



**LIEN HOE CORPORATION BERHAD**

Company No. 8507-X

Incorporated in Malaysia under the Companies Act, 1965

Registered Office: 18<sup>th</sup> Floor, Menara Lien Hoe,

8 Persiaran Tropicana

Tropicana Golf & Country Resort

47410 Petaling Jaya

Tel. 03-78051331 Fax No. 03-78053112

To: Our shareholders

Date: 8 June 2011

Dear Sir/Madam

**ADDENDUM TO NOTICE OF ANNUAL GENERAL MEETING DATED 30 MAY 2011  
("NOTICE OF AGM")**

The Board of Directors of Lien Hoe Corporation Berhad would like to inform that the Explanatory Notes on Special Business in relation to Resolution 6 which appears in the Notice of AGM should be amended to read as follows:-

"Resolution 6 is proposed for the purpose of granting a renewed general mandate and empowering the Directors of the Company, pursuant to Section 132D of the Companies Act, 1965, to issue new shares in the Company up to an aggregate amount not exceeding 10% of the issued and paid up share capital of the Company for such purpose as they consider would be in the interest of the Company. With this renewed general mandate, the Company will be able to raise funds expeditiously for the purpose of funding future investments, working capital and/or acquisitions. This will avoid any delay and cost involved in convening a general meeting to approve such issue of shares. The general mandate, unless revoked or varied by the Company in general meeting, will expire at the conclusion of the next Annual General Meeting of the Company.

As at date of this Notice, no new shares in the Company were issued pursuant to the mandate granted to the Directors at the last Annual General Meeting held on 21 June 2010 and which will lapse at the conclusion of the 41st Annual General Meeting."

Yours faithfully

For and on behalf of the Board of Directors of  
**LIEN HOE CORPORATION BERHAD**

**YEOH CHONG KEAT**

Independent Non-executive Chairman