

Contents

2	Corporate Information
3	Notice of Annual General Meeting
5	Statement Accompanying Notice of Annual General Meeting
6	Profile of Directors
9	Chairman's Statement
10	Review of Operations
12	Statement on Corporate Governance
16	Audit Committee
20	Statement on Internal Control
21	Other Information
22	Directors' Report
26	Statement by Directors and Statutory Declaration
27	Report of the Auditors
29	Balance Sheets
31	Income Statements
32	Statements of Changes in Equity
33	Cash Flow Statements
35	Notes to the Financial Statements
76	Schedule of Major Properties
77	Statistics of Shareholdings
	Form of Proxy



Corporate Information

DIRECTORS

Tun Dato' Seri Abdul Hamid bin Omar
Chairman
(Independent and Non Executive Director)

Mr. Chan Wah Long
Vice Chairman
(Executive Director)

Dr. Teoh Kim Loon
Non Independent and Non Executive Director

Mr. Kenneth Vun @ Vun Yun Liun
Non Independent and Non Executive Director

Dato' Yap Sing Hock
Managing Director
(Executive Director)

Mr. Cheong Marn Seng, Allen
Executive Director

Mr. Yeoh Chong Keat
Independent and Non Executive Director

SECRETARY

Lee Sook Peng (MAICSA 0810465)

REGISTERED OFFICE

18th Floor, Menara Lien Hoe
No. 8, Persiaran Tropicana
Tropicana Golf & Country Resort
47410 Petaling Jaya, Selangor Darul Ehsan
Tel: 03-7805 1331 Fax: 03-7805 3112

AUDITORS

Ernst & Young
Chartered Accountants
Level 23A, Menara Milenium, Jalan Damanlela
Pusat Bandar Damansara, 50490 Kuala Lumpur
Tel: 03-7495 8000 Fax: 03-7495 9076

PRINCIPAL FINANCIAL INSTITUTIONS

United Overseas Bank (Malaysia) Berhad
Affin Merchant Bank Berhad

REGISTRAR

Tenaga Koperat Sdn. Bhd.
20th Floor, Plaza Permata
Jalan Kampar, Off Jalan Tun Razak
50400 Kuala Lumpur
Tel: 03-4041 6522 Fax: 03-4042 6352

STOCK EXCHANGE LISTING

The Main Board of the Bursa Malaysia
Securities Berhad

