

CHUAN HUAT RESOURCES BERHAD

(Company No.290729-W)

(Incorporated in Malaysia)

ADDENDUM

To: The Shareholders of Chuan Huat Resources Berhad

ADDENDUM TO ANNUAL REPORT 2002

With reference to the Annual Report 2002, the following information on Recurrent Related Party Transactions should be inserted between page 71 and 72.

RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

At an Annual General Meeting held on 5 June 2002, the Company had obtained shareholders' mandate to allow the Group to enter into recurrent related party transactions of revenue or trading nature.

In accordance with paragraph 10.09 (1)(b) of the Kuala Lumpur Stock Exchange Listing Requirements, the details of the recurrent related party transactions conducted during the financial year ended 31 December 2002 pursuant to the shareholders' mandate are disclosed as follows:

CHUAN HUAT RESOURCES BERHAD GROUP	NATURE OF TRANSACTIONS	INTERESTED RELATED PARTIES	RM'000
Optical Disc Technology Sdn Bhd	1. Sales of CD-ROM to Basic Electronic (S) Pte Ltd 2. Purchase of raw materials such as industrial roll wipers and polycarbonate resin AD 5503 from Basic Electronic (M) Sdn Bhd	Au Weng Keong Au Weng Keong	1,625 232
Chuan Huat Industrial Marketing Sdn Bhd and Chuan Huat Hardware (Sdn) Bhd	Sale of structural steel, steel bar and other related products such as steel plates, beams, rectangular hollow sections, square hollow section, lipped channel and flat bar to AZSB Industrial Marketing Sdn Bhd and Ahmad Zaki Sdn Bhd	Dato' Haji Wan Zaki Bin Haji Wan Muda	8,101

BY ORDER OF THE BOARD

TAY LEE SIANG (LS 00129)
PAN KOW BAH (LS 07152)
Company Secretaries

Kuala Lumpur, Malaysia
26 May 2003