

NOTICE OF ERRATA ANNUAL REPORT 2001 TO SHAREHOLDERS DATED 5TH DECEMBER 2001

The Board of Directors of C.I. Holdings Berhad wishes to inform the shareholders of the Company that item no. 17 CREDITORS under "Notes to the Financial Statements" on page 41 of the Annual Report 2001 is erroneous on the "Other creditors and accruals" for 2000 for the Group which should read as RM7,795,000 instead of RM8,006,000 and the total under the same item should read as RM32,363,000 instead of RM32,574,000. It would therefore appear as follows (amended figures are printed in bold):

	Group		Company	
	2001	2000	2001	2000
	RM'000	RM'000	RM'000	RM'000
Trade creditors	7,969	24,568	-	-
Other creditors and accruals	86,869	7,795	3,225	2,394
	94,838	32,363	3,225	2,394

BY ORDER OF THE BOARD C.I. HOLDINGS BERHAD

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

Date : 3rd January 2002

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