

26 October 2004

The Board of Directors
C.I Holdings Berhad
Level 17, Menara Milenium
Jalan Damanlela
Pusat Bandar Damansara
50490 Kuala Lumpur

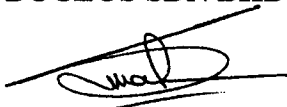
Dear Sir

**C.I. HOLDINGS BERHAD (“CIH”)
- CHANGE OF AUDITORS**

We, being the shareholder of CIH, hereby give notice pursuant to Section 172(11) of the Companies Act, 1965, of our intention to nominate Messrs BDO Binder of 12th Floor, Menara Uni Asia, 1008 Jalan Sultan Ismail, 50250 Kuala Lumpur for appointment as auditors of CIH and to propose the following as an ordinary resolution to be tabled at the forthcoming Twenty-Sixth Annual General Meeting of CIH, to replace the retiring auditors, Messrs Ernst & Young.

“The Messrs BDO Binder be and are hereby appointed as the auditors of the Company in place of the retiring auditors, Messrs Ernst & Young, to hold office until the conclusion of the next Annual General Meeting at remuneration to be determined by the Directors”.

Yours faithfully
DUCLOS SDN BHD



HASHIMAH BUJAI
Company Secretary

cc Messrs BDO Binder

[Note : This letter is to be read in connection to Agenda No. 3 as outlined in the Notice of the Twenty-Sixth Annual General Meeting dated 8th November 2004, contained in the Annual Report 2004 of C.I. Holdings Berhad.

By order of the Board

Lim Phooi Kee (MIA 2759)
Lee Peng Khoon (MIA 2251)
Company Secretaries]