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The Secretary,
UH DOVE HOLDINGS BERHAD (305530-A)
Lot 68-B, Air Keroh Industrial Estate,
75450 Melaka, Malaysia.

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Notice Of Sixth Annual General Meeting

NOTICE IS HEREBY GIVEN THAT the Sixth Annual General Meeting of the Company will be held at Impian Room, City Bayview Hotel, Level 5, Jalan Bendahara, 75100 Melaka on Monday, 12 June 2000 at 10.00 a.m., to transact the following ordinary business:-

- To receive and consider the Audited Accounts for the financial year ended 31 December 1999 and the Reports of Directors and Auditors thereon. (Resolution 1)
- To re-elect Encik Paisol Bin Ahmad who retires as a Director of the Company pursuant to Article 91 of the Company's Articles of Association. (Resolution 2)
- To approve Directors' Fees of RM21,250 for the year ended 31 December 1999. (Resolution 3)
- To re-appoint Messrs PricewaterhouseCoopers as Auditors of the Company and to authorise the Directors to fix their remuneration. (Resolution 4)
- To transact any other business of which due notice shall have been received.

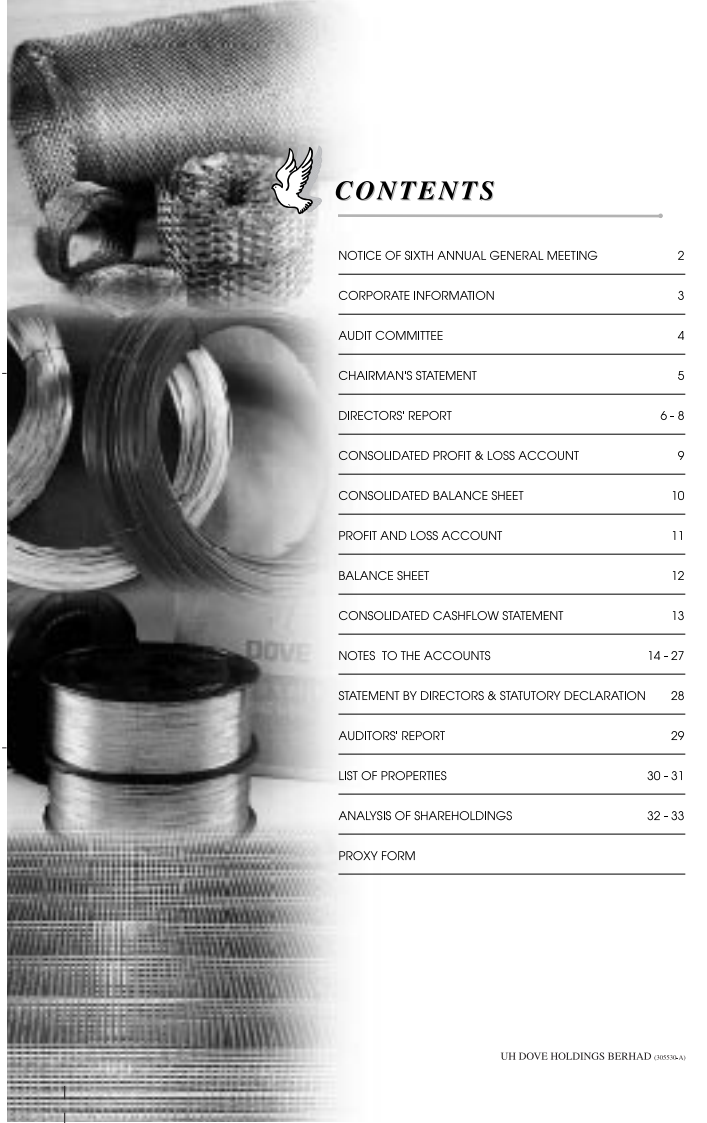
BY ORDER OF THE BOARD

SEOW FEI SAN (MAICSA 7009732)
WONG WEI FONG (MAICSA 7006751)
Secretaries

Kuala Lumpur
25 May 2000

NOTES

- A member entitled to attend and vote at this meeting is entitled to appoint one or more proxies to attend and vote in his stead and the holder shall specify the proportion of his shareholding to be represented by each proxy; a proxy need not be a member and the provision of Section 149(1)(b) of the Companies Act, 1965 shall not apply.
- Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed under its common seal or under the hand of an officer or its attorney duly authorised.
- The instrument appointing a proxy must be deposited at the registered office of the Company at Lot 68-B, Air Keroh Industrial Estate, 75450 Melaka not less than 48 hours before the time appointed for holding the meeting, i.e. on or before 10.00 a.m., Saturday, 10 June 2000.



CONTENTS

NOTICE OF SIXTH ANNUAL GENERAL MEETING	2
CORPORATE INFORMATION	3
AUDIT COMMITTEE	4
CHAIRMAN'S STATEMENT	5
DIRECTORS' REPORT	6 - 8
CONSOLIDATED PROFIT & LOSS ACCOUNT	9
CONSOLIDATED BALANCE SHEET	10
PROFIT AND LOSS ACCOUNT	11
BALANCE SHEET	12
CONSOLIDATED CASHFLOW STATEMENT	13
NOTES TO THE ACCOUNTS	14 - 27
STATEMENT BY DIRECTORS & STATUTORY DECLARATION	28
AUDITORS' REPORT	29
LIST OF PROPERTIES	30 - 31
ANALYSIS OF SHAREHOLDINGS	32 - 33
PROXY FORM	

UH DOVE HOLDINGS BERHAD (305530-A)

ANNUAL REPORT 1999

1



UH DOVE HOLDINGS BERHAD (305530-A)
(Incorporated in Malaysia)

Proxy Form

I/We NRIC No.....
(Full Name in Capital Letters)
of
(Full Address)
being a member(s) of **UH DOVE HOLDINGS BERHAD** (Company No 305530-A) hereby appoint
.....
(Full Name in Capital Letters)
of
(Full Address)

or failing him/her, the Chairman of the meeting as my/our proxy to vote for me/us and on my/our behalf at the Sixth Annual General Meeting of the Company to be held at Impian Room, City Bayview Hotel, Level 5, Jalan Bendahara, 75100 Melaka on Monday, 12 June 2000 at 10.00 am and at any adjournment thereof. The proxy is to vote in the manner indicated below, with an "X" in the appropriate spaces. If on specific direction as to voting is given, the proxy will vote or abstain from voting at his/her discretion.

NO.	RESOLUTIONS	FOR	AGAINST
1.	To receive and consider the Audited Accounts for the financial year ended 31 December 1999 and Reports of Directors and Auditors thereon.		
2.	To re-elect Encik Paisol Bin Ahmad who retires as a Director of the Company pursuant to Article 91 of the Company's Articles of Association.		
3.	To approve Directors' Fees of RM21,250 for the year ended 31 December 1999.		
4.	To re-appoint Messrs PricewaterhouseCoopers as Auditors of the Company and to authorise the Directors to determine their remuneration.		

Signed this day of 2000

Number of shares held

Signature
First or Sole Shareholder or Common Seal

Notes:-

- A member entitled to attend and vote at this meeting is entitled to appoint one or more proxies to attend and vote in his stead and the holder shall specify the proportion of his shareholding to be represented by each proxy; a proxy need not be a member and the provision of Section 149(1)(b) of the Companies Act, 1965 shall not apply.
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