

HARN LEN CORPORATION BHD

(Incorporated In Malaysia- Co No : 502606-H)

ADDENDUM

Dear Shareholders,

Please be informed of the following additional information relating to the directors, namely LOH WANN YUAN, BRIG. JEN. (B) DATO' ALI BIN HJ MUSA and LAW PIANG WOON, appearing on Page 7 under Profiles of Directors of the Company's 2005 Annual Report for the year ended 31st December 2005:

“He does not have any conflict of interest in any business arrangement involving the Company.”

By order of the Board

Woo Min Fong (MAICSA No : 0532413)
Fong Siew Kim (MAICSA No : 7022188)
Company Secretaries

Johor Bahru
25 May 2006