

NOTICE OF 5th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 5th annual general meeting will be held

Venue Sime Darby Convention Centre
1A, Jalan Bukit Kiara 1
60000 Kuala Lumpur

Day, date and time Tuesday, 26 June 2007 at 9:30 a.m.

AGENDA

Ordinary business

1. Laying of audited accounts

To receive and adopt the duly audited accounts consisting of the consolidated profit and loss account, the balance sheet, the reports of the Directors and auditors for the financial year ended 31 December 2006, in compliance with Section 169(1) and Section 174(1) of the Companies Act, 1965 ("Act") respectively.

Resolution 1

2. Declaration of dividend

THAT the payment of a first and final dividend of 5% or 5 sen less 27% income tax per ordinary share in respect of the financial year ended 31.12.2006 be hereby approved.

Resolution 2

3. Election of director

THAT re-election of the Non-Executive Chairman, Tengku Dato' Sulaiman Shah bin Tengku Abdul Jalil Shah, who retires in accordance with Article 79 of the Company's Articles of Association, be hereby approved.

Resolution 3

4. Election of director

THAT re-election of the Executive Director, Lee Sooi Teng, who retires in accordance with Article 79 of the Company's Articles of Association, be hereby approved.

Resolution 4

5. Election of director

THAT re-election of the Independent Non-Executive Director, Kam Yong Kan, who retires in accordance with Article 79 of the Company's Articles of Association, be hereby approved.

Resolution 5

6. Appointment of auditors

THAT the appointment of Messrs GEP Associates (AF1030), Chartered Accountants, as the auditors in accordance with Article 57 of the Company's Articles of Association and pursuant to Section 172(2) of the Act for the ensuing financial year ending 31 December 2007 be confirmed and that the directors be authorised to fix the remuneration of the auditors pursuant to Section 172(16)(a) of the Act, be hereby approved.

Resolution 6

Special business

7. Approval for payment of directors' fees

THAT the payment of RM250,000 as directors' fee for the year ended 31 December 2006 (2005 : RM250,000) in accordance with Article 88 of the Company's Articles of Association be hereby approved.

Resolution 7

NOTICE OF 5th ANNUAL GENERAL MEETING (CONT'D)

8. Authority for issue of shares pursuant to Section 132D of the Act

THAT pursuant to Section 132D of the Act and subject to the approval of all relevant authorities being obtained, the Directors be empowered to issue shares in the Company at any time and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion deem fit, provided that the aggregate number of shares issued pursuant to this resolution does not exceed 10% of the issued and paid up capital of the Company for the time being and that such authority shall continue in force until the conclusion of the next annual general meeting be hereby approved.

Resolution 8

9. Proposed renewal of shareholders' mandate for existing recurrent related party transactions of a revenue or trading nature and mandate for additional recurrent related party transactions of revenue and trading nature

Resolution 9

THAT the shareholders' mandate granted by the shareholders of the Company on 29 June 2006 pursuant to paragraph 10.09 of the Listing Requirements of the Bursa Malaysia Securities Berhad, authorising the Company and its subsidiaries (the "CBHB Group"), to enter into the Recurrent Related Party Transactions of a revenue or trading nature which are necessary for the CBHB Group's day-to-day operations as set out in paragraph 4.2 of the Circular to Shareholders dated [date] ("Circular") with the related parties mentioned therein, be and is hereby renewed and **THAT** approval be and is hereby given to the Company to enter into additional Recurrent Related Party Transactions of a revenue or trading nature with the related parties mentioned therein, provided that:-

- (i) the transactions are in the ordinary course of business and on normal commercial terms which are not more favourable to the related parties than those generally available to the public and are not to the detriment of the minority shareholders of the Company; and
- (ii) the disclosure of the breakdown aggregate value of the transactions conducted during a financial year will be disclosed in the annual report for the said financial year based on the following information:-
 - i. the type of the Recurrent Related Party Transactions made; and
 - ii. the names of the related parties involved in each type of the Recurrent Related Party Transactions made and their relationship with the Company.

AND THAT the authority conferred by such renewed and granted mandate shall continue to be in force until:-

- (i) the conclusion of the next Annual General Meeting ("AGM") of the Company following the forthcoming AGM at which the Proposal is approved, at which time it will lapse, unless by a resolution passed at the AGM, the mandate is again renewed; and
- (ii) revoked or varied by resolution passed by the shareholders in general meeting, whichever is the earlier;

AND THAT the Directors of the Company be and are hereby authorised to complete and do all such acts and things as they may consider expedient or necessary to give effect to the Proposal.

NOTICE OF 5th ANNUAL GENERAL MEETING (CONT'D)

NOTICE OF DIVIDEND ENTITLEMENT

Further NOTICE is hereby given that a first and final dividend of 5% or 5 sen less 27% income tax per ordinary share in respect of the financial year ended 31 December 2006, if approved by shareholders, will be paid on 8 August 2007 to depositors registered in the Record of Depositors at the close of business on 16 July 2007.

A depositor shall qualify for entitlement only in respect of:-

- (a) share transferred into the depositor's securities account before 4:00 p.m. on 16 July 2007 in respect of ordinary transfers; and
- (b) shares bought on the Bursa Malaysia Securities Berhad on a cum entitlement basis according to the Rules of the Bursa Malaysia Securities Berhad.

By order of the Board

Company Secretaries

Heng Chiang Poo FCIS (MAICSA 7009923)

Chiam Han Twee FCIS (MAICSA 7009910)

Dated : 1 June 2007

Notes:-

1. A member of the Company entitled to attend and vote at the meeting is entitled to appoint not more than two proxies to attend and vote for his stead. A proxy may but need not be a member of the Company. A member may appoint any person to be his proxy without limitation and the provisions of Section 149(1)(a) and Section 149(1)(b) of the Companies Act, 1965 shall not apply.
2. Shareholders' attention is hereby drawn to the Listing Requirements of the Bursa Malaysia Securities Berhad, which allows a member of the Company who is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, to appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
3. Where a member appoints two (2) proxies, the appointment shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy.
4. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or, if the appointer is a corporation, either under its Common Seal or under the hand of an officer or attorney duly authorised.
5. The instrument appointing a proxy must be deposited at No. 14-2, Jalan 4A/27A, Section 2, Wangsa Maju, 53300 Kuala Lumpur not less than 48 hours before the time set for holding the meeting or any adjournment thereof.