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A black and white photograph of a group of people socializing at a bar. In the foreground, two women are seated at a high-top table, facing each other and smiling. The woman on the left is wearing a dark, sleeveless dress, and the woman on the right is wearing a light-colored, sleeveless top. In the background, several other people are visible, including a man in a white shirt and a woman in a dark top. The bar has a dark, wood-paneled background with shelves of bottles. A large, white, decorative umbrella is visible in the upper left corner. The word "CORPORATE" is overlaid in white, bold, capital letters across the middle of the image.

C O R P O R A T E

Doing the Right Things: It's the little details that win the consumers' preference.

CORPORATE INFORMATION

Secretaries Lum Chee Yeng
Saw Bee Lean

Registered Office Sungei Way Brewery
P O Box 144
46710 Petaling Jaya
Selangor Darul Ehsan
Telephone 03-7861 4688
Telefax 03-7861 4602

Registrars M & C Services Sdn Bhd
11th Floor, Wisma Damansara
Jalan Semantan, Damansara Heights
50490 Kuala Lumpur
Telephone 03-255 7188
Telefax 03-255 0988

Principal Bankers Citibank Berhad
HSBC Bank Malaysia Berhad
Malayan Banking Berhad
OCBC Bank Malaysia Berhad
Standard Chartered Bank Malaysia Berhad

Solicitors Skrine
Donaldson & Burkinshaw

Auditors KPMG

Stock Exchange Listing The Kuala Lumpur Stock Exchange

FINANCIAL CALENDAR

2000

30 November Announcement of First Quarter Results

2001

26 February Announcement of Second Quarter Results

10 May Payment of Interim Dividend

28 May Announcement of Third Quarter Results

29 August Announcement of Fourth Quarter and Full Year Results

12 October Issuance of Annual Report

6 November Annual General Meeting

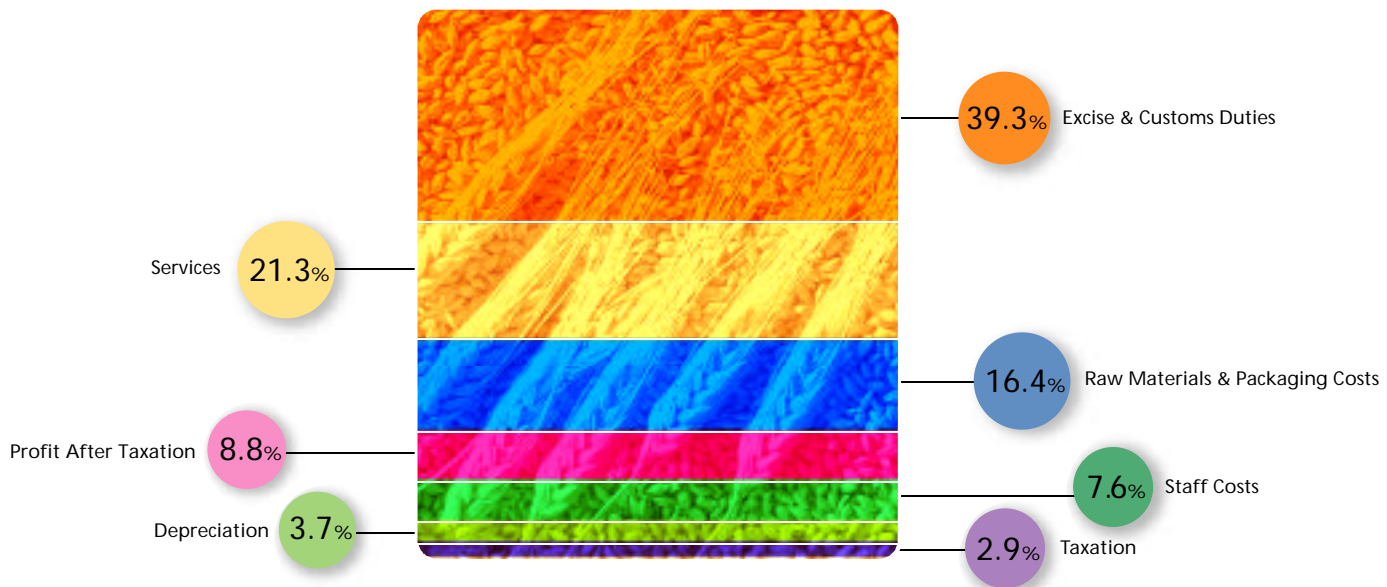
27 November Payment of Final and Special Dividends

GROUP FINANCIAL HIGHLIGHTS

	Year ended 30.6.2001 RM'000	Year ended 30.6.2000 RM'000
Revenue	670,381	618,940
Profit before taxation	78,448	67,352
Taxation	19,767	6,399
Profit after taxation	58,681	60,953
Dividends	82,653*	54,377
Per 50 sen stock unit		
– Earnings after taxation	19.4 sen	20.2 sen
– Net dividends	27.4 sen*	18.0 sen
– Net tangible assets	105.2 sen	94.4 sen
Profit before taxation as % of		
– Revenue	11.7 %	10.9 %
– Shareholders' funds	24.7 %	23.6 %

* Includes special dividend

DISPOSAL OF REVENUE



BOARD OF DIRECTORS AND MANAGEMENT EXECUTIVES



1 CHIN YOONG CHONG

BARRISTER – AT – LAW (MIDDLE TEMPLE)

Non-Independent Non-Executive Director and member of the Audit Committee.

Mr. Chin Yoong Chong, Malaysian, aged 68, was appointed to the Board on 20 February 1995.

Mr. Chin has been practising as an Advocate and Solicitor from June 1959 and is currently a Senior Partner in Skrine.

Mr. Chin currently serves on the Board of Malaysian Tobacco Company Berhad, Rating Agency Malaysia Berhad and Malaysia Land Development Company Berhad.

2 TAN SRI DATO' ALWI JANTAN

BA HONS (MALAYA) AMP (HARVARD)

Independent Non-Executive Director and member of the Audit and Nomination Committees

Tan Sri Dato' Alwi Jantan, Malaysian, aged 66, was appointed to the Board on 24 November 1994.

A distinguished civil servant who held several senior government posts, Tan Sri Dato' Alwi commenced employment as a Malayan Civil Service Officer attached to the Federal Establishment Office in 1958 and was appointed Assistant Secretary, Ministry of Transport later in the same year. He joined the Prime Minister's Department as

Assistant Secretary in 1961 and also served as Private Secretary to HRH the Timbalan Yang di Pertuan Agong (Deputy Head of State). Tan Sri Dato' Alwi was made Deputy Director of National Archives, Malaysia in 1963 and was subsequently made Director of National Archives, Malaysia and Director General of National Archives and Library, Malaysia in 1966 and 1971 respectively.

Other senior government appointments followed with his appointment as Selangor State Secretary in 1972, Secretary General, Ministry of Local Government and Federal Territory (1976), Secretary General, Ministry of Health (1977), Deputy Secretary General, Prime Minister's Department (1981) Secretary General, Ministry of Agriculture (1984) and Director General of Public Service, Malaysia from 1987 until his retirement in 1990. Tan Sri Dato' Alwi is currently Executive Vice-President of Resorts World Bhd.

Tan Sri Dato' Alwi is also on the Board of Resorts World Berhad and United Overseas Australia Ltd (Western Australia).

3 A.F. ROBSON

Non- Independent Non-Executive Director and member of the Remuneration and Nomination Committees

Mr. A.F. Robson, British, aged 59, was appointed to the Board on 7 December 2000.

Mr Robson has served Guinness UDV for 15 years and has held various senior positions in the group as Managing Director of IDP, Philippines, ILM Japan and UDV Korea and is currently Director – AsiaVenture 3rd Party Markets GUDV.

4 DATO' JAFFAR BIN AHMAD INDOT

INTERNATIONAL SENIOR MANAGERS' PROGRAMME (HARVARD)

Independent Non-Executive Director and member of the Audit and Nomination Committees

Dato' Jaffar Bin Ahmad Indot, Malaysian, aged 67, was appointed to the Board on 2 January 1999.

Dato' Jaffar began his career with the Rural Industrial Development Authority (RIDA) in 1953 before joining Shell Malaysia in 1956 and retiring in 1989 after 33 years of service. During this period, he worked in various capacities locally and overseas with Shell Companies in Japan and the United Kingdom. He was appointed an Executive Director of Shell Companies in Malaysia and Managing Director Shell Downstream Companies in 1983, a position he held until his retirement in August 1989.

Dato' Jaffar is currently a director in Shell Refining Company (FOM) Berhad, FSBM Holdings Berhad, Cygal Berhad and Pan Pacific Asia Berhad.



Board of Directors

Tan Sri Saw Huat Lye

Chairman

J. van Herpen

Managing Director

Tan Sri Dato' Alwi Jantan

Dato' Jaffar bin Ahmad Indot

Chin Yoong Chong

A.F. Robson

E.E.M. Nelissen

Khoo Gaik Bee

Low Teng Lum

5 J. VAN HERPEN

MASTER OF BUSINESS LAW, ISMP (HARVARD), FNZIM
Executive Director and member of the Remuneration Committee

Mr. J. van Herpen, Dutch, aged 50, was appointed to the Board on 5 February 2001.

Mr. J. van Herpen began his career with Vrumona BV, a member of the Heineken Group of companies, in 1977 and has worked for the Heineken Group since then, holding senior positions in marketing, sales, regional and general management. He was the Heineken Regional Director Export Australasia, based in Singapore before appointed Chief Executive Officer of DB Breweries in New Zealand prior to his current appointment.

6 TAN SRI SAW HUAT LYE

BA (HONS) ECONOMICS, AMP (HARVARD)

Independent Non-Executive Chairman and Chairman of Audit, Remuneration and Nomination Committees

Tan Sri Saw Huat Lye, Malaysian, aged 66, was appointed to the Board on 24 February 1987 and was elected Chairman on 8 September 1997.

Tan Sri Saw began his career by serving in the Malayan Home & Foreign Service in 1958. He was invited by the Government to set up Malaysian Airline System in 1971 and was appointed its first General Manager and Chief Executive until his retirement in 1982.

Tan Sri Saw is currently Executive Director of Naluri Bhd. and is also on the Board of Shell Refining Company (FOM) Berhad and Edaran Otomobil Nasional Berhad.

7 E.E.M. NELISSEN

BUSINESS ECONOMICS VRIJE UNIVERSITEIT IN
AMSTERDAM (MASTER'S),
INSEAD – EUROPEAN MARKETING PROGRAM

Non-Independent Non-Executive Director and member of the Remuneration and Nomination Committees

Mr. E.E.M. Nelissen, Dutch, aged 44, was appointed to the Board on 15 August 2001.

Mr. Nelissen joined the Heineken Group in 1984 as a Specialist on trade financing and has since served in various capacities as Controller of Heineken brewery in Den Bosch, The Netherlands; Sales Manager Heineken on-trade Rotterdam, The Netherlands; Area Export Manager Heineken Hong Kong/Taiwan/China, Hong Kong; General Manager Heineken Export China, Hong Kong; General Manager, Heineken Japan K.K., Tokyo and Business Coordinating Manager, Heineken Asia Pacific, Amsterdam. Mr. Nelissen is currently Regional Director (S.E.A.; Oceania) of the Asia Pacific Breweries Ltd Group, based in Singapore.

Mr. Nelissen is also on the Board of DB Group Limited, South Pacific Brewery Limited and Cambodia Brewery Limited.

8 KHOO GAIK BEE

BA (HONS) PUBLIC ADMINISTRATION

Executive Director

A Malaysian aged 44, Mdm Khoo Gaik Bee was appointed to the Board on 13 August 1998.

Mdm. Khoo started her career as an Officer with the Singapore Housing Development Board in 1981. In 1985, she moved back to Malaysia and joined Ernst &

Young as a Human Resource Consultant specialising in organisation development work. In 1987 she joined one of the local conglomerates, the Sungei Way Group as an Assistant Manager in the Group Human Resource Department. She subsequently joined ICI Paints Malaysia as the Human Resource Manager in 1989. In 1993 she was appointed to the position of Human Resource Director at Digital Equipment Malaysia where her charter encompassed both local and regional HR functions, prior to her present appointment.

Madam Khoo is also a Council Member of the Malaysian Employers' Federation.

9 LOW TENG LUM

FCCA, ACIS, CA (M), MCT, MASTER OF
PUBLIC ADMINISTRATION

Executive Director and member of the Audit Committee

Mr. Low Teng Lum, Malaysian, aged 47, was appointed to the Board on 15 August 2001.

Mr. Low was an Audit Senior with Arthur Young before he joined Guthrie Malaysia as Internal Audit Manager. He subsequently held post of Group Internal Auditor in Palmco Holdings Berhad and General Corporation Berhad before his appointment as Finance Manager of Southern Steel Berhad. During his 14 year tenure with Southern Steel Berhad, he was successively promoted to General Manager (Commercial), Senior General Manager (Rod Division) and Chief Operating Officer (Steel Business Unit) before taking up his current position in Guinness Anchor Berhad.



10 DATO' LEE KEE HOCK

BACHELOR OF ECONOMICS (BUSINESS ADMINISTRATION), AMP (HARVARD)

Corporate Affairs Director

Dato' Lee Kee Hock, Malaysian, aged 54, joined the Malayan Brewery Ltd group in 1970 and was promoted to Marketing Manager for Malaya and Singapore in 1980 before his subsequent appointment as General Manager of Malayan Breweries (Malaya) Sdn Bhd in 1983. Upon the merger of Guinness Malaysia Berhad and Malayan Breweries (Malaya) Sdn Bhd, Dato' Lee held the post of Sales Director of Guinness Anchor Berhad before assuming his current position.

11 M. E. TETTELAAR

CHEMICAL ENGINEERING AT UNIVERSITY GRONINGEN

Technical Director

Mr. M. E. Tettelaar, Dutch, aged 42, commenced his employment with Heineken Nederlands Beheer B.V in 1984 and has served the Heineken Group in various capacities commencing as Technical Management Trainee, Zoeterwoude (1984) to Technologist (1985), Technological Controller in Zambia (1990), Brewer & Departmental Head of Packaging in Costa Rica (1990), Consulting task for Brewery in Chad (1993), Internal Benchmarking project (1994), Brewery Manager, Kinshasa, Africa (1995) and Production Manager, Brewing Department, Heineken, Zoeterwoude(1997), before taking up his current appointment in 2000.

12 M.D. VAN DER POEL

BACHELOR OF BUSINESS STUDIES

Commercial Director

Mr. M. D. van der Poel, New Zealander, aged 47, joined Guinness Anchor Bhd in 1997 from Vietnam Brewery Ltd where he held the post of Commercial Manager. Prior to moving to Vietnam in 1994, he was Marketing Services Manager of DB Breweries Ltd in New Zealand and prior to that held marketing posts with a number of other consumer companies in New Zealand.

13 TAN BOK HOOI

MBA (MARKETING/INTERNATIONAL BUSINESS), BBA (HIGH HONORS) MARKETING

Group Marketing Manager

Mr. Tan Bok Hooi, Malaysian, aged 36 has held senior sales and marketing positions with various multinational companies. Prior to joining Guinness Anchor Berhad he was the Business Development Director of Johnson & Johnson ASEAN (Consumer).

14 KARL HAYES

BSC (HONS) IN MANAGEMENT

General Manager - Sales

Mr. Karl Hayes, British, aged 38 has held senior sales and marketing positions with Guinness Ltd. His most recent role prior to joining Guinness Anchor Berhad was as Sales Development Manager for Guinness Brewing Worldwide Ltd. This included assignments in Europe, North America and Africa

15 NG YOKE PUN

BACHELOR OF ECONOMICS, HONOURS (UNIVERSITI MALAYA)

Head of Sales and Marketing Operations

Mr. Ng Yoke Pun, Malaysian, aged 50, joined Guinness Malaysia Berhad in 1976 as management trainee. He has since held broad based sales and marketing positions in the organisation as District Supervisor, Senior District Manager, Brand Manager, Product Group Manager, Marketing Manager and Marketing Development Manager prior to his current position.

16 BADARIAH ISMAIL

BA (HONS) PSYCHOLOGY, MASTERS IN BUSINESS ADMINISTRATION

Corporate Communications Manager

Cik Badariah Ismail, Malaysian, aged 44, joined Guinness Anchor Berhad from the Securities Commission, the regulator for the securities and futures markets in Malaysia. As the General Manager of Corporate Affairs she was involved in public affairs, international affairs and corporate planning. Cik Badariah has also worked as a consultant at the international public relations firm, Burson-Marsteller.

17 CHOW YI LIN

BACHELOR SCIENCE (COMPUTER INFORMATION SYSTEMS)

Head of Information Services & Technology

Mdm. Chow Yi Lin, Malaysian, aged 39, joined Guinness Anchor Berhad in 1990 from Malayan Banking Berhad. She served the Company in various capacities in the IS&T Department before taking up her current appointment in 2000. Mdm. Chow has also held IT positions with Western Digital Corporation and St. George Bank in Sydney, Australia.

Management Executives

J. van Herpen

Managing Director

Dato' Lee Kee Hock

Corporate Affairs Director

M.D. van der Poel

Commercial Director

M.E. Tettelaar

Technical Director

Karl Hayes

General Manager - Sales

Khoo Gaik Bee

Human Resource Director

Low Teng Lum

Finance Director

Ng Yoke Pun

Head of Sales and Marketing Operations

Chow Yi Lin

Head of Information Services & Technology

Tan Bok Hooi

Group Marketing Manager

Badariah Ismail

Corporate Communications Manager