
**ANNOUNCEMENT IN RESPECT OF REVISED FULL YEAR FINANCIAL
STATEMENTS AND DIVIDEND ANNOUNCEMENT FOR THE FINANCIAL YEAR
ENDED 31 DECEMBER 2008**

Further to the Company’s announcement on 12 March 2009 in respect of the full year financial statements and dividend announcement of the Company and the Group for the sixth quarter ended 31 December 2008 (1 October 2008 to 31 December 2008) and financial period from 1 July 2007 to 31 December 2008 (18 months), which was announced on 28 February 2009 (the “previous announced results”), the Company has revised its full year financial statements and dividend announcement for the financial year ended 31 December 2008.

After taking into account the possible delays in finalising the Company’s annual report and holding of its annual general meeting, the Company has decided not to pursue obtaining the necessary waivers from the relevant authorities. In this regard, the Company has revised its full year financial statements and dividend announcement of the Company and the Group for the sixth quarter ended 31 December 2008 (1 October 2008 to 31 December 2008) and financial period from 1 July 2007 to 31 December 2008 (18 months) (the “revised announced results”), announced on 2 April 2009. The revised announced results now include the assets and liabilities of the Subgroup into the consolidated balance sheet of the Group as at 31 December 2008 (Refer to Note 4 to the revised announced results).

The Company has disclosed the effects of the exclusion of the assets and liabilities of the Subgroup from the consolidated balance sheet of the Group on the basis that the Group has no further exposure to the liabilities of the Subgroup as mentioned in the previous announced results (Refer to Note 4 to the revised announced results).

In this regard, the Company wishes to inform that the Annual Report of the Company and the Group for the period ended 31 December 2008 is being finalised on the basis of the revised announced results and the notice to hold the Annual General Meeting of the Company will be announced in due course. The Company expects to hold the Annual General Meeting on or before 30 April 2009.

BY ORDER OF THE BOARD