



合成工業有限公司  
**HUP SENG INDUSTRIES BERHAD**  
(Company No: 226098-P)

Date: 26 April 2005

To the members of Hup Seng Industries Berhad,

Dear Sir/Madam,

**HUP SENG INDUSTRIES BERHAD**  
**~ 2004 ANNUAL REPORT: ERRATA**

We wish to inform the members that there is an error appearing in the 4<sup>th</sup> paragraph of page 21 of Statement on Corporate Governance under the title “ SHAREHOLDERS AND INVESTORS” in 2004 Annual Report.

The word “Bursa Securities” appearing at 4<sup>th</sup> and 5<sup>th</sup> line of 4<sup>th</sup> Para should be replaced with “Group” and thereafter the amended sentence is to be read as follows: -

“The Board acknowledges the importance of disseminating information adhering to the disclosure requirements of the Bursa Securities to the shareholders on a timely basis and consequently ensures that the investors are well informed of any major developments of the **Group**.”

We apologise for the error.

Yours faithfully,  
**Hup Seng Industries Berhad**

Kerk Chian Tung  
Executive Director