He has extensive experience and knowledge in the rubber industry. Other public companies in which he is a director are Negri Sembilan Oil Palms Berhad, Eng Thye Plantations Berhad, Timor Oil Palm Plantation Berhad and Tiong Thye Company Berhad, the major shareholder of the Company. He is also a director of Global Formation (M) Sdn Bhd and Gaeronic Pte Ltd. His shareholdings in the Company and the wholly owned subsidiary, Double Alliance Sdn Bhd, as at 30 November, 2001, are as follows: -

<-----Company----->		<-----Subsidiary----->	
Ordinary Stock Units of RM 1 each		Ordinary Shares of RM1 each	
No.	%	No.	%
33,562,968 (Indirect)	39.80	100,000*	100.00

**\* Deemed interests by virtue of his interests in the Company pursuant to Section 6A of the Companies Act, 1965.**

He is deemed interested in certain related party transactions of a revenue or trading nature which are necessary for the day-to-day operations of the **Group** as disclosed on **page 66** of the Annual Report. He has had no convictions for any offences within the past ten years. He is the brother of Gho Bun Tjin.

- (d) Keong Choon Keat, 57 years of age, Malaysian. Independent Non-Executive Director. Appointed to the **Board on** 26 April, 2001. He is the Chairman of the Audit Committee and a member of the Nomination Committee and Remuneration Committee. He is a member of the Malaysian Institute of Accountants and the Malaysian Association of Certified Public Accountants and a fellow member of the Institute of Chartered Accountants in England and Wales. Attached to Bristol Myers & Company Ltd, England as an Accountant in 1968 and left to join Malaysian Tobacco Company Bhd as an Accountant in 1969. From 1974 to 1999, he was attached to UMW Holdings Bhd where he held various management positions from General Manager to Director, Group Accounts before being promoted to the position of an Executive Director in 1988. Upon retirement in 1999, he joined a consultancy firm providing outplacement and career management consultancy services in Malaysia. Other public companies in which he is a director are JT International Berhad, Perusahaan Otomobil Nasional Berhad, Malaysian Airline System Berhad, **Negri** Sembilan Oil Palms Berhad, PacificMas Bhd and The Pacific Insurance Bhd. He does not have any shareholdings in the Company and the wholly owned subsidiary, Double Alliance Sdn Bhd. He does not have any family relationship with any director and/or major shareholder of the Company

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nor any conflict of interest with the Company. He has had no convictions for any offences within the past ten years.

2. Page 5 of the Annual Report 2001.

- (e) Goh Eng Chew. Executive Chairman. 70- year-old Mr Goh, a Singaporean, has more than thirty years of plantation and financial experience. Appointed to the Board on 1 January, 1971. He later served as Executive Director on 21 January, 1984 and as Chairman from 17 December, 1994. He was appointed as the Executive Chairman on 1 March, 1996. He is also a member of the Employee Share Option Scheme Committee. He had been Chairman of a licensed commercial bank, a licensed finance company and a real estate company, all of which were formerly listed in Singapore. He is also the Executive Chairman of Negri Sembilan Oil Palms Berhad. Other public companies in which he heads the Board are Eng Thye Plantations Berhad, Timor Oil Palm Plantation Berhad and Tiong Thye Company Berhad, the major shareholder of the Company. He is also a director of Double Alliance Sdn Bhd, Sin Thye Management Sdn Bhd and Global Formation (M) Sdn Bhd.

His shareholdings in the Company and the wholly owned subsidiary, Double Alliance Sdn Bhd, as at 30 November, 2001, are as follows: -

<-----Company----->		<-----Subsidiary----->	
Ordinary Stock Units of RM 1 each		Ordinary Shares of RM1 each	
No.	%	No.	%
100,000 (Direct)	0.12	100,000*	100.00
33,520,968 (Indirect)	39.75		

**\* Deemed interests by virtue of his interests in the Company pursuant to Section 6A of the Companies Act, 1965.**

He is deemed interested in certain related party transactions of a revenue or trading nature which are necessary for the day-to-day operations of the **Group** as disclosed on **page 66** of the Annual Report. He has had no convictions for any offences within the past ten years. He is the brother of Dr Goh Han Teng and Goh Pock Ai and the father of Goh Wei Lei.

- (f) Wong Aun Phui, 79 years of age, Malaysian. Executive Director. He has more than forty years of plantation and banking experience. Appointed to the Board on 29 January, 1961 and as Executive Director on 23 April, 1983. He is a member of the Audit Committee and Employee Share Option Scheme Committee. He was conferred Senior Cambridge Certificate by Cambridge University. He had served as Assistant Managing Director of Malayan Banking Berhad, Managing Director of Pan Malayan Finance Limited and Adviser of Bank Bumiputra Malaysia Berhad (now known as Bumiputra-Commerce Bank Berhad). Formerly, Chairman of Bandar Raya Development Berhad. Other public companies in which he is a director are Negri Sembilan Oil Palms Berhad, Pan Malaysian Industries Berhad, Eng Thye Plantations Berhad and Timor Oil Palm Plantation Berhad. He is also a director of Double Alliance Sdn Bhd, **West Synergy Sdn Bhd (Chairman)**, Sin Thye Management Sdn Bhd, Global Formation (M) Sdn Bhd and Gaeronic Pte Ltd. His shareholding in the Company and the wholly owned subsidiary, Double Alliance Sdn Bhd, as at 30 November, 2001, are as follows: -

<-----Company----->		<-----Subsidiary----->	
Ordinary Stock Units of RM 1 each		Ordinary Shares of RM1 each	
No.	%	No.	%
630,250 (Direct)	0.75	Nil	Nil

He is deemed interested in certain related party transactions of a revenue or trading nature which are necessary for the day-to-day operations of the **Group** as disclosed on **page 66** of the Annual Report. **He does not have any family relationship with any director and/or major shareholder of the Company.** He has had no convictions for any offences within the past ten years.