

5-year

GROUP FINANCIAL SUMMARY

Ringkasan Kewangan Kumpulan bagi Lima Tahun

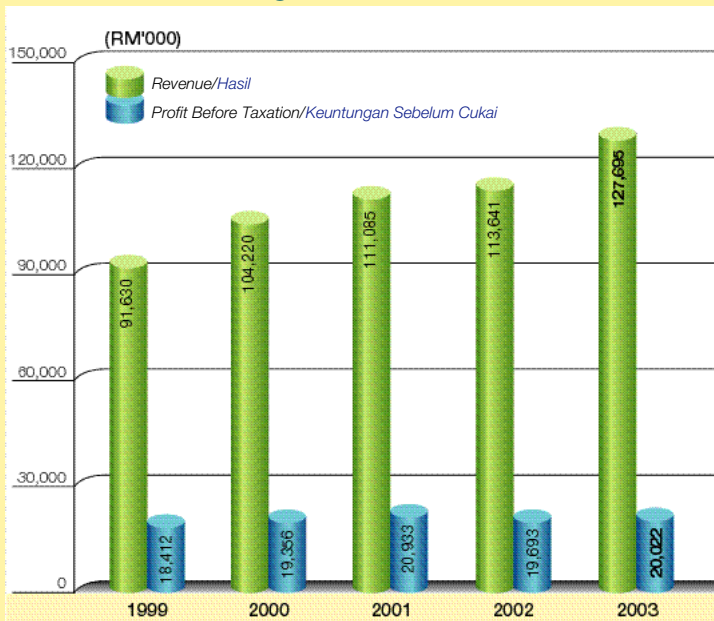
	2003	2002	2001	2000	1999
Revenue (RM'000)	127,695	113,641	111,085	104,220	91,630
Hasil					
Profit Before Taxation (RM'000)	20,022	19,693	20,933	19,356	18,412
Keuntungan Sebelum Cukai					
Profit After Taxation (RM'000) #	15,788	15,027	16,937	14,988	18,053
Keuntungan Selepas Cukai					
Total Assets (RM'000)	164,297	151,894	139,122	121,555	97,982
Jumlah Aset					
Total Borrowings (RM'000)	5,247	6,646	4,427	6,668	294
Jumlah Pinjaman					
Shareholders' Fund (RM'000) #	130,420	120,383	109,459	96,112	81,125
Dana Pemegang Saham					
Basic Earnings Per Share **	21.90 sen	20.85 sen	23.52 sen	20.82 sen	25.07 sen
Perolehan Asas Sesaham					
Net Tangible Assets Per Share **	181 sen	167 sen	152 sen	133 sen	113 sen
Aset Ketara Bersih Sesaham					
Net Dividend Per Share (tax exempt)	8 sen	8 sen	6 sen	6 sen	6 sen
Dividen Bersih Sesaham (dikecualikan cukai)					

* Adjusted for bonus issue in financial year 2000 and 2001.
Diubah-suaikan untuk terbitan bonus pada tahun kewangan 2000 dan 2001.

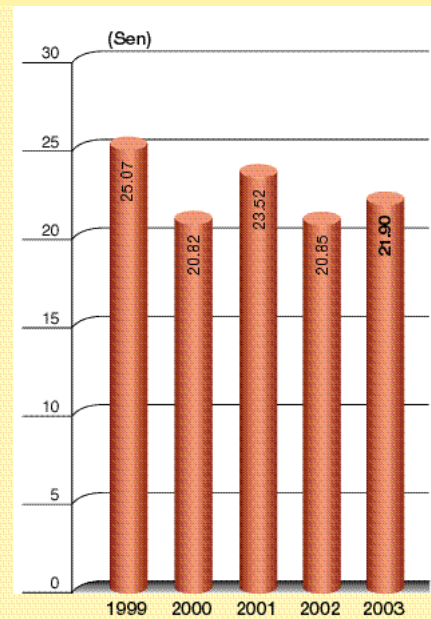
The Group applied MASB 25 Income Taxes, in financial year 2003, and comparative figures have been restated accordingly from financial years 1999 to 2002.
Kumpulan telah mengambil kira MASB 25 Cukai Pendapatan pada tahun kewangan 2003. Angka perbandingan telah dinyatakan semula dengan sewajarnya dari tahun kewangan 1999 hingga 2002.

FIVE-YEAR GROUP FINANCIAL SUMMARY (continued)
 RINGKASAN KEWANGAN KUMPULAN BAGI LIMA TAHUN (sambungan)

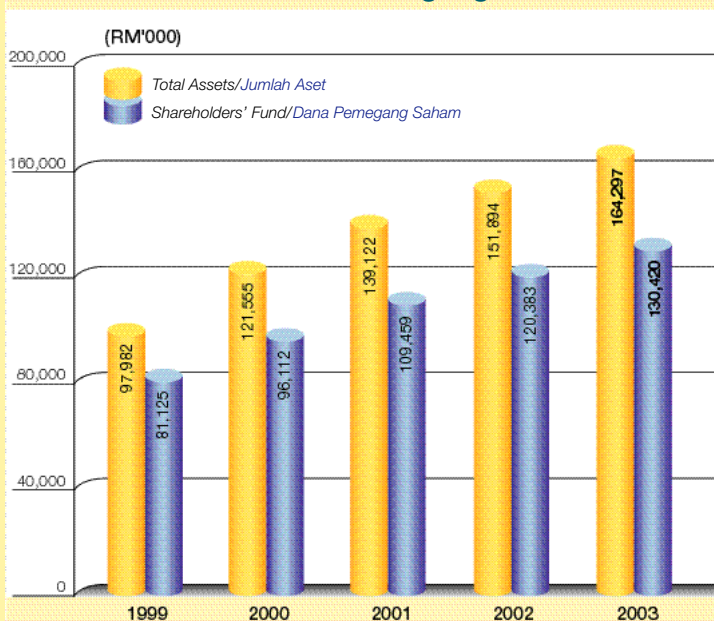
Revenue and Profit Before Taxation #
Hasil dan Keuntungan Sebelum Cukai #



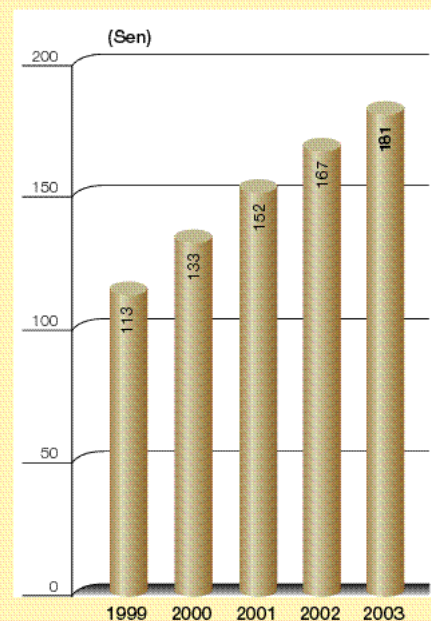
Basic Earnings Per Share * #
Perolehan Asas Sesaham * #



Total Assets and Shareholders' Fund #
Jumlah Aset dan Dana Pemegang Saham #



Net Tangible Assets Per Share * #
Aset Ketara Bersih Sesaham * #



financial calendar

Financial year ended 31 December 2003

TAKWIM KEWANGAN

Tahun kewangan berakhir 31 Disember 2003

Activities/Aktiviti-aktiviti	Date/Tarikh
ANNOUNCEMENT OF RESULTS PENGUMUMAN KEPUTUSAN	
Unaudited first quarter results ended 31 March 2003 Keputusan suku pertama yang belum diaudit berakhir 31 Mac 2003	8 May 2003 8 Mei 2003
Unaudited second quarter results ended 30 June 2003 Keputusan suku kedua yang belum diaudit berakhir 30 Jun 2003	24 July 2003 24 Julai 2003
Unaudited third quarter results ended 30 September 2003 Keputusan suku ketiga yang belum diaudit berakhir 30 September 2003	5 November 2003 5 November 2003
Audited fourth quarter results ended 31 December 2003 Keputusan suku ke-empat yang telah diaudit berakhir 31 Disember 2003	25 February 2004 25 Februari 2004
ISSUE OF ANNUAL REPORT 2003 PENERBITAN LAPORAN TAHUNAN 2003	26 April 2004 26 April 2004
SEVENTH (7TH) ANNUAL GENERAL MEETING MESYUARAT AGUNG TAHUNAN YANG KE TUJUH (7)	20 May 2004 20 Mei 2004
DIVIDEND (FIRST AND FINAL) DIVIDEN (PERTAMA DAN AKHIR)	
- Recommendation - Cadangan	25 February 2004 25 Februari 2004
- Entitlement - Kelayakan	21 May 2004 21 Mei 2004
- Payment - Pembayaran	4 June 2004 4 Jun 2004

corporate structure

STRUKTUR KORPORAT

New Hoong Fatt Holdings Berhad 425709-K • 11



NEW HOONG FATT HOLDINGS BERHAD
(425709-K)

100% Owned Subsidiaries
Subsidiari 100%

MARKETING / DISTRIBUTION / TRADING
PEMASARAN / PENGEDARAN / PERDAGANGAN

New Hoong Fatt Auto Supplies Sdn Bhd (34846-T)

MANUFACTURING / EXPORT
PERKILANGAN / EKSPORT

NJ Manufacturing Industries Sdn Bhd (191507-K)

Jhi Soon Auto Metal Sdn Bhd (217338-H)

New Hoong Fatt Industries Sdn Bhd (494537-M)
inactive / tidak aktif

NJ Coatings Sdn Bhd (546603-A)
dormant / tidak beroperasi

NHF Mould Manufacturing Sdn Bhd (545687-U)
dormant / tidak beroperasi

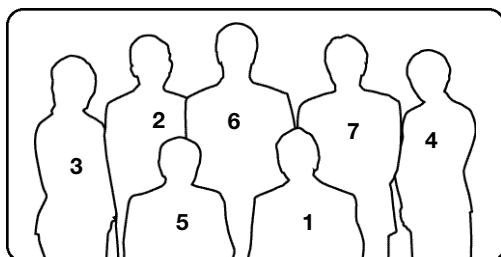
corporate information

MAKLUMAT KORPORAT



BOARD OF DIRECTORS/LEMBAGA PENGARAH

- 1 Kam Lang Fatt @ Kim Leng Fatt
Chairman cum Managing Director / Pengerusi dan Pengarah Urusan
- 2 Chin Jit Sin
Executive Director / Pengarah Eksekutif
- 3 Kam Foong Keng
Executive Director / Pengarah Eksekutif
- 4 Kam Foong Sim
Executive Director / Pengarah Eksekutif
- 5 Wong Kwan @ Wong Kwong Kwan
Independent Non-Executive Director / Pengarah Bebas Bukan Eksekutif
- 6 Danny Ng Siew L'Leong
Independent Non-Executive Director / Pengarah Bebas Bukan Eksekutif
- 7 Datuk Dr. Anis bin Ahmad
Independent Non-Executive Director / Pengarah Bebas Bukan Eksekutif



CORPORATE INFORMATION (continued)
MAKLUMAT KORPORAT (sambungan)

AUDIT COMMITTEE/JAWATANKUASA AUDIT

Wong Kwan @ Wong Kwong Kwan
*Chairman and Independent Non-Executive Director /
Pengerusi dan Pengarah Bebas Bukan Eksekutif*

Danny Ng Siew L'Leong
*Independent Non-Executive Director /
Pengarah Bebas Bukan Eksekutif*

Kam Foong Sim
Executive Director / Pengarah Eksekutif

SECRETARIES/SETIAUSAHA

Mah Li Chen (MAICSA 7022751)
Lee Ming Leong (MAICSA 7006926)

REGISTERED OFFICE/PEJABAT BERDAFTAR

C15-1, Level 15, Tower C, Megan Avenue II
12 Jalan Yap Kwan Seng
50450 Kuala Lumpur
Tel/Tel : (603) 2166 2000
Fax/Faks : (603) 2166 3000

**PLACE WHERE REGISTER OF OPTIONS IS KEPT/
TEMPAT SIMPANAN DAFTAR OPSYEN**

Lot 5043, 5½ Miles
Jalan Meru, 41050 Klang
Selangor Darul Ehsan
Tel/Tel : (603) 3392 6818
Fax/Faks : (603) 3392 6808

REGISTRARS/PENDAFTAR

Tenaga Koperat Sdn Bhd
20th Floor, Plaza Permata
Jalan Kampar, Off Jalan Tun Razak
50400 Kuala Lumpur
Tel/Tel : (603) 4041 6522
Fax/Faks : (603) 4042 6352

AUDITORS/JURUAUDIT

BDO Binder
Chartered Accountants

PRINCIPAL BANKERS/BANK-BANK UTAMA

AmBank Berhad
Citibank Berhad
Malayan Banking Berhad
RHB Bank Berhad
United Overseas Bank (Malaysia) Berhad

**STOCK EXCHANGE LISTING/
PENYENARAIAH BURSA SAHAM**

Main Board of Malaysia Securities Exchange Berhad
Papan Utama, Malaysia Securities Exchange Berhad

