

# ANALYSIS OF SHAREHOLDINGS

AS AT 6 MAY 2003



HWA TAI INDUSTRIES BERHAD

Authorised Capital	:	RM1,000,000,000/-
Issued and fully paid-up capital	:	RM13,230,000/-
Class of Shares	:	Ordinary shares of RM1/- each fully paid
Voting Rights	:	One vote per ordinary share

## SIZE OF SHAREHOLDINGS

Range of Shareholdings	No. of Shareholders	% of Shareholders	No. of Shares	% of Shareholdings
Less than 1,000	2,475	60.62	2,433,486	18.39
1,000 - 10,000	1,525	37.35	5,027,500	38.00
10,001 - 100,000	72	1.76	1,788,800	13.52
100,001 - less than 5% of issued shares	9	0.22	2,418,484	18.28
5% and above of issued shares	2	0.05	1,561,730	11.81
<b>Total</b>	<b>4,083</b>	<b>100.00</b>	<b>13,230,000</b>	<b>100.00</b>

## THIRTY LARGEST SHAREHOLDERS

Name of Shareholders as per Register of Members	No. of Shares	% of Shareholdings
1. Public Nominees (Tempatan) Sdn Bhd (A/C for Soo Thien See @ Soo Thien Ming)	679,730	5.14
2. AmFinance Berhad (A/C for Ang Cheng Ean)	574,000	4.34
3. PM Securities Sdn Bhd (A/C IVT [DONG])	531,244	4.02
4. AmFinance Berhad (A/C for Soo Tian Chai @ Soo Kim Chey)	450,000	3.40
5. Purnama Pelangi Sdn Bhd	427,000	3.23
6. AmFinance Berhad (A/C for Tan Hua Teck @ Tang Wah Teck)	339,240	2.56
7. AmFinance Berhad (A/C for Koh Pee Kiat)	292,000	2.21
8. DB (Malaysia) Nominee (Tempatan) Sdn Bhd (A/C for See Ai Chin)	229,000	1.73
9. Soo Thien See @ Soo Thien Ming	170,000	1.28
10. Siaw Kit Leong	145,000	1.10
11. Thong & Kay Hian Nominees (Asing) Sdn Bhd (A/C for Lim Suryanti)	143,000	1.08
12. AmFinance Berhad (A/C for Wong Ah Moi)	100,000	0.76
13. Halim Securities Sdn Bhd (In Creditors' Voluntary Liquidation)	98,000	0.74
14. AmFinance Berhad (A/C for Woo Weng Kian @ Eric Woo Weng Kian)	85,000	0.64
15. Khoh Swee Hoe	69,000	0.52
16. Yap Shing @ Yap Sue Kim	56,000	0.42
17. Lim Soh Bee	55,000	0.42
18. Tan Tiong Ghee	50,000	0.38
19. Lim Do Wei	48,000	0.36
20. Affin-ACF Nominees (Tempatan) Sdn Bhd (A/C for Chin Ah Eng)	45,000	0.34
21. Che Wan Mohd Zuhaimi Bin Che Wan Hussain	41,000	0.31
22. Mayban Securities Nominees (Tempatan) Sdn Bhd (A/C for Ea Chaw Giap)	39,000	0.29
23. Citicorp Nominees (Tempatan) Sdn Bhd (A/C for Mohamad Mastam Bin Abd Jalil)	38,000	0.29
24. Citicorp Nominees (Tempatan) Sdn Bhd (A/C for Tay Kian Chuan)	34,000	0.26



## THIRTY LARGEST SHAREHOLDERS (Cont'd)

Name of Shareholders as per Register of Members	No. of Shares	% of Shareholdings
25. Tan Tiong Cheng	31,500	0.24
26. Chang Chee Cheong	30,000	0.23
27. Loke Chong	30,000	0.23
28. Loo Kok Peng	30,000	0.23
29. Siaw Kit Leong	30,000	0.23
30. Tan Swee Keat	30,000	0.23
Total	4,919,714	37.21

## SUBSTANTIAL SHAREHOLDERS

According to the Register of Substantial Shareholders required to be kept under Section 69L of the Companies Act, 1965, the following are the substantial shareholders (excluding bare trustees) of the Company:

Name of Substantial Shareholder	Direct Interest (A)	%	Indirect Interest (B)	%	Total Interest (A) + (B)	%
Soo Thien Ming @ Soo Thien See	849,730	6.42	421,000	3.18	1,270,730	9.60
Lee Thye @ Lee Chooi Yoke	–	–	1,133,000	8.56	1,133,000	8.56
Soo Tian Chai @ Soo Kim Chey	712,000	5.38	421,000	3.18	1,133,000	8.56

## DIRECTORS' SHAREHOLDINGS

According to the Register of Directors' Shareholdings required to be kept under Section 134 of the Companies Act, 1965, the directors' interest in the ordinary share capital of the Company are as follows:

Name of Substantial Shareholder	Direct Interest (A)	%	Indirect Interest (B)	%	Total Interest (A) + (B)	%
Soo Thien Ming @ Soo Thien See	849,730	6.42	421,000	3.18	1,270,730	9.60
Lee Thye @ Lee Chooi Yoke	–	–	1,133,000	8.56	1,133,000	8.56
Soo Suat Swon	–	–	427,000	3.23	427,000	3.23

None of the other directors hold any share of the Company or its related company.

# LIST OF GROUP PROPERTIES

HELD AS AT 31 DECEMBER 2002



HWA TAI INDUSTRIES BERHAD

	Location	Land Area (Sq. ft)	Built Up Area (Sq. ft)	Tenure	Description	Date of Acquisition/ Revaluation (Year)	Date of Expiry (Year)	Estimated Age of Building (Years)	Net Book Value (RM)
1	Lot No. PTD 1098 & 1099 at Mukim Linau, Tongkang Pecah Industrial Estate, District of Batu Pahat, Johor	87,120	56,150	Leasehold	Factory land & Industrial buildings (Own Occupation)	1983 (R)	2037	25	1,776,337
2	Lot No. PTD 881 at Mukim Linau, Tongkang Pecah Industrial Estate, District of Batu Pahat, Johor	21,780	6,600	Leasehold	Factory land & Industrial buildings (Own Occupation)	1991	2035	23	342,693
3	Lot No. PTD 2680 & 2681 at Mukim Linau, District of Batu Pahat, Johor	1,540 (per unit)	1,540 (per unit)	Freehold	2 units single storey terrace houses (Own Occupation)	1991	–	11	132,516
4	Lot No. PT 1130 & 1131 Bandar Dataran Segar at Village of Lukut District of Port Dickson, Negeri Sembilan Darul Khusus	1,540 (per unit)	4,613 (per unit)	Freehold	2 units 3 storey shop office (Vacant)	1999	–	4	686,095
5	Lot No. PT 1132 & 1133 & 1134 Bandar Dataran Segar at Village of Lukut District of Port Dickson, Negeri Sembilan Darul Khusus	1,540 (per unit)	4,613 (per unit)	Freehold	3 units 3 storey shop office (Vacant)	1999	–	4	1,468,650
6	Lot No. PT 1135 Bandar Dataran Segar at Village of Lukut District of Port Dickson, Negeri Sembilan Darul Khusus	1,990	5,977	Freehold	1 unit 3 storey shop office (Vacant)	1999	–	4	628,009
7	Lot No. PT 1136 Bandar Dataran Segar at Village of Lukut District of Port Dickson, Negeri Sembilan Darul Khusus	1,908	5,737	Freehold	1 unit 3 storey shop office (Vacant)	1999	–	4	603,314

## LIST OF GROUP PROPERTIES



HWA TAI INDUSTRIES BERHAD

	Location	Land Area (Sq. ft)	Built Up Area (Sq. ft)	Tenure	Description	Date of Acquisition/ Revaluation (Year)	Date of Expiry (Year)	Estimated Age of Building (Years)	Net Book Value (RM)
8	Lot No. PT 1137 Bandar Dataran Segar at Village of Lukut, District of Port Dickson, Negeri Sembilan Darul Khusus	3,176	9,540	Freehold	1 unit 3 storey shop office (Vacant)	1999	–	4	1,009,786
9	H.S.(D) 17336-17337 Lot No. PT 1126-1127 Bandar Dataran Segar at Village of Lukut, District of Port Dickson, Negeri Sembilan Darul Khusus	1,540 (per unit)	4,613 (per unit)	Freehold	2 unit 3 storey shop office (Vacant)	2000	–	4	598,500
10	Lot No. PTD 1731 at Mukim Linau, Tongkang Pecah Industrial Estate, District of Batu Pahat, Johor	43,560	23,745	Leasehold	Factory land & Industrial buildings (Own Occupation)	1985 (R)	2039	20	465,610
11	Lot No. PTD 1171 at Mukim Linau, Tongkang Pecah Industrial Estate, District of Batu Pahat, Johor	43,560	19,670	Leasehold	Factory land & Industrial buildings (Own Occupation)	1978	2038	23	604,165
12	Lot No. PTD 40 & 41 Lot Kawi Light Industrial Estate, District of Kota Kinabalu, Sabah	121,908	49,237	Leasehold	Factory land & Industrial buildings (Own Occupation)	1989	2042	11	2,596,822
13	Lot No. PT 25809 at Mukim of Kajang, District of Ulu Langat, Selangor Darul Ehsan	4,000	6,680	Freehold	2 1/2 storey terrace factory (Own Occupation)	1992	–	9	432,889
14	Lot No. PT 25810 at Mukim of Kajang, District of Ulu Langat, Selangor Darul Ehsan	4,000	5,880	Freehold	2 1/2 storey terrace factory (Own Occupation)	1992	–	9	432,889
15	Lot No. PT. 133946 at Mukim of Hulu Kinta, District of Kinta, Perak Darul Ridzuan	7,276	5,220	Leasehold	1 1/2 storey detached factory (Own Occupation)	1996	2094	7	386,788

## LIST OF GROUP PROPERTIES



HWA TAI INDUSTRIES BERHAD

	Location	Land Area (Sq. ft)	Built Up Area (Sq. ft)	Tenure	Description	Date of Acquisition/ Revaluation (Year)	Date of Expiry (Year)	Estimated Age of Building (Years)	Net Book Value (RM)
16	H.S.(M) 13714 P.T. 3476 Mukim Petaling, Tempat Seri Kembangan, Negeri Selangor Darul Ehsan	176,226	N/A	Leasehold	Vacant industrial land	2001	2089	N/A	6,127,928
17	H.S.(D) 17771 Lot No. PT 1561 Bandar Dataran Segar at Village of Lukut, District of Port Dickson, Negeri Sembilan Darul Khusus	2,545	7,645	Freehold	1 unit 3 storey shop office (Vacant)	2000	–	4	798,283
18	H.S.(D) 17772 & 17774-17780 Lot No. PT 1562 & 1564-1570 Bandar Dataran Segar at Village of Lukut, District of Port Dickson, Negeri Sembilan Darul Khusus	1,540 (per unit)	4,613 (per unit)	Freehold	8 unit 3 storey shop office (Vacant)	2000	–	4	3,840,000
19	H.S.(D) 17781 Lot No. PT 1571 Bandar Dataran Segar at Village of Lukut, District of Port Dickson, Negeri Sembilan Darul Khusus	1,540	4,611	Freehold	1 unit 3 storey shop office (Vacant)	2000	–	4	508,000



# FORM OF PROXY

**HWA TAI INDUSTRIES BERHAD**

Incorporated in Malaysia • Company No.: 19688-V

I/We, .....

of .....

being a member/members of HWA TAI INDUSTRIES BERHAD, hereby appoint .....

of .....

or failing him .....

of.....or failing him,  
the Chairman of the meeting, as my / our proxy, to vote for me / us and on my / our behalf at the Twenty-Eighth Annual General Meeting of the Company to be held on 23rd June 2003 and at any adjournment thereof in the manner as indicated below in respect of the following Resolutions:-

Resolutions relating to:	For	Against
1. The adoption of Financial Statements and Reports		
2. The payment of Directors' fees		
3. The re-election of Directors:- Lee Thye @ Lee Chooi Yoke		
Soo Suat Swon		
Y.M. Raja Zainal Abidin Bin Raja Hussin		
4. The re-appointment of Tan Sri Dato' Mohamed Yusoff Bin Mohamed		
5. Appointment of Auditors and their remuneration		
6. Ordinary Resolution		

Please indicate with (X) how you wish your vote to be cast.

No. of Shares Held

Date: .....

Signature: .....

## Notes:

- (1) A member of the Company entitled to attend and vote at the meeting is entitled to appoint more than 2 proxies to attend and vote in his stead. A proxy need not be a member of the Company.
- (2) Where a member appoints 2 or more proxies, the appointments shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy.
- (3) Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it may appoint at least 1 proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of such securities account.
- (4) The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its Common Seal or signed by an officer or attorney so authorised.
- (5) The instrument appointing a proxy must be deposited at the Registered Office of the Company at No. 12, Jalan Jorak, Kawasan Perindustrian Tongkang Pecah, 83010 Batu Pahat, Johor Darul Takzim, Malaysia not less than 48 hours before the time set for holding the meeting or at any adjournment thereof.

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Postage

THE SECRETARY  
**HWA TAI INDUSTRIES BERHAD**  
NO. 12 JALAN JORAK  
KAWASAN PERINDUSTRIAN TONGKANG PECAH  
83010 BATU PAHAT  
JOHOR DARUL TAKZIM  
MALAYSIA

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