

## LIST OF PROPERTIES

Description of properties/ Usage	Location	Land area/ Build-up area (in sq. metre)	Tenure / approx age of building	Net book value (RM'000)	Year of acquisition
Leasehold industrial land used as open warehouse/ own use	Lot 135, Section 92A, Town of Kuala Lumpur, Wilayah Persekutuan.	3,333/ -	Leasehold for 42 years expiring in 2017 / NA	686	1997
Leasehold industrial land with warehouse & office/ own use	P.T.50, Section 92A, Kuala Lumpur.	4,919/3,257	Leasehold for 42 years expiring in 2017 / 13	2,552	1997
Leasehold industrial land with factory cum office/ own use	Lot C34, Lot 1651, Nilai Industrial Area, Phase II, 71800 Nilai.	15,570/7,041	Leasehold for 99 years expiring in 2090 / 10	5,413	1997
Leasehold industrial land with factory cum office and canteen/ own use	Lot 7401, PT 1888, Nilai Industrial Area, Phase II, 71800 Nilai.	28,416/6,297	Leasehold for 99 years expiring in 2091 / 10	6,818	1997
2 lots of leasehold land with a factory each/ rented	Lot 3017 & 3018, 64 & 65 Jalan PJS 3/2, Taman Medan, Petaling Jaya.	167/150.5 per lot	Leasehold for 99 years expiring in 2097 / 10	410	1997
Leasehold industrial land with a 2 storey building/ rented	No.302A, Jalan Tiga Jalan Chan Sow Lin Kuala Lumpur	4,047/2,500	Leasehold for 42 years expiring in 2009 / unknown	521	1997
Leasehold industrial land used as open warehouse/ own use	Lot No.19, Section 92A, Kuala Lumpur.	3,493.1	Leasehold for 42 years expiring in 2017 / NA	371	1997
Industrial land / vacant	Lot P204, Bukit Minyak Ind. Area, Mukit 13, Central District, Penang.	111.0	Leasehold for 60 years expiring in 2058 / NA	1,726	1997
Leasehold industrial land / vacant	No. 3, Jalan Zurah 1, Pusat Perindustrian Zurah, Mukim Rasa, Hulu Selangor.	10,927	Leasehold for 99 years expiring in 2095 / NA	764	1997
Office building/ rented	Unit P5.04, 5th Floor, BICMA Building, Lot 2, Jalan 243/51A, Petaling Jaya.	4,750/ 89.8	Leasehold for 99 years expiring in 2073/ 14	264	1997
Ground & Mezzanine Floors In a 3 1/2 storey shop-office/ rented	Lot 66 Jalan SBC 3, Taman Sri Batu Caves, 68100 Batu Caves.	193.4 / 193.4 per storey	Freehold / 8	458	1997
2 Lots of 3 storey shop-houses/ vacant	Lot 7251 & 7252, Jalan BBN 1/4, Bandar Baru Nilai, 71800 Nilai.	167.2/150.5 per lot	Freehold / 9	699	1997

## LIST OF PROPERTIES (CONT'D)

Description of properties/ Usage	Location	Land area/ Build-up area (in sq. metre)	Tenure / approx age of building	Net book value (RM'000)	Year of acquisition
2 Apartment/ 1 vacant & 1 rented	Units A4-5 & A4-6, Tudor Court Apt. Taman Rasmi Jaya, Ampang.	9,920/ 82 per unit	Leasehold for 99 years expiring in 2090/ 18	134	1997
Apartment / vacant	Units A3-10, Level 10, Amber Court, Genting Highlands, 69000 Pahang.	60 / 60	Freehold / 15	168	1997
Apartment / vacant	Unit 12/B2, Gold Mansion, Straits Court, Melaka	99.2/99.2	Freehold / 7	154	1997
Land with a bungalow house/ rented	No.17, Jalan Serai, Taman Cheras, 56100 Kuala Lumpur	692/ 327	Freehold / 7	472	1997
Leasehold industrial land with factory cum office / rented	C43, Blk C, Lot 1566, Nilai Industrial Area, 71800 Nilai.	16,820 / 2,358	Leasehold for 99 years expiring in 2089 / 15	3,573	1998
Land used as open warehouse and store/ rented	Lot 10464, 5th Mile, Jalan Nenas, Off Jln Bukit Kemuning, Kg. Jawa, 41000 Klang	40,645.82	Freehold/ NA	6,760	1998
2nd Floor of a 4 ½ storey shop-lot/ rented	34-2 Jalan Wangsa 2/5, Taman Wangsa Permai, 52200 Kuala Lumpur.	113.5/ 113.5	Leasehold for 99 years expiring in 2098 / 7	130	1998
2 floors in a 5-storey shop lot /Ground Floor- vacant / 1st Floor – rented	Block B Unit 11, Level 1 & 2, Krystal Point, Commercial Centre, 11900 Bayan Lepas.	L1- 88.2/88.2 L2- 97.5/97.5	Freehold / 7	817	1998
Land with a 2-storey terrace house / vacant	PT5590, Jalan BBN 9/2F, Desa Anggerik, Bandar Baru Nilai, 71800 Nilai.	282.2/ 120.8	Freehold / 8	170	1998
Apartment / rented	No 3-14-4, Desa Bistari, Phase II, Batu Uban, Penang.	65/ 65	Freehold / 7	111	1998
2nd Floor in 4 ½ storey Shop-office / vacant	53-C, 2nd Floor, Jalan BRP 6/10, Bukit Rahman Putra, Sek U20, Shah Alam.	153.3/ 153.3	Freehold / 6	149	1999
4 storey shop-office / Ground Floor – rented 1st Floor – own use 2nd & 3rd Floors – vacant	19, Lorong Tiara 1B, Bandar Baru Klang, 41150 Klang.	307/ 307 per storey	Leasehold for 99 years expiring in 2093 / 11	2,300	1999

## LIST OF PROPERTIES (CONT'D)

Description of properties/ Usage	Location	Land area/ Build-up area (in sq. metre)	Tenure / approx age of building	Net book value (RM'000)	Year of acquisition
Single storey terrace house / vacant	12, Jalan Kenari 12E/8, Lembah Beringin, Kuala Kubu Bahru, 44110 Selangor.	132.8/ 132.8	Freehold / 5	90	1999
Condominium / vacant	Unit 30-21-4, Reagon Tower, Pandan Heights, Tmn Pandan Perdana, 56100 Kuala Lumpur.	199.5/ 199.5	Freehold / 7	264	1999
Town house / rented	No.56, C28-1B, 1st Floor, Jalan 1/155A, Bukit OUG, Kuala Lumpur	110.1/ 106	Freehold / 6	218	1998
Townhouse / rented	No.54, C27-1B, 1st Floor, Jalan 1/155A, Bukit OUG, Kuala Lumpur.	110.1/ 106	Freehold / 6	215	1998
3 storey shop-lot / rented	60, Jalan Melaka Raya 20, Taman Melaka Raya, Melaka.	143.0/ 143.0 per level	Leasehold for 99 years expiring in 2093 / 5	383	2000
3 storey shop-lot / rented	62, Jalan Melaka Raya 20, Taman Melaka Raya, Melaka.	143.0/ 143.0 per level	Leasehold for 99 years expiring in 2093 / 5	356	2000
Condominium / vacant	Unit 6B-12-1, Eden Fairway Condo, Jalan Sungai Emas, 11100 Penang.	178.8/ 178.8	Freehold / 6	356	2000
Ground Floor in 12 storey shop-office/ rented	GL23, Aras 1, Blk D, Dataran Usahawan Kelana, No.17, Jalan SS7/26, Kelana Jaya.	130.1/ 130.1	Leasehold for 88 years expiring in 2089 / 4	856	2001
7th Floor in 12 storey shop-office/ rented	815, Aras 8, Blk D, Dataran Usahawan Kelana, No.17, Jalan SS7/26, Kelana Jaya.	115.7/ 115.7	Leasehold for 88 years expiring in 2089 / 4	444	2001
2 ½ storey semi-detached factory/ rented	No.4, Jalan PJS 1/4 Section 1, Bandar Pinggiran Subang, 40150 Shah Alam.	711/ 711	Leasehold for 99 years expiring in 2093 / 8	847	2001
3 storey shop-office/ vacant	No.1, Jalan PJS 1/2A, Section 1, Bandar Pinggiran Subang, 40150 Shah Alam.	315/ 315	Leasehold for 99 years expiring in 2095 / 8	1,995	2001
Condominium / vacant	Unit 203, Phase 5, Block N, PD Perdana Condo Resort, Off Jalan Pantai, Sirusa, 71050 Port Dickson.	77.7/ 77.7	Freehold / 7	102	2001

## LIST OF PROPERTIES (CONT'D)

Description of properties/ Usage	Location	Land area/ Build-up area (in sq. metre)	Tenure / approx age of building	Net book value (RM'000)	Year of acquisition
Condominium / vacant	Unit 207, Phase 5, Block N, PD Perdana Condo Resort, Off Jalan Pantai, Sirusa, 71050 Port Dickson.	77.7/ 77.7	Freehold / 7	109	2001
Apartment/ vacant	Block M3-421, Merak Apartments, Subang Impian, Bdr Pinggiran Subang, Sek. U5, Shah Alam.	78.9/ 78.9	Freehold / NA	62	2002
Apartment/ vacant	B-4-4, Block Rumbia, Las Palmas Apts., Bdr. Country Homes, 48000 Rawang.	64.2/ 64.2	Freehold / 4	51	2003
Apartment/ vacant	C-9-4, Block C, Jalan Jati 1 Desa Jati Apartment, Fasa 1, Bandar Baru Nilai, 71800 Nilai.	66.98	Freehold / 2	62	2003
Apartment/ vacant	C-9-5, Block C, Jalan Jati 1 Desa Jati Apartment, Fasa 1, Bandar Baru Nilai, 71800 Nilai.	66.98	Freehold / 2	62	2003
4 units Apartments / vacant	B-02-05, B-02-06 B-10-05 & B-10-06 Pangsapuri Widuri Raja Uda Butterworth	69.5 per unit 82.0 per unit	Freehold / 1	176 208	2004 2004
Double Storey Terrace House	Unit No 5549 Tmn Bachang Baru Lot PT 4775 Mukim Bachang Melaka	111	Freehold / 1	163	2004
3 units Apartments / vacant	A-3-2, A-3-3 & A-3-4, Block A 3rd Floor, Desa Jati Phase 2, Bandar Baru Nilai, 71800 Nilai, Negeri Sembilan	66.92 per unit	Freehold / 1	183 <hr/> 42,822	2004

# STATEMENT OF SHAREHOLDINGS

## AS AT 6 MAY 2005

Authorised Share Capital	:	RM 100,000,000
Issued and Paid-Up Capital	:	RM 44,774,000
Class of Shares	:	Ordinary shares of RM1.00 each
Voting Rights	:	One vote per ordinary share

### Analysis of Shareholdings

Size of Shareholdings	No. of Shareholders	%	No. of Shares Held	%
Less than 100	4	0.14	11	0.00
100 to 1,000	1,509	53.75	1,496,800	3.34
1,001 to 10,000	1,142	40.68	4,084,500	9.12
10,001 to 100,000	128	4.57	3,565,444	7.96
100,001 to less than 5% of issued shares	19	0.68	14,629,163	32.68
5% and above of issued shares	5	0.18	20,998,082	46.90
Total	2,807	100.00	44,774,000	100.00

### SUBSTANTIAL SHAREHOLDERS AS AT 6 MAY 2005

Name	Direct Interest		Deemed Interest	
	No. of Shares	%	No. of Shares	%
Dato' Lim Khoon Heng	4,768,175	10.64	5,788,903 (a)	12.93
Dato' Lim Loong Heng	4,768,174	10.64	5,788,903 (a)	12.93
Lim Khoon Hock	4,768,174	10.64	5,788,903 (a)	12.93
Dato' Haji Wan Zaki Bin Haji Wan Muda	3,835,197	8.56	-	-
Tan Sri Wan Azmi Bin Wan Hamzah	2,858,362	6.38	-	-

### DIRECTORS' SHAREHOLDINGS AS AT 6 MAY 2005

Name	Direct Interest		Deemed Interest	
	No. of Shares	%	No. of Shares	%
Dato' Lim Khoon Heng	4,768,175	10.64	5,788,903 (a)	12.93
Dato' Lim Loong Heng	4,768,174	10.64	5,788,903 (a)	12.93
Lim Khoon Hock	4,768,174	10.64	5,788,903 (a)	12.93
Dato' Haji Wan Zaki Bin Haji Wan Muda	3,835,197	8.56	-	-
Dali Kumar @ Dali Bin Sardar	244,000	0.54	-	-
Tai Keat Chai	-	-	-	-
Leow Bock Lim	-	-	-	-

Note:-

(a) Deemed interest by virtue of their substantial interests in Lim Kim Chuan & Sons Holdings Sdn Bhd

# STATEMENT OF SHAREHOLDINGS (CONT'D)

AS AT 6 MAY 2005

## LIST OF 30 LARGEST SHAREHOLDERS AS AT 6 MAY 2005

No. Name	No. of Shares Held	%
1. DATO' LIM KHOON HENG	4,768,175	10.64
2. LIM KHOON HOCK	4,768,174	10.64
3. DATO' LIM LOONG HENG	4,768,174	10.64
4. DATO' HAJI WAN ZAKI BIN HAJI WAN MUDA	3,835,197	8.56
5. TAN SRI WAN AZMI BIN WAN HAMZAH	2,858,362	6.38
6. W MOHAMED @ NIK AZAM BIN WAN HAMZAH	1,997,360	4.46
7. LIM KIM CHUAN	1,813,142	4.04
8. HEW KWEE WON	1,798,133	4.01
9. LIM KIM CHUAN & SONS HOLDINGS SDN BHD	1,694,316	3.78
10. MAYBAN SECURITIES NOMINEES (TEMPATAN) SDN BHD PLEDGED SECURITIES ACCOUNT FOR LEOW CHOW KUEN (REM 196)	1,503,000	3.35
11. CHONG MOAN LAM @ CHEONG MOON LAM	1,394,500	3.11
12. LEMBAGA TABUNG HAJI	600,000	1.34
13. EMINENT OASIS SDN BHD	500,000	1.11
14. AU WENG KEONG	493,900	1.10
15. LIM KIM CHUAN & SONS HOLDINGS SDN BHD	483,312	1.07
16. LEOW LEE FONG	459,000	1.02
17. CITICORP NOMINEES (ASING) SDN BHD UBS AG SINGAPORE FOR PACIFIC INVESTMENT FUND	334,000	0.74
18. NG CHOOI GUAN	333,900	0.74
19. LIM GAIK BWAY @ LIM CHIEW AH	257,600	0.57
20. MAYBAN SECURITIES NOMINEES (TEMPATAN) SDN BHD PLEDGED SECURITIES ACCOUNT FOR LEOW QUAI SEONG (REM 196)	251,500	0.56
21. DALI KUMAR @ DALI BIN SARDAR	244,000	0.54
22. CHEN CHIN SANG	196,000	0.43
23. ESPOIR INVESTMENTS PTE LTD	152,500	0.34
24. TAN MUI MUI	123,000	0.27
25. CIMSEC NOMINEES (TEMPATAN) SDN BHD CIMB FOR CHEW PICK CHING (MARGIN-MY0108)	100,000	0.22
26. KHONG TSEE CHONG @ KHONG HOO CHONG	95,000	0.21
27. HDM NOMINEES (TEMPATAN) SDN BHD PLEDGED SECURITIES ACCOUNT FOR CHOOI CHIN (M10)	90,000	0.20
28. CHEN THIAM KWEE @ TAN THIAM KWEE	80,000	0.17
29. TASEC NOMINEES (ASING) SDN BHD TA SECURITIES (HK) LTD FOR JEFFREY SMITH	72,400	0.16
30. MAYBAN SECURITIES NOMINEES (TEMPATAN) SDN BHD PLEDGED SECURITIES ACCOUNT FOR SEE CHOK HOCK (REM 196)	70,000	0.15
	36,134,645	80.55

## RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

At the Annual General Meeting held on 30 June 2004, the Company had obtained shareholders' mandate to allow the Group to enter into recurrent related party transactions of revenue or trading nature in the ordinary course of business which are necessary for the day-to-day operations of the Group.

In accordance with paragraph 10.09 (1) (b) of the Listing Requirements of Bursa Securities, the details of the recurrent related party transactions conducted during the financial year ended 31 December 2004 pursuant to the shareholders' mandate are disclosed as follows:

CHRB GROUP	Interested Related Parties	Nature of transaction	Aggregate value (RM)
CHH		Sales of structural steel and other steel related products such as steel plates, beams, rectangular hollow section, square hollow section, lipped channel and flat bar to :-	
	Dato' Haji Wan Zaki Bin Haji Wan Muda is a Director and has 100% direct and indirect interest In AZSB	AZSB	110,162
	Dato' Lim Khoon Heng, Dato' Lim Loong Heng and Lim Khoon Hock, being the Directors of CHRB by virtue of its direct and indirect equity interest of these subsidiary companies	CHRB Selatan CHRB Utara CHM CHSRC BMI CH Rebar	522,279 288,195 867,206 13,547 200,000 22,373
	Dato' Lim Khoon Heng is a Director and has 18% indirect interest in ASSC	Purchase of mild steel plate from Acsan Steel Service Centre Sdn Bhd	8,293,247
		Sales of mild steel plate from Acsan Steel Service Centre Sdn Bhd	74,045
CHIM		Sales of steel bars and building materials to :-	
	Dato' Haji Wan Zaki Bin Haji Wan Muda is a Director and has 100% direct and indirect interest in AZSB	AZSB	13,196,393
	Dato' Lim Khoon Heng, Dato' Lim Loong Heng and Lim Khoon Hock, being the Directors of CHRB by virtue of its direct and indirect equity interest of these subsidiary companies	CHRB Selatan CHRB Utara CHM CHSRC CH Rebar BMI	4,831,494 4,226,257 2,529,469 1,288,653 1,743,127 169,752

## RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE (CONT'D)

CHRB GROUP	Interested Related Parties	Nature of transaction	Aggregate value (RM)
CHRB Selatan	Dato' Lim Khoon Heng, Dato' Lim Loong Heng and Lim Khoon Hock, being the Directors of CHRB by virtue of its direct and indirect equity interest of these subsidiary companies	Sales of building materials to :-  CHH CHRB Utara	300,593 3,060
CHSRC	Dato' Lim Khoon Heng, Dato' Lim Loong Heng and Lim Khoon Hock, being the Directors of CHRB by virtue of its direct and indirect equity interest of these subsidiary companies	Sales of steel bars to :-  CHH CHIM CHRS CH Rebar	71,678 523,211 151,947 27,000
BMI	Dato' Lim Khoon Heng, Dato' Lim Loong Heng Lim Khoon Hock, being the Director of CHRB by virtue of its direct and indirect equity interest of these subsidiary companies	Sales of steel wire products to :-  CHH CHIM CHRB Selatan CHRB Utara CHSRC CH Rebar CHM CHRB Timuran	1,263,532 29,730,116 4,697,027 3,636,112 585,567 2,965,590 718,749 46,358
CHRS	Dato' Lim Khoon Heng, Dato' Lim Loong Heng and Lim Khoon Hock, being the Directors of CHRB by virtue of its direct and indirect equity interest of these subsidiary companies	Sales of steel wire products to BMI	48,195,402
CH Rebar	Dato' Lim Khoon Heng, Dato' Lim Loong Heng and Lim Khoon Hock, being the Directors of CHRB by virtue of its direct and indirect equity interest of these subsidiary companies	Sales of cutting and bending of steel bars to :-  CHH CHIM CHRB Utara CHSRC BMI CHIM CHRB Selatan	15,399 8,983,646 190,104 105,449 1,763,555 320,719 60,565



## RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE (CONT'D)

CHRB GROUP	Interested Related Parties	Nature of transaction	Aggregate value (RM)
CHRB Timuran	Dato' Lim Khoon Heng, Dato' Lim Loong Heng and Lim Khoon Hock, being the Directors of CHRB by virtue of its direct and indirect equity interest of these subsidiary companies	Sales of steel bars to :-  CHRB Selatan BMI	109,842 130,000
CHM	Dato' Lim Khoon Heng, Dato' Lim Loong Heng and Lim Khoon Hock, being the Directors of CHRB by virtue of its direct and indirect equity interest of these subsidiary companies	Sales of steel bars to BMI	180,000
CHRB Utara	Dato' Lim Khoon Heng, Dato' Lim Loong Heng and Lim Khoon Hock, being the Directors of CHRB by virtue of its direct and indirect equity interest of these subsidiary companies	Sales of steel bars to CHRB Timuran	500,194
		Management fees for provision of finance, administration and marketing services by personnel of	
CHH	Dato' Lim Khoon Heng, Dato' Lim Loong Heng and	I. CHH to CHM	9,600
CHRB Corp	Lim Khoon Hock, being the Directors of CHRB by virtue of its direct and indirect equity interest of these subsidiary companies	II. CHRB Corp to CHRB Selatan III. CHRB Corp to CHRB Utara	123,000 123,000
CHHH		IV. CHHH to CH Rebar	164,380
CHIM		V. CHIM to CHSRC VI. CHIM to CHM	18,000 502

## RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE (CONT'D)

CHRB GROUP	Interested Related Parties	Nature of transaction	Aggregate value (RM)
CHHH	Dato' Lim Khoon Heng, Dato' Lim Loong Heng and Lim Khoon Hock, being the Directors of CHRB by virtue of its direct and indirect equity interest of there subsidiary companies	Rental of factory space located to :- I. CHRB Utara at RM1,500 per month II. CHM at RM800 per month III. CHRB Selatan at RM1,500 per month IV. CHSRC at RM1,000 per month  Rental of factory space located at Kampung Jawa to CHSRC at RM6,000 per month	18,000 9,600 18,000 12,000  72,000
CHH	Dato' Lim Khoon Heng, Dato' Lim Loong Heng and Lim Khoon Hock, being the Directors of CHRB by virtue of its direct and indirect equity interest of these subsidiary companies	Reimbursement of water, fax and electricity charges in respect of office space in Sungei Besi from I. CHRB Selatan II. CHM III. CHRB Utara IV. CHSRC	15,600 14,400 36,000 12,000
CHH	Dato' Lim Khoon Heng, Dato' Lim Loong Heng and Lim Khoon Hock, being the Director of CHRB by virtue of its direct and indirect equity interest of these subsidiary companies	Reimbursement of transport charges from CHSRC	6,400

### Abbreviations:

ASSC	- Acsan Steel Service Centre Sdn Bhd
AZSB	- Ahmad Zaki Sdn Bhd
BMI	- Bars & Mesh Industries Sdn Bhd (formerly known as CH Steel Wire Products Sdn Bhd)
CHH	- Chuan Huat Hardware (Sdn) Berhad
CHHH	- Chuan Huat Hardware Holdings Sdn Bhd
CHIM	- Chuan Huat Industrial Marketing Sdn Bhd
CH Rebar	- CH Rebar Sdn Bhd (formerly known as CH-Lion Reinforcing Steel Sdn Bhd)
CHM	- Chuan Huat Metal Sdn Bhd
CHRB Corp	- CHRB Corporation Sdn Bhd
CHRB	- Chuan Huat Resources Berhad
CHRB Group	- CHRB and its associated and subsidiary companies
CHRB Prop	- CHRB Properties Sdn Bhd
CHRB Selatan	- CHRB Selatan Sdn Bhd
CHRB Timuran	- CHRB Timuran Sdn Bhd
CHRB Utara	- CHRB Utara Sdn bhd
CHSRC	- CH Steel Recycle Centre Sdn Bhd

The Shareholdings of the respective interested related parties as shown above are based on the information disclosed in the circular to shareholders dated 8 June 2004 in relation to the proposed shareholders' mandate for Recurrent Related party Transactions.



## Chuan Huat Resources Berhad

(Company No. 290729-W)  
(Incorporated in Malaysia under the Companies Act, 1965)

### PROXY FORM

I/We \_\_\_\_\_

NRIC No./Passport No./Company \_\_\_\_\_

CDS Account No./Name of beneficial owner\* \_\_\_\_\_

Of \_\_\_\_\_

being a member(s) of **Chuan Huat Resources Berhad**, hereby appoint \_\_\_\_\_

NRIC No./Passport No./Company \_\_\_\_\_

Of \_\_\_\_\_

or failing him/her, the Chairman of the Meeting as my/our proxy to vote for me/us and on my/our behalf at the Eleventh Annual General Meeting of the Company to be held at Bukit Jalil Golf & Country Resort, Langkawi Room, Jalan 3/155B, Bukit Jalil, 57100 Kuala Lumpur on Wednesday, 29 June 2005 at 10.00 a.m. and at every adjournment thereof.

RESOLUTION	FOR	AGAINST
No. 1 Adoption of Audited Financial Statement		
No. 2 Approval of First and Final Dividend		
No. 3 Approval of Payment of Directors' Fees		
No. 4 Re-election of the following Directors: Dato' Haji Wan Zaki Bin Haji Wan Muda		
No. 5 Tai Keat Chai		
No. 6 Re-appointment of Auditors		
No. 7 Authority to allot and issue shares in general pursuant to Section 132D of the Companies Act, 1965		
No. 8 Proposed Shareholders' Mandate for • Recurrent Related Party Transactions of a Revenue or Trading Nature entered into by either of CHHH, CHH, BMI, CHM, CHSRC, CHIM, CHRS, CHRB Selatan, CHRB Utara, CH Rebar, CHRB Corp, CHRB Timuran and CHRB Prop with one another • Recurrent Related Party Transactions of a Revenue or Trading Nature entered into by CHH with ASSC		
No. 9 Proposed Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature entered into by CHIM with AZSB		

\* To be completed by authorised nominees.

Please indicate with an "X" in the spaces as to how you wish your votes to be cast. If you do not do so, the Proxy will vote or abstain from voting at his discretion.

No. of shares	
---------------	--

Signature : \_\_\_\_\_

Date : \_\_\_\_\_

#### Notes:-

- A member of the Company entitled to attend and vote is entitled to appoint a proxy to attend and vote in his/her stead. A proxy need not be a member of the Company. The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing or if such appointor is a corporation, under its common seal or the hand of its attorney or an officer duly authorised.
- Where a member of the Company is an authorised nominee as defined under the Central Depository Act, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said Securities Account.
- Where a member appoints more than one (1) proxy (subject to a maximum of two (2) proxies at each meeting), the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
- To be valid, this proxy form duly completed must be deposited at the Registered Office of the Company at Wisma Lim Kim Chuan, Lot 50A, Section 92A, 3 ½ Miles, Off Jalan Sungei Besi, 57100 Kuala Lumpur not less than 48 hours before the time for holding the meeting or any adjournment thereof.

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AFFIX  
STAMP

The Company Secretary

**CHUAN HUAT RESOURCES BERHAD**

Wisma Lim Kim Chuan  
Lot 50A, Sek 92A  
3½ Miles Off Jalan Sungei Besi  
57100 Kuala Lumpur

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