

HUBLine
HUBLINE BERHAD
(Company No. 23568-H)
(Incorporated in Malaysia)

ERRATA TO ANNUAL REPORT 2009

To all Shareholders of Hubline Berhad,

Reference is made to the Annual Report 2009 of Hubline Berhad (“Hubline” or “the Company”) which are being dispatched to the Bursa Malaysia Securities Berhad and Shareholders of the Company on 9 March 2010.

We wish to inform that Explanatory Note No.1 to the Notice of the Thirty-Fourth Annual General Meeting on page 72 of the Annual Report 2009 of the Company is amended to as follows:-

EXPLANATORY NOTES TO SPECIAL BUSINESS:

1. Ordinary Resolution 7 - Authority to allot shares pursuant to Section 132D of the Companies Act, 1965.

The Ordinary Resolution proposed under Resolution 7 of the Agenda is a renewal of the General Mandate for the Directors to issue and allot shares pursuant to Section 132D of the Companies Act, 1965.

The Proposed Ordinary Resolution 7, if passed, will give authority to the Directors of the Company, from the date of the above Annual General Meeting, to issue and allot shares to such persons in their absolute discretion without convening a general meeting provided the aggregate number of share issued does not exceed 10% of the issued share capital of the Company for the time being. This authority, unless revoked or varied at a general meeting, will expire at the conclusion of the next Annual General Meeting of the Company.

As at the date of this Notice, no new shares in the Company were issued pursuant to the mandate granted to the Directors at the Thirty-Third Annual General Meeting held on 27th March 2009 and which will lapse at the conclusion of the Thirty-Fourth Annual General meeting to be held on 31 March 2010.

The General Mandate sought will enable the Directors of the Company to issue and allot shares, including but not limited to further placing of shares, for purposes of funding investments(s), working capital and/or acquisition(s).

By Order of the Board

Yeo Puay Huang
(LS 000577)

Kuching, Sarawak

10 March 2010