

Notes to the Quarterly Report – 31 December 2009

A. EXPLANATORY NOTES PURSUANT TO FINANCIAL REPORTING STANDARDS (“FRS”) 134 INTERIM FINANCIAL REPORTING

A1. Basis of preparation

The interim financial statements of the Group are unaudited and have been prepared in accordance with Financial Reporting Standards (“FRS”) 134 Interim Financial Reporting and Paragraph 9.22 and Appendix 9B of the Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Securities”) for the ACE Market.

The interim financial statements should be read in conjunction with the audited financial statements of INS Bioscience Berhad (“INSBIO”) and its subsidiaries (“the Group”) for the financial period from 1 January 2008 to 31 March 2009. The explanatory notes attached to the interim financial statements provide an explanation of events and transactions that are significant to an understanding of the changes in the financial position and performance of the Group since the financial period ended 31 March 2009.

A2. Auditors’ report of preceding annual financial statements

The auditors’ report on the financial statements for the financial period from 1 January 2008 to 31 March 2009 was not qualified.

A3. Seasonal or cyclical factors

The Group’s operations are not materially affected by seasonal or cyclical changes during the current financial quarter under review.

A4. Unusual items affecting assets, liabilities, equity, net income or cash flows

There were no unusual items affecting assets, liabilities, equity, net income or cash flows of the Group since the last annual audited financial statements.

A5. Material changes in estimates

There were no changes in accounting estimates made that would materially affect the financial statements of the Group for the current financial quarter under review.

A6. Debts and equity securities

There was no issuance and repayment of debt and equity securities, shares buy back or share cancellation and resale of treasury shares for the current financial quarter under review.

Notes to the Quarterly Report – 31 December 2009

A7. Dividend paid

There was no dividend paid during the current financial quarter under review.

A8. Segment information

Segmental reporting for the financial period ended 31 December 2009.

	Manufacturing	Marketing and distribution of	Others	Eliminations	Group
	RM'000	products	RM'000	RM'000	RM'000
		RM'000			
REVENUE					
External sales	14,332	36,406	-	-	50,738
Inter-segment sales	5,219	570	-	(5,789)	-
	<u>19,551</u>	<u>36,976</u>	<u>-</u>	<u>(5,789)</u>	<u>50,738</u>
RESULTS					
Segment results	<u>5,213</u>	<u>(2,113)</u>	<u>(616)</u>	<u>-</u>	<u>2,484</u>
Finance costs	(97)	(66)	-	-	(163)
Interest income	19	54	39	-	112
Profit before taxation					<u>2,433</u>
Taxation					<u>(398)</u>
Profit after taxation					<u><u>2,035</u></u>

Notes to the Quarterly Report – 31 December 2009

A8. Segment information (Cont'd)

	Manufacturing RM'000	Marketing and distribution of products RM'000	Others RM'000	Eliminations RM'000	Group RM'000
OTHER INFORMATION					
Segment assets	30,504	28,287	20,160	(15,939)	63,012
Unallocated corporate assets					162
Consolidated total assets					<u>63,174</u>
Segment liabilities	9,525	32,058	1,062	(15,939)	26,706
Unallocated corporate liabilities					653
Consolidated total liabilities					<u>27,359</u>
Capital expenditure	557	83	-	-	640
Depreciation	1,047	816	-	-	1,863
Amortisation	1	-	-	-	1
Non-cash income other than depreciation	(2,901)	(1,531)	-	-	(4,432)
Non-cash expenses other than depreciation	3,306	1,736	-	-	5,042

A9. Valuation of property, plant and equipment

There was no revaluation of property, plant and equipment for the current financial quarter under review.

Notes to the Quarterly Report – 31 December 2009

A10. Material events subsequent to the end of the quarter

There was no material event subsequent to the end of the current financial quarter under review save as disclosed in Section B8 of the notes to the quarterly report.

A11. Changes in the composition of the Group

There were no changes in the composition of the Group during the current financial quarter under review.

A12. Changes in contingent assets and contingent liabilities

There were no material contingent assets as at the date of this report.

Contingent Liabilities	The Group 31.12.2009 RM'000	The Company 31.12.2009 RM'000
Corporate guarantees given to financial institutions for facilities granted to the subsidiaries, unsecured	-	8,103
Claim of royalty by a former director (a)	278	-
	<u>278</u>	<u>8,103</u>

- (a) On 14 June 2006, two subsidiaries Easy Pha-Max Marketing Sdn Bhd (“EPMSB”) and The Origin Foods Sdn Bhd (“TOF”) were served with a Writ of Summons and Statement of Claim dated 9 March 2006 by a former director of TOF in the Kuala Lumpur High Court.

The former director filed a claim against EPMSB and TOF (collectively referred to as “Defendants”) for a sum of RM277,960 being total royalty alleged to be payable to him as at 31 December 2004, interest on sum of RM277,960 at a rate which the Court think fit and proper from 1 January 2005 until the date of judgement till the date of full realization.

The case has been fixed for Case Management on 7 April 2010.

Notes to the Quarterly Report – 31 December 2009

A13. Capital commitments

	As at 31.12.2009 RM'000
Approved and contracted for:~	
- contract sum for construction of R&D centre in College of Food Science & Nutritional Engineering, China Agriculture University, Beijing	701
- club membership	27
	<u>728</u>

A14. Significant related party transactions

There were no significant related party transactions for the financial period ended 31 December 2009 other than those disclosed as follows:-

	RM'000
** INS Holdings Berhad Office rental paid	<u>281</u>
** A company in which Datuk Yeat Sew Chuong, Wong Seng Tong, and Khoo Keat are shareholders and directors.	

The directors are of the opinion that the above transactions have been entered into the normal course of business and have been established under terms that were mutually agreed between the parties.

A15. Cash and cash equivalents

	As at 31.12.2009 RM'000
Other investment	1,107
Fixed deposits with licensed banks	7,335
Cash and bank balances	3,847
Bank overdrafts	(158)
	<u>12,131</u>

Notes to the Quarterly Report – 31 December 2009

B. EXPLANATORY NOTES PURSUANT TO APPENDIX 9B OF THE LISTING REQUIREMENTS OF BURSA MALAYSIA SECURITIES BERHAD FOR THE ACE MARKET

B1. Review of performance

The Group's total revenue for the quarter under review increased to RM20.077 million as compared to RM10.243 million in the corresponding period of the preceding year. The Group's profit before tax was RM1.665 million as compared to the RM1.312 million loss before tax reported in the corresponding period of the previous year. The increase in revenue for the current quarter was mainly due to increase in both local and overseas sales that were derived from sales of herbal supplement. Profit before tax increased approximately RM2.977 million due to the lower selling and distribution expenses and lower allowance for doubtful debts incurred.

B2. Variation of results against preceding quarter

	Oct – Dec'09	July – Sept'09
	(3rd Q)	(2nd Q)
	(Unaudited)	(Unaudited)
	RM'000	RM'000
Revenue	20,077	16,814
Profit before tax ("PBT")	1,665	551
Profit after tax ("PAT")	1,358	551

For the current financial quarter ended 31 December 2009, the Group recorded a total revenue and profit before taxation of RM20.077 million and RM1.665 million respectively, as compared to a total revenue and profit before taxation of RM16.814 million and RM0.551 million respectively as stated in the preceding financial quarter ended 30 September 2009. The Group recorded an increase in revenue of approximately RM3.263 million in the current quarter, mainly attributable to the increase in both local and overseas sales. Local sales were derived from sales of herbal supplement through e-commerce and Easymall. Overseas sales were mainly derived from expansion of market regionally, for e.g. China, Hong Kong and Philippines.

B3. Prospects

During the current quarter, the Group entered into a Memorandum of Understanding with Southern Medical University ("SMU") which has achievement in its research and development in biotechnology, health food products, medical equipment, household chemicals and other related fields.

SMU will conduct clinical trial and testing on the herbal products developed by INSBIO and would facilitate the Company in obtaining certification of products as well as the health supplements certification and registration with the relevant authorities in China. In addition, SMU will provide the necessary training to the personnel of INSBIO, and INSBIO would assist SMU to promote its name and create public awareness of their products in the international market via its established worldwide distribution channel.

Notes to the Quarterly Report – 31 December 2009

This strategic collaboration would help INSBIO to enhance the overall competitiveness of the core business values and branding as well as assist in penetrating China and international markets respectively. Barring any unforeseen circumstances, the collaboration is expected to contribute positively to the Group in the long term.

The Group will make continuous efforts to launch new products in the forthcoming quarter and these products are expected to further contribute to the Group's total revenue in current financial year. The prospects of the Group are also dependent on the progress of the market penetration of the Group's products.

B4. Profit forecast and profit guarantee

The Group did not announce or disclose any profit forecast or profit guarantee during the current financial quarter under review.

B5. Taxation

	9 months quarter ended 31.12.2009 RM'000	9 months (Cumulative) ended 31.12.2009 RM'000
Current period taxation	<u>307</u>	<u>398</u>

The effective tax rate for current financial year presented above is lower than the statutory tax rate principally due to utilisation of unabsorbed losses and capital allowances brought forward.

B6. Disposal of and unquoted investments and/or properties

There were no disposals of unquoted investments and/or properties of the Group during the current financial quarter under review.

B7. Quoted securities

There were no acquisitions or disposals of quoted and marketable securities during the current financial quarter under review.

B8. Status of corporate proposals

Save as disclosed below, there are not other corporate proposals announced but not completed as at 18 February 2010:

- (a) On 13 January 2010, OSK Investment Bank Berhad on behalf of the Board of Directors of INSBIO announced that the Company proposed to undertake a special Bumiputera issue of 41,000,000 new ordinary shares of RM0.10 each in INSBIO to the Bumiputera investors to be identified and/or approved by the Ministry of International Trade and Industry ("Proposed Special Bumiputera Issue").

On 25 January 2010, the Company had submitted applications to the Equity Compliance Unit of Securities Commission and the Ministry of International Trade and Industry in relation the Proposed Special Bumiputera Issue.

INSBIO has been listed on the MESDAQ Market (now known as the ACE Market) of Bursa Securities since 26 July 2005. INSBIO has one (1) year from achieving the profit track record requirement for listing on the Main Market of Bursa Securities or five (5) years after being listed on the ACE Market, to comply with the Bumiputera Equity Condition, whichever is earlier. As such, INSBIO has up to 26 July 2010, being five (5) years from its listing, to comply with the Bumiputera Equity Condition and raise its Bumiputera equity to 12.5% of its enlarged issued and paid-up share capital.

As such, the Proposed Special Bumiputera Issue is intended for the Company to comply with the abovementioned requirements and to raise additional funds to finance the working capital requirement of the INSBIO Group.

- (b) The Company's entire issued and paid up capital of 286,680,020 ordinary shares of RM0.10 each were listed and quoted on 26 July 2005 on the ACE market of Bursa Securities. The proceeds from the Public Issue were received after the Company's listing. As at 18 February 2010, the status of utilisation of the proceeds from the Public Issue is as follows:-

		Revision as approved by the Securities Commission (a)	Actual utilisation as at 18.02.2010 RM'000	Intended timeframe for utilization (b)	Balance unutilised RM'000	% unutilised	
	Proceeds from IPO RM'000	RM'000					
1	R&D Centre and Manufacturing Plant	18,000	12,000	11,359	25 July 2010	641	5.34%
2	R&D Expenditure	4,000	4,000	1,450	25 July 2010	2,550	63.75%
3	Working Capital	1,088	5,088	5,088		-	-
4	Estimated Listing Expenses	2,000	2,000	2,000		-	-
5	Repayment of hire purchase facilities	-	2,000	2,000		-	-
		<u>25,088</u>	<u>25,088</u>	<u>21,897</u>		<u>3,191</u>	<u>12.72%</u>

Notes to the Quarterly Report – 31 December 2009

Notes:-

- (a) On 16 January 2006, the Securities Commission had approved the reallocation of RM6 million from the unutilised proceeds for research and development (“R&D”) centre and manufacturing plant to working capital (RM4 million) and repayment of hire purchase facilities (RM2 million) respectively.
- (b) On 13 August 2009, the Securities Commission had approved the extension of intended timeframe for utilisation of IPO funds to 25 July 2010 .

B9. Group's borrowings and debt securities

Details of Group's bank borrowings as at 31 December 2009 which are denominated in Ringgit Malaysia were as follows :-

	As at 31.12.2009 RM'000
Short term borrowings:	
Secured	
- Hire purchase payables	220
- Bills payables	1,628
- Term loan	156
	<u>2,004</u>
Long term borrowings:	
Secured	
- Hire purchase payables	821
- Term loan	2,616
	<u>3,437</u>
Total borrowings	<u>5,441</u>

B10. Off balance sheet financial instruments

The Group does not have any off balance sheet financial instruments as at the date of this announcement.

B11. Material litigations

There were no other material litigations since the last financial period ended 31 March 2009 except for the following:-

- (i) Legal proceedings commenced by Ling Lit Yain (“LLY”) against Easy Pha-Max Marketing Sdn Bhd (“EPMSB”), a wholly owned subsidiary of INSBIO

A civil suit under Kuala Lumpur High Court Suit No. S6-22-925-2005 was filed by LLY against EPMSB on 3 January 2006 by LLY to claim for payment of RM3,719,591.98 being his alleged loss of commission and bonus plus interest.

Notes to the Quarterly Report – 31 December 2009

B11. Material litigations (Cont'd)

- (i) Legal proceedings commenced by Ling Lit Yain (“LLY”) against Easy Pha-Max Marketing Sdn Bhd (“EPMSB”), a wholly owned subsidiary of INSBIO (Cont'd)

EPMSB had filed an application to strike out the Writ of Summons and Statement of Claim on 24 November 2006 of which the Court had on 28 April 2009 struck out the Writ of Summons together with the Statement of Claim with costs. LLY has not filed any appeal against the Court Order to-date.

EPMSB’s solicitors had on 25 November 2009 served the seal copy of the Court Order dated 28 April 2009 to LLY. EPMSB has instructed its solicitors to file an application to Assess Damages.

- (ii) Legal proceedings commenced by Easy Pha-Max Marketing Sdn Bhd (“EPMSB”) against Hon Kwee Chian (“HKC”)

A civil suit under Kuala Lumpur High Court Suit No. S2-23-8-2006 was filed by EPMSB against HKC on 16 January 2006 for defamation as a result of the publication of several defamatory statements in connection with EPMSB and EPMSB's way of trade and business carried on by EPMSB at the time of publications to disparage EPMSB's reputation.

On 3 August 2007, the Court awarded EPMSB the sum of RM50,000.00 as damages with interest from 3 August 2007 until the date of full realization.

Upon obtaining the sealed Court Order on 3 August 2007, EPMM has decided not to take any action to recover the award granted by the Court as the Defendant has since then continued to be part of EPMM’s organization. However, EPMM has subsequently decided to pursue the claim of the said award as the Defendant has left their organization and has given instructions to its solicitors in December 2009 to issue a letter of demand to the Defendant for the amount due and proposed that payment to be made via monthly installments of RM2,000 per month until full settlement.

Subsequently, the solicitors of EPMSB had on 29 January 2010 issued a letter of demand to HKC.

- (iii) Legal proceedings commenced by Easy Pha-Max Marketing Sdn Bhd (“EPMSB”) against Yigaho Corporation Sdn Bhd (“Yigaho”)

A civil suit under Kuala Lumpur High Court Suit No. S3-23-1-2006 was filed by EPMSB against Yigaho on 4 January 2006 seeking, amongst others, damages for libel, aggravated and exemplary damages, interest and costs and an injunction restraining Yigaho from further publishing any publications containing statements or any similar words defamatory to EPMSB.

Notes to the Quarterly Report – 31 December 2009

B11. Material litigations (Cont'd)

- (iii) Legal proceedings commenced by Easy Pha-Max Marketing Sdn Bhd (“EPMSB”) against Yigaho Corporation Sdn Bhd (“Yigaho”) (Cont'd)

The next case management has been fixed on 30 April 2010 to enable the parties to the suit to fix the full trial date.

- (iv) Legal proceedings commenced by Lim Soon Hooi (“LSH”) against Easy Pha-Max Marketing Sdn Bhd (“EPMSB”) and The Origin Foods Sdn Bhd (“TOF”), wholly owned subsidiaries of INSBIO.

A civil suit under Kuala Lumpur High Court Suit No. S2-22-198-2006 was filed by LSH against EPMSB and TOF on 14 June 2006 to claim for payment RM277,960.00 for royalty payable to LSH as at 31 December 2004, interest on the sum of RM277,960.00 at a rate which the Court think fit and proper from 1 January 2005 until the date of judgment and interest on the sum of RM277,960.00 from the date of judgment until the date of full realisation.

The case has been fixed for Case Management on 7 April 2010.

- (v) Legal proceedings commenced by Easy Pha-Max Marketing Sdn Bhd (“EPMSB”) against Lim Chiew Yin (“LCY”) and Yigaho Corporation Sdn Bhd (“Yigaho”)

EPMSB had on 15 June 2006 filed a Writ of Summons and Statement of Claim against LCY and Yigaho in the Kuala Lumpur High Court bearing Civil Suit No. S5-23-62-2006 for having published or caused to be published the defamatory statement against EPMSB on page 71 of the 10th Edition (September 2005 issue) of the Global Business Magazine, which at all material time was a popular business magazine widely read by the Malaysian direct sales circles, under the sub-title “Yigaho Group”.

EPMSB is seeking, amongst others, general damages, aggravated and exemplary damages, an injunction restraining LCY, Yigaho and/or their servants or agents or otherwise from repeating the above statement, or any part thereof, interest and cost and such other relief which the Court may deem fit and proper to grant.

The case has been fixed for Case Management on 23 March 2010.

- (vi) Legal proceedings commenced by Lee Pak Choong and 82 other Plaintiffs against Easy Pha-Max Marketing Sdn Bhd (“EPMSB”), INSBIO and 6 (six) other Defendants

EPMSB was served with the Writ of Summons and Statement of Claim of Lee Pak Choong and 82 other Plaintiffs (collectively referred to as the "Plaintiffs") dated 11 March 2009 for the alleged breach of agreement and fraudulent misrepresentation on 23 March 2009, while INSBIO only received service at its registered office address on 27 March 2009 bearing Civil Suit No. D-22-446-2009.

Notes to the Quarterly Report – 31 December 2009

B11. Material litigations (Cont'd)

(vi) Legal proceedings commenced by Lee Pak Choong and 82 other Plaintiffs against Easy Pha-Max Marketing Sdn Bhd (“EPMSB”), INSBIO and 6 (six) other Defendants (Cont'd)

The Plaintiffs filed a claim against EPMSB, INSBIO and six (6) other Defendants (collectively referred to as the "Defendants") for a sum of RM9,968,000.00 being the purported sum of monies claimed by the Plaintiffs, general damages, exemplary damages and aggravated damages to be assessed by the Court, an interest at the rate of 8% per annum on the RM9,968,000.00 and general damages respectively from the date of filing of the Writ of Summons until date of full settlement, costs on solicitor-client basis, costs and such other relief as the Court deems fit and proper.

EPMSB, INSBIO & the other Defendants had entered Conditional Appearance and filed Applications for Setting Aside and/or Striking Out of the aforesaid suit on 31 March 2009 and 14 April 2009 respectively.

These were done, on the grounds of irregularities on the said Writ of Summons and Statement of Claim including, *inter alia*, not properly and correctly identifying the Plaintiffs to the Suit, which had rendered the said Writ of Summons and Statement of Claim defective and null and void.

In response thereto the Defendants' Setting Aside and/or Striking Out Applications, on 11 June 2009, the Plaintiffs filed an Application to Amend the Writ of Summons, in an attempt to cure the said irregularities.

The Senior Assistant Registrar of the Kuala Lumpur High Court had, on 3 August 2009, allowed and granted Orders in terms of the Defendants' Applications for Setting Aside and/or Striking Out and have Set Aside and/or Struck Out the Plaintiffs' Writ of Summons & Statement of Claim and the Suit as against the Defendants, with costs to be borne by the Plaintiffs.

The Plaintiffs' Solicitors had on 2 September 2009 served on the Company's Solicitors, the Sealed Copy of the Plaintiff's "Notice of Appeal to the Judge in Chambers" of the Plaintiff's Appeal against the Senior Assistant Registrar's decision of 3 August 2009.

The Plaintiff's said Appeal has been fixed for hearing before the Learned High Court Judge on 11 December 2009 and the said Appeal was dismissed with cost by the Learned High Court Judge and the SAR's decision affirmed.

The Defendants have successfully struck out/set aside the suit. The Defendants' solicitors opined that the outcome of this suit could not have a material impact on the Company and the Group for reason that the suit has been struck-out/set aside.

Notes to the Quarterly Report – 31 December 2009

B11. Material litigations (Cont'd)

- (vii) Legal proceedings commenced by Easy Pha-Max Marketing Sdn Bhd (“EPMSB”), INSBIO, Datuk Yeat Sew Chuong and Hewo Sdn Bhd against Lee Pak Choong, Leong Yin Yat and Wong Pin Ching

EPMSB, INSBIO, Datuk Yeat Sew Chuong and another (collectively referred to as the “Plaintiffs”) had on 3 April 2009 filed a Writ of Summons at the High Court of Malaya, Kuala Lumpur against Lee Pak Choong, Leong Yin Yat and Wong Pin Ching (collectively referred to as the “Defendants”) for slander and libel bearing Civil Suit No. S-23-20-2009.

The particulars of the claims by the Plaintiffs against the Defendants are for unspecified general damages, aggravated damages and exemplary damages for slander and libel.

On 21 December 2009, the Plaintiffs filed a Notice of Discontinuance of the Suit against the Defendants with liberty to file afresh. This suit has been discontinued as against the Defendants. The Plaintiffs’ solicitors opined that the outcome of this suit could not have a material impact on the Company and the Group for reason of the discontinuance of the suit against the Defendants.

- (viii) Legal proceedings commenced by Easy Pha-Max Marketing Sdn Bhd (“EPMSB”), INSBIO, Datuk Yeat Sew Chuong and Hewo Sdn Bhd against Joseph Iruthayam

EPMSB, INSBIO, Datuk Yeat Sew Chuong and another (collectively referred to as the “Plaintiffs”) had on 20 April 2009 filed a Writ of Summons at the High Court of Malaya, Kuala Lumpur against Joseph Iruthayam (“Defendant”) for slander and libel bearing Civil Suit No. S-23-27-2009.

The particulars of the claims by the Plaintiffs against the Defendant are for unspecified general damages, aggravated damages and exemplary damages for slander and libel.

On 21 December 2009, the Plaintiffs filed a Notice of Discontinuance of the Suit against the Defendant with liberty to file afresh. This suit has been discontinued as against the Defendant. The Plaintiffs’ solicitors opined that the outcome of this suit could not have a material impact on the Company and the Group for reason of the discontinuance of the suit against the Defendant.

Notes to the Quarterly Report – 31 December 2009

B11. Material litigations (Cont'd)

(ix) Legal proceedings commenced by Visiber Sdn Bhd (“Plaintiff”) against Bio K Energy Marketing Sdn Bhd (“First Defendant”) and EPMSB

EPMSB, a wholly-owned subsidiary of INS BIO had on 19 June 2009 been served with a Writ of Summons dated 25 May 2009, Amended Statement of Claim dated 4 June 2009, Summons in Chambers dated 10 June 2009 and Affidavit in Support affirmed on 9 June 2009 bearing Kuala Lumpur High Court Civil Suit No. D-22-972-2009 (“the Civil Suit”).

The Plaintiff claims to own the following Intellectual Property Rights (“IPR”) in its products: registered Industrial Designs, registered Trade Marks and Get Up. The First Defendant consigned its products to EPMSB to be sold via EPMSB’s physical shop and website. The Plaintiff alleges that these products infringed its IPR. As a result of this, EPMSB was named as a defendant in the Civil Suit wherein the Plaintiff’s claim is, inter alia, for the alleged infringement of the Plaintiff’s industrial designs and/or trademark. The Plaintiff seeks, inter alia, a declaration of infringement and passing off, injunctive relief, an inquiry as to damages and costs against First Defendant and EPMSB.

The solicitors of EPMM had on 21 August 2009 successfully argued and opposed the Plaintiff’s application for an interim injunction against EPMM. The Court allowed the Plaintiff’s Application only as against the First Defendant. The next step of proceeding which is Pre-Trial Case Management has yet to be fixed.

B12. Dividends

The Board of Directors did not recommend any interim dividends in respect of the current financial quarter under review.

Notes to the Quarterly Report – 31 December 2009

B13. Earnings per share

	Individual Quarter Current Quarter Ended 31.12.2009	Cumulative Quarter Current Year-To- date 31.12.2009
(a) Basis earnings per share attributable to equity holders of the parent		
Net profit after tax attributable to equity holders of the parent (RM'000)	1,483	2,160
Weighted average number of ordinary shares ('000)	286,609	286,609
Earnings per share (sen)	<u>0.52</u>	<u>0.75</u>
(b) Fully diluted earnings per share	<u>N/A</u>	<u>N/A</u>

B14. Authorisation For Issue

The interim financial statements were authorised for issue by the Board of Directors in accordance with a resolution of the directors dated 23 February 2010.

By Order of the Board,
 Ng Heng Hooi (MAICSA NO: 7048492)
 Company Secretary
 Kuala Lumpur
 Date: 23 February 2010.