

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

NOTICE OF ERRATA
ANNUAL REPORT 2001 TO SHAREHOLDERS DATED 21 MAY 2002

To: The Shareholders of UH Dove Holdings Berhad

Please be informed that there are printing errors in the following pages of the Annual Report.

1. Page 4 - **Corporate Information**
AUDITORS
Public Accountants

It should read as: "Chartered Accountants".
2. Page 9 - **Directors' Profile of Paisol Bin Ahmad**
Working experience and occupation
Line 3 printed as ")PNB"). various

It should read as: "(PNB)". Prior to his present position, he held various
3. Page 17 - **Statement On Corporate Governance**
Non-audit Fees
The Group did not pay any non-audit fees to the External Auditors during the financial year ended 31 December 2001.

It should read as: "Non-Audit fees paid by the Group for the external auditor for the financial year ended 31 December 2001 amounted to RM36,350.00."
4. Page 25 - **Report Of The Auditors To The Members Of UH Dove Holdings Berhad**
Item 1 Line 1
We have audited the financial statements set out on pages 8 to 26.

It should be: "pages 27 to 45".
5. Page 27 - **Income Statements For The Year Ended 31 December 2001**
Gross (loss)/profit for Company 2000 printed as (29,400)

It should be: "29,400".
6. Page 28 - **Balance Sheets - 31 December 2001**
Capital and reserves
Reserve on consolidation for Company 2000 printed as 4,883,497.

It should be: "-".
7. Page 29 - **Statement of Changes In Equity**
Column 4 printed as Share consolidation.
It should read as: "Reserve on consolidation".

Column 5 printed as Share losses.
It should read as: "Accumulated losses".

Column 1, Group 2002
It should be: "2000".

Column 1, Company 2002.
It should be: "2000".

8. Page 30 - **Cash Flow Statements - For The Year Ended 31 December 2001**
Increase in receivables for Company 2000 printed as 77,770.

It should be: "(77,770)".
9. Page 36 - **Notes To The Financial Statements**
Note 5 – Revenue
The total revenue for Company in 2000 printed as 10,411,364.

It should be: "74,700".
10. Page 45 - **Notes To The Financial Statements**
Note 22 - Tax exempt income
Heading printed as Group and Company

It should read as: "Group".
11. Page 46 - **List Of Properties**
Net Book Value for Lot PTB 18736, Township of Johor Bahru, District
of Johor Bahru, Johore Darul Takzim printed as 214.

It should be: "241".

All other information remain unchanged.

The errors are regretted.

BY ORDER OF THE BOARD

SEOW FEI SAN
WONG WEI FONG
Company Secretaries

Date: 24 May 2002