



C. I. HOLDINGS BEHAD

(Company No. 37918-A)
(Incorporated in Malaysia)

ADDENDUM

2002 ANNUAL REPORT TO SHAREHOLDERS DATED 21 NOVEMBER 2002

The Board of Directors of C.I. Holdings Berhad (“the Company”) wishes to inform the Shareholders of the Company that **Haji Johari Bin Abdul Ghani has been appointed as Managing Director of the Company on 29 November 2002**. In view of that the following amendments need to be made to the 2002 Annual Report circulated to Shareholders on 21 November 2002:-

Corporate Information (Page 2)

- (a) To insert Haji Johari Bin Abdul Ghani’s name to the existing list of Directors under the title “BOARD OF DIRECTORS” as follows:-

Haji Johari Bin Abdul Ghani
Managing Director

Notice of Annual General Meeting (Pages 3 – 4)

- (b) To insert an additional agenda as Ordinary Business in the Notice of the Twenty-Fourth Annual General Meeting to take into account the retirement of Haji Johari Bin Abdul Ghani as a Director of the Company:-

7. To re-elect Haji Johari Bin Abdul Ghani who is retiring in accordance with Article 83 of the Company’s Articles of Association. Resolution 8

- (c) To **re-number** item no. 7 of the Notice of the Twenty-Fourth Annual General Meeting as item no. 8.

Statement Accompanying Notice of Annual General Meeting (Page 5)

- (d) To amend item no. 1 in the Statement Accompanying Notice of Annual General Meeting as follows:-

1. Directors who are standing for re-election at the Twenty-Fourth Annual General Meeting of C.I. Holdings Berhad.

- | | |
|--|-----------------------|
| i. Dato’ Seri Abdul Ghani Bin Abdul Aziz | (Resolution 4) |
| ii. Dato’ Paduka Hj. Ahmad Basri Bin Mohd Akil | (Resolution 5) |
| iii. Haji Johari Bin Abdul Ghani | (Resolution 8) |

Directors’ Profile (Pages 6 – 7)

- (e) To insert Haji Johari Bin Abdul Ghani’s profile as follows:-

Haji Johari bin Abdul Ghani

Haji Johari bin Abdul Ghani, aged 38, a Malaysian was appointed to the Board on 29 November 2002 as Managing Director. He holds a Diploma in Accountancy from Institute Teknologi MARA, which he obtained in 1982 and is a Fellow of the Chartered Association of Certified Accountants in England. He started his career as an Auditor with Peat Marwick & Co, an international accounting firm. He was with Permodalan Nasional Berhad, an investment holding company, as an Investment Analyst from 1985 to 1986 and with the New Straits Times Press Group, a publisher of newspapers and magazines, as a Management Accountant from 1989 to 1990. He joined Idris as a member of its senior management team in 1992 and was appointed Chief Executive Officer for Talasco Insurance Bhd from 1994 to 2000.

He is currently a Group Executive Director of KFC Holdings (Malaysia) Bhd and Ayamas Food Corporation Berhad. He does not have any family relationship with any Director and/or major shareholder of the Company and there is no business arrangement with the Company in which he has personal interest. He does not have any convictions for offences within the past 10 years.

Proxy Form

- (f) The Proxy Form which has been previously circulated will be amended accordingly to take into account the additional agenda mentioned in (b) above.

**BY ORDER OF THE BOARD
C.I. HOLDINGS BERHAD**

LIM PHOOI KEE (MIA 2759)
LEE PENG KHOON (MIA 2251)
Company Secretaries

Kuala Lumpur
Date: 3 December 2002

Notes To The Addendum:-

1. A copy of the Revised Proxy Form is attached herewith for the Shareholders entitled to attend and vote at the Annual General Meeting who wish to appoint a proxy to attend and vote instead of them.
2. This Revised Proxy Form does not invalidate the Proxy Form sent to you together with the Notice of the Twenty-Fourth Annual General Meeting dated 21 November 2002 ("Original Proxy Form").
3. In the event that the Company does not receive the duly completed and signed Revised Proxy Form, the Shareholder is deemed to have appointed and authorised his proxy under the Original Proxy Form to vote at the proxy's discretion.
4. Should the Company receive both the Original Proxy Form and the Revised Proxy Form, the latter will supersede the former.



C.I. HOLDINGS BERHAD

(Company No. 37918-A)

(Incorporated in Malaysia)

REVISED PROXY FORM

I/We
of
being a member of **C.I. HOLDINGS BERHAD** hereby appoint
of
or failing him/her,
of
or failing him/her, the Chairman of the meeting as my/our proxy to attend and to vote for me/us and on my/our behalf at the Twenty-Fourth Annual General Meeting of the Company, to be held at Bilik Perdana, Level 3, Wisma KFC, 17, Jalan Sultan Ismail, 50250 Kuala Lumpur on Saturday, 14 December, 2002 at 10.00 a.m. and at any adjournment thereof.

No.	Resolution	For	Against
1.	To receive and adopt the Audited Financial Statements for the year ended 30 June 2002 together with the Directors' and Auditors' Reports thereon. <i>Resolution 1</i>		
2.	To approve the payment of Directors' fees for the year ended 30 June 2002. <i>Resolution 2</i>		
3.	To declare a First and Final Dividend of 0.7% less 28% income tax for the year ended 30 June 2002. <i>Resolution 3</i>		
4.	To re-elect the following Directors who are retiring in accordance with Article 92 of the Company's Articles of Association: i. Dato' Seri Abdul Ghani Bin Abdul Aziz <i>Resolution 4</i> ii. Dato' Paduka Hj. Ahmad Basri Bin Mohd Akil <i>Resolution 5</i>		
5.	To re-appoint Messrs. Ernst & Young, the retiring Auditors, and to authorise the Directors to fix their remuneration. <i>Resolution 6</i>		
6.	To consider and if thought fit, pass the Ordinary Resolution to give authority to the Directors to allot and issue shares pursuant to Section 132D of the Companies Act, 1965. <i>Resolution 7</i>		
7.	To re-elect Haji Johari Bin Abdul Ghani who is retiring in accordance with Article 83 of the Company's Articles of Association. <i>Resolution 8</i>		

Please indicate with an [X] how you wish your vote to be casted.

Dated this day of2002.

Number of Ordinary Shares Held

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Signature/ Common Seal of Member

NOTES:

1. A member of the Company who is entitled to attend and vote at the Meeting is entitled to appoint one or more than one proxy to attend and vote in his/her stead. A proxy need not be a member of the Company and the provisions of Section 149(1)(b) of the Companies Act, 1965 shall not apply to the Company.
2. The instrument appointing a proxy shall be in writing under the hands of the appointor or of his/her attorney duly authorised in writing or if the appointor is a corporation either under its common seal or under the hand of its officer or its duly authorised attorney.
3. Where a member appoints two or more proxies, he/she shall specify the proportion of his shareholdings to be represented by each proxy.
4. The instrument appointing a proxy must be deposited at the Company's registered office at 10th Floor, Tower Block, Kompleks Antarabangsa, Jalan Sultan Ismail, 50250 Kuala Lumpur not less than forty-eight (48) hours before the time for holding the meeting or adjourned meeting.