

# Schedule of Major Properties

Held by the Company and its Subsidiary Companies as at 31 December 2003

Location of Properties	Description	Date of Acquisition (Date of Revaluation)	Expiration of Lease	Land Area (Acres)	Lettable Area (Sq.Ft.)	Approximate Age of Building (Years)	Net Book Value (RM'000)
Lot 11592, Mukim of Plentong, Johor Bahru, Johor	Eight blocks of 5 storey and two blocks of 6 storey commercial buildings <i>Known as Kompleks Lien Hoe</i>	May 1990	Freehold	7.73	821,211	20	62,670
Lot TLO 432A, Jalan Tampoi, Johor Bahru, Johor	Single storey factory buildings	(June 1998)	24 October 2020	6.69	103,355	28	917
Lot 1845, Mukim of Tebrau, Johor	Vacant development land	April 2003	Freehold	5.43	N/A	N/A	9,980
Lot 9234, Jalan Tampoi, Johor Bahru, Johor	Single storey factory buildings	(June 1998)	9 January 2031	2.59	33,486	28	475
Lots PTB 19176 to 19178, Johor Bahru, Johor	Single storey factory buildings	January 1997	30 March 2021	4.66	24,877	28	5,197
Lots 2911 and 2912, Johor Bahru, Johor	Vacant development land	May 1992	Freehold	1.37	N/A	N/A	3,610
Lots 1589 and 1592, Mukim of Tebrau, Johor	Double storey office building	May 1994	Freehold	4.14	9,935	27	5,065
Lot 6367, Lots 3824 to 3827 and Lots 5975 to 5979, Mukim of Senai-Kulai, Johor	Development land	January 1992	Freehold	74.73	N/A	N/A	19,474
Lot 290, Mukim of Tebrau, Johor	Vacant development land	June 1996	Freehold	5.96	N/A	N/A	9,438
Lots PTD 5358 to 5379, Township and District of Johor Bahru, Johor	72 units apartments <i>Known as Pelita Indah Condominium Apartments</i>	May 1995	Freehold	Strata title	127,372	9	19,945
Lots 214 and 215, Mukim of Plentong, Johor Bahru, Johor	Vacant development land	June 1996	Freehold	20.69	N/A	N/A	7,445
Lot 51, Section 27, Town of Petaling Jaya, Selangor	4 storey podium with a basement car park and 23 storey hotel with 241 rooms <i>Known as Plaza Armada and Hotel Armada</i>	June 1993	6 February 2071	2.44	106,177	7	117,635
PT 31399, Mukim of Sungai Buloh, Selangor	20 storey office building with a 5-level car park. <i>Known as Menara Lien Hoe</i>	June 1996	25 October 2090	1.93	207,764	6	62,474
PT 9089, 9090, 10166, 10197 and 10198, Mukim of Sungai Buloh, Selangor	4 storey shopping complex with 2 blocks of car park building <i>Known as The Atria Shopping Centre</i>	April 2001	Freehold	5.48	204,726	22	91,568
Lots 254 and 256, Section III, Pekan Klebang, Melaka	Vacant development land	November 1997	Freehold	3.12	N/A	N/A	5,000
Lot PT 4161, Mukim of Setapak, Wilayah Persekutuan	Vacant development land	June 1999	15 May 2090	1.22	N/A	N/A	1,519
52 Bayshore Road, #08-02 Ruby Tower, Singapore 469984	1 unit apartment	October 1999	16 March 2081	Strata title	3,799	17	3,538
Lot PT 45264, Mukim of Petaling, District of Petaling, Selangor	Vacant development land	July 2002	27 May 2097	64.01	-	-	79,628
Lot PT 45265, Mukim of Petaling, District of Petaling, Selangor	Vacant development land	July 2002	27 May 2097	64.51	-	-	79,867

# Statistics of Shareholdings (As at 6 May 2004)

## SHARE CAPITAL

Authorised share capital	RM1,000,000,000
Issued and fully paid share capital	RM298,029,546
Class of shares	Ordinary share of RM1 each
Voting rights	1 vote per share

## DISTRIBUTION OF SHAREHOLDINGS

Size of shareholdings	No. of Shares	% of Issued Capital	No. of Shareholders	% of Shareholders
1 - 99	10,734	0.00	234	1.02
100 - 1,000	4,248,054	1.43	5,913	25.78
1,001 - 10,000	52,187,333	17.51	13,728	59.85
10,001 - 100,000	76,597,635	25.70	2,820	12.30
100,001 - 14,901,476	119,844,390	40.21	239	1.04
14,901,477 & above	45,141,400	15.15	2	0.01
Total	<u>298,029,546</u>	<u>100.00</u>	<u>22,936</u>	<u>100.00</u>

## LIST OF SUBSTANTIAL SHAREHOLDERS AS AT 6 MAY 2004 (As Shown in the Register of Substantial Shareholders)

Name	No. of Shares (Direct)	No. of Shares (Indirect)	% of Issued Capital
1. Kenneth Vun @ Vun Yun Liun	30,000,000	--	10.07
2. Yeap Yu Lin	29,050,146	--	9.75
3. Beta Holdings Sdn. Bhd.	23,118,537	--	7.76
4. Chan Wah Long	2,034,003	23,118,537*	8.44

Note :-

\* Deemed interest in the Company by virtue of his interest in Beta Holdings Sdn. Bhd.

**LIST OF THIRTY LARGEST SHAREHOLDERS AS AT 6 MAY 2004  
(As Per Register of Members and Record of Depositors)**

	<b>Name</b>	<b>No. of Shares</b>	<b>% of Issued Capital</b>
1.	<b>TASEC NOMINEES (TEMPATAN) SDN BHD</b> Yeap Yu Lin	28,500,000	9.56%
2.	<b>KENANGA NOMINEES (TEMPATAN) SDN BHD</b> Pledged Securities Account For Kenneth Vun @ Vun Yun Liun	16,641,400	5.58%
3.	<b>TA NOMINEES (TEMPATAN) SDN BHD</b> Pledged Securities Account For Chan Wah Long	9,872,000	3.31%
4.	<b>SIVASH HOLDINGS BERHAD</b>	8,127,000	2.73%
5.	<b>CIMSEC NOMINEES (TEMPATAN) SDN BHD</b> Dat Lee Credit Sdn Bhd for Beta Holdings Sdn Bhd	4,320,000	1.45%
6.	<b>UNITED KOTAK BERHAD</b>	4,040,000	1.36%
7.	<b>OSK NOMINEES (TEMPATAN) SDN BHD</b> OSK Capital Sdn Bhd for Chan Wah long	3,309,500	1.11%
8.	<b>KENANGA NOMINEES (TEMPATAN) SDN BHD</b> Pledged Securities Account for Yap Sing Hock	2,848,000	0.96%
9.	<b>CIMSEC NOMINEES (TEMPATAN) SDN BHD</b> Dat Lee Credit Sdn Bhd for Yap Sing Hock	2,805,000	0.94%
10.	<b>TASEC NOMINEES (TEMPATAN) SDN BHD</b> TA First Credit Sdn Bhd For Chan Wah Long	2,536,500	0.85%
11.	<b>HSBC NOMINEES (TEMPATAN) SDN BHD</b> Coutts Bk (Schweiz) Ag Hk For Ong Yoong Nyock	2,516,200	0.84%
12.	<b>PUBLIC NOMINEES (TEMPATAN) SDN BHD</b> Pledged Securities Account For Beta Holdings Sdn Bhd (PFB KLM)	2,231,000	0.75%
13.	<b>RHB NOMINEES (TEMPATAN) SDN BHD</b> Pledged Securities Account For Yee Eng King	2,100,000	0.70%
14.	<b>KENNETH VUN @ VUN YUN LIUN</b>	2,073,500	0.70%

15. <b>GAN TEAN CHUANG</b>	1,853,600	0.62%
16. <b>MAYFIN NOMINEES (TEMPATAN) SDN BHD</b> Pledged Securities Account For Yap Sing Hock (SBJM)	1,820,000	0.61%
17. <b>CITICORP NOMINEES (TEMPATAN) SDN BHD</b> Pledged Securities Account For Kenneth Vun @ Vun Yun Liun (473729)	1,570,000	0.53%
18. <b>CIMSEC NOMINEES (TEMPATAN) SDN BHD</b> Pledged Securities Account For Kuan Peng Ching@ Kuan Peng Soon (MM1076)	1,430,000	0.48%
19. <b>RHB CAPITAL NOMINEES (TEMPATAN) SDN BHD</b> Pledged Securities Account For Sin Huan Kwang (471295)	1,400,000	0.47%
20. <b>AMSEC NOMINEES (TEMPATAN) SDN BHD</b> Pledged Securities Account For Lim Kah Eng	1,365,900	0.46%
21. <b>MAYFIN NOMINEES (TEMPATAN) SDN BHD</b> Pledged Securities Account For Chan Wah Long (SBJT)	1,326,000	0.44%
22. <b>HLB NOMINEES (TEMPATAN) SDN BHD</b> Pledged Securities Account For Lim Fong Teng ( SIN 7144-9)	1,273,200	0.43%
23. <b>JB NOMINEES (TEMPATAN) SDN BHD</b> Fraser Securities Pte Ltd for Yap Sing Hock (27616)	1,251,750	0.42%
24. <b>KENANGA NOMINEES (TEMPATAN) SDN BHD</b> Pledged Securities Account For Wong Chin Hee	1,193,100	0.40%
25. <b>AMSEC NOMINEES (TEMPATAN) SDN BHD</b> AmFinance Berhad for Beta Holdings Sdn Bhd	1,190,000	0.40%
26. <b>UNITED OVERSEAS NOMINEES (TEMPATAN) SDN BHD</b> Pledged Securities Account For Yong Sow Lan (MKL)	1,160,000	0.39%
27. <b>UNITED OVERSEAS NOMINEES (TEMPATAN) SDN BHD</b> Pledged Securities Account For Yap Sing Hock (MKL)	1,118,500	0.38%
28. <b>LIM SENG CHEE</b>	1,098,500	0.37%
29. <b>YAP TERNG SHENG</b>	1,050,000	0.35%
30. <b>EB NOMINEES (TEMPATAN) SENDIRIAN BERHAD</b> Pledged Securities Account For Cheng Kiew	1,013,291	0.34%
Total :	113,033,941	37.93%

## FORM OF PROXY

I/We.....  
of.....  
being a member(s) of LIEN HOE CORPORATION BERHAD hereby appoint.....  
of.....  
or failing him/her.....  
of.....  
as my/our Proxy to vote for me/us on my/our behalf at the 34th Annual General Meeting of the Company to be held at Laksamana Ballroom, Hotel Armada, Lorong Utara C, Section 52, 46200 Petaling Jaya on Monday, 28 June 2004 at 10.30 am.

My / our proxy is to vote as indicated below:

No.	RESOLUTION	FOR	AGAINST
1.	Adoption of Audited Financial Statements and Reports		
2.	Approval of Directors' fees		
3.	Re-election of Cheong Marn Seng, Allen as a Director of the Company		
4.	Re-election of Dato' Yaacob bin Md Amin as a Director of the Company		
5.	Re-appointment of Tun Dato' Seri Abdul Hamid bin Omar as Director of the Company pursuant to Section 129 (6) of the Companies Act, 1965		
6.	Re-appointment of Auditors and to authorise the Directors to fix their remuneration		
7.	Approval of Ordinary Resolution pursuant to Section 132 (D) of the Companies Act, 1965		

Please indicate with an 'x' in the appropriate spaces how you wish your votes to be cast. If you do not indicate how you wish your proxy to vote on any resolution, the proxy will vote as he thinks fit or, at his discretion, abstain from voting.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2004

\_\_\_\_\_  
Signature /Common Seal of Shareholder(s)

**Notes:**

1. A member of the Company entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the Company.
2. The instrument appointing a proxy must be deposited at the Registered Office, 18th Floor, Menara Lien Hoe, No. 8 Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan, not less than forty-eight hours before the time for holding the meeting and at any adjournment thereof.
3. Where the Proxy Form is executed by a corporation, it must either be under its common seal or the hand of an officer or attorney duly authorised.