

LienHoe

LIEN HOE CORPORATION BERHAD
(Company No. 8507-X)
(Incorporated in Malaysia under the Companies Act, 1965)

To: **Our shareholders**

15 June 2007

Dear Sir/Madam

ERRATA TO ARTICLE 71 WHICH APPEARS ON PAGE 99 OF OUR COMPANY'S 2006 ANNUAL REPORT

The Board of Directors of Lien Hoe Corporation Berhad ("Company") would like to inform that Article 71 which appears on page 99 of our Company's 2006 Annual Report which was sent to the shareholders on 4 June 2007 should be amended in the following manner:-

- (i) The definition for Article No. 71 should be numbered as "Article No. 71A"; and
- (ii) The contents of the existing Article which reads as "Subject to any rights or restrictions for the time being attached to any classes of shares, at meetings of Members or classes of Members each Member entitled to vote may vote in person or by proxy or by attorney and on a show of hands every person who is a Member or representative or proxy of a Member shall have one (1) vote, and on a poll every Member present in person or by proxy or by attorney or other duly authorized representative shall have one (1) vote for each share he holds" AND the contents of the proposed new Article which reads as "Subject to any rights or restrictions for the time being attached to any classes of shares, at meetings of Members or classes of Members each Member entitled to vote may vote in person or by proxy or by attorney and on a show of hands every person who is a Member or representative or proxy of a Member shall have one (1) vote, and on a poll every Member present in person or by proxy or by attorney or other duly authorized representative shall have one (1) vote for each share he holds. **On a resolution to be decided on a show of hands, a holder of ordinary shares or preference shares who is personally present and entitled to vote shall be entitled to one (1) vote.**" should be numbered as "Article No. 71".

Yours faithfully
For and on behalf of the Board of
LIEN HOE CORPORATION BERHAD

TUN DATO' SERI ABDUL HAMID BIN OMAR
Chairman, Independent and Non Executive Director

Article No	Existing Article	Proposed New Article
71	Subject to any rights or restrictions for the time being attached to any classes of shares, at meetings of Members or classes of Members each Member entitled to vote may vote in person or by proxy or by attorney and on a show of hands every person who is a Member or representative or proxy of a Member shall have one (1) vote, and on a poll every Member present in person or by proxy or by attorney or other duly authorized representative shall have one (1) vote for each share he holds.	Subject to any rights or restrictions for the time being attached to any classes of shares, at meetings of Members or classes of Members each Member entitled to vote may vote in person or by proxy or by attorney and on a show of hands every person who is a Member or representative or proxy of a Member shall have one (1) vote, and on a poll every Member present in person or by proxy or by attorney or other duly authorized representative shall have one (1) vote for each share he holds. On a resolution to be decided on a show of hands, a holder of ordinary shares or preference shares who is personally present and entitled to vote shall be entitled to one (1) vote.
71A	Defination:- <u>Appointment of more than one proxy</u>	Defination:- Appointment of at least one proxy
83	<u>All the Directors of the Company shall be natural persons and</u> until otherwise determined by general meeting the number of Directors (disregarding alternate directors) shall not be less than two (2) nor more than fifteen (15). The first directors of the Company shall be Tee Hup Pee @ Tee Hup Pheck, Tee Su Kee @ Tee Su Ku, Mak Quai You @ Mak Kway Yuan, Rahmat Bin Haji Idris and Chua Peng Len.	Until otherwise determined by general meeting the number of Directors (disregarding alternate directors) shall not be less than two (2) nor more than fifteen (15). The first directors of the Company shall be Tee Hup Pee @ Tee Hup Pheck, Tee Su Kee @ Tee Su Ku, Mak Quai You @ Mak Kway Yuan, Rahmat Bin Haji Idris and Chua Peng Len.
95	Defination:- <u>When offices of Directors deemed vacant</u> The office of Directors shall become vacant ipso facto if the Director:- (a) becomes bankrupt <u>or has a Receiving Order in Bankruptcy made against him or makes any arrangement or composition with his creditors generally;</u> (b) being prohibited or ceases to be a Director by virtue of the Act;	Defination:- Vacation of office of Director The office of Directors shall become vacant ipso facto if the Director:- (a) becomes bankrupt during his term of office; (b) No change