

MINORITY SHAREHOLDER WATCHDOG GROUP

BADAN PENGAWAS PEMEGANG SAHAM MINORITI BERHAD

(Incorporated in Malaysia – Company No. 524989-M)

New Straits Times, Business Times – Monday, 16 January 2012 (A)

MSWG AGM Weekly Watch: January 16 – 20, 2012

For this week, the following is the AGMs/EGMs of company which is in the Minority Shareholder Watchdog Group's (MSWG) watchlist.

The summary of points of interest are highlighted here, while the details of the questions to the companies can be obtained via MSWG's website at www.mswg.org.my.

AGMs/EGMs for the week:

Date & Time	Company	Venue
Jan 18 2012 9:30am	C.I. Holdings Bhd (EGM)	Menara Yayasan Tun Razak, Kuala Lumpur
Jan 19 2012 11:00am	Leong Hup Holdings Bhd (EGM)	Riverview Hotel, Muar, Johor Bahru
Jan 20 2012 10:00am	Berjaya Corporation Bhd (EGM)	Bukit Kiara Equestrian & Country Resort, Kuala Lumpur

The points of interest to be raised:

Company	Points/Issues to be raised
C.I. Holdings Bhd	<p>After the completion of the disposal of the 100% equity interest in Permanis Sdn Bhd and distribution of a special dividend of RM4.60, has the Board identified any business/industry to venture into?</p> <p>In the event that the Board does not acquire any asset(s) or business(es) within 12 months from the date of receipt of the disposal proceeds, will the Board make a further cash distribution apart from the proposed capital repayment of RM71 million?</p>
Leong Hup Holdings Bhd (LHHB)	<p>Why did the Board undertake the revaluation of only 18 properties representing approximately 60% of LHHB Group's total net book value of its properties (RM434.1 million) as at 31 March 2011? Were other substantial properties or assets not revalued and, if so, why?</p> <p>In arriving at its recommendation, should the Independent Adviser not give serious consideration to LHHB's goodwill, given its significant market position in the poultry business?</p>