



**CONDENSED CONSOLIDATED INCOME STATEMENTS
FOR THE FIRST QUARTER ENDED 30 JUNE 2008 (Unaudited)**

	Individual Quarter		Cumulative Quarter	
	Current quarter ended 30.06.2008 RM'000	Comparative quarter ended 30.06.2007 RM'000	Current year to date 30.06.2008 RM'000	Comparative year to date 30.06.2007 RM'000
Revenue	88,693	171,487	88,693	171,487
Cost of sales	(59,731)	(107,913)	(59,731)	(107,913)
Gross profit	28,962	63,574	28,962	63,574
Other income	7,548	2,728	7,548	2,728
Administrative expenses	(9,224)	(8,699)	(9,224)	(8,699)
Selling and marketing expenses	(1,367)	(2,838)	(1,367)	(2,838)
Other expenses	(3,271)	(2,131)	(3,271)	(2,131)
Operating profit	22,648	52,634	22,648	52,634
Finance costs	(7,320)	(7,088)	(7,320)	(7,088)
Share of loss of associates	(70)	(181)	(70)	(181)
Share of profit of jointly controlled entities	231	22	231	22
Profit before tax	15,489	45,387	15,489	45,387
Income tax expense	(931)	(14,409)	(931)	(14,409)
Profit for the period from continuing operations	14,558	30,978	14,558	30,978
Discontinued Operation				
Profit for the period from discontinued operation	-	6,547	-	6,547
Profit for the period	14,558	37,525	14,558	37,525
Attributable to:-				
Equity holders of the Company	10,844	15,237	10,844	15,237
Minority interests	3,714	22,288	3,714	22,288
	14,558	37,525	14,558	37,525
Earnings per stock units attributable to equity holders of the Company:-				
Basic				
- for profit from continuing operations	2.01	2.42	2.01	2.42
- for profit from discontinued operation	-	0.55	-	0.55
	2.01	2.97	2.01	2.97
Diluted				
- for profit from continuing operations	1.93	2.23	1.93	2.23
- for profit from discontinued operation	-	0.50	-	0.50
	1.93	2.73	1.93	2.73

The condensed consolidated income statements should be read in conjunction with the audited financial statements for the financial year ended 31 March 2008 and accompanying explanatory notes attached to the interim financial statements.



CONDENSED CONSOLIDATED BALANCE SHEETS
AS AT 30 JUNE 2008 (Unaudited)

	AS AT 30.06.2008 RM'000	AS AT 31.03.2008 RM'000
ASSETS		
Non-current assets		
Property, plant and equipment	249,262	249,506
Land held for property development	601,790	837,166
Investment properties	12,058	12,098
Prepaid lease payments	983	987
Intangible assets	2,278	2,318
Investments in associates	30,707	30,777
Investments in joint controlled entities	-	-
Other investments	19,176	19,176
Deferred tax assets	14,792	14,792
	<u>931,046</u>	<u>1,166,820</u>
Current assets		
Property development costs	525,497	280,818
Inventories	25,349	27,422
Receivables	188,464	175,696
Accrued billings in respect of property development costs	25,992	24,936
Cash and cash equivalents	436,886	455,023
	<u>1,202,188</u>	<u>963,895</u>
Non-current assets classified as held for sale	<u>52,097</u>	<u>56,205</u>
	<u>1,254,285</u>	<u>1,020,100</u>
TOTAL ASSETS	<u>2,185,331</u>	<u>2,186,920</u>
EQUITY AND LIABILITIES		
Equity attributable to equity holders of the Company		
Share capital	419,096	419,061
8% Irredeemable Convertible Unsecured Loan Stocks 2006/2011	83,991	83,991
Treasury Stock Units	(5,110)	(5,110)
Reserves	242,595	231,744
	<u>740,572</u>	<u>729,686</u>
Minority interests	<u>360,789</u>	<u>357,075</u>
Total Equity	<u>1,101,361</u>	<u>1,086,761</u>



CONDENSED CONSOLIDATED BALANCE SHEETS
AS AT 30 JUNE 2008 (Unaudited)

	AS AT 30.06.2008 RM'000	AS AT 31.03.2008 RM'000
Non-current liabilities		
8% Irredeemable Convertible Unsecured Loan Stocks 2006/2011	34,907	34,226
Borrowings	507,011	558,917
Deferred tax liabilities	49,641	55,730
	<u>591,559</u>	<u>648,873</u>
Current liabilities		
Payables	158,635	160,073
Provisions	1,063	644
Borrowings	314,179	268,523
Taxation	18,534	22,046
	<u>492,411</u>	<u>451,286</u>
Total Liabilities	<u>1,083,970</u>	<u>1,100,159</u>
TOTAL EQUITY AND LIABILITIES	<u>2,185,331</u>	<u>2,186,920</u>
Net assets per stock unit attributable to ordinary equity holders of the Company (RM)	<u>1.58</u>	<u>1.55</u>

Based on number of stock units net of treasury stock units

The condensed consolidated balance sheet should be read in conjunction with the audited financial statements for the financial year ended 31 March 2008 and accompanying explanatory notes attached to the interim financial statements.



EASTERN & ORIENTAL BERHAD (555-K)

CONDENSED CONSOLIDATED STATEMENT OF CHANGES IN EQUITY
FOR THE PERIOD ENDED 30 JUNE 2008 (Unaudited)

	Attributable to Equity Holders of the Company								Minority Interests	Total Equity	
	Share Capital	ICULS 2006/2011	Share Premium	Non-Distributable		Distributable		Total			
				Treasury Stock Units	Revaluation Reserve	Share Option Reserve	Exchange Reserve				Retained Profits
RM'000	RM'000	RM'000	RM'000	RM'000	RM'000	RM'000	RM'000	RM'000	RM'000	RM'000	
Period ended 30 June 2007											
At 1 April 2007	358,961	101,455	76,266	(749)	24,513	2,017	86	44,184	606,733	390,525	997,258
Net profit for the period	-	-	-	-	-	-	-	15,237	15,237	22,288	37,525
Total recognised income and expenses for the period	-	-	-	-	-	-	-	15,237	15,237	22,288	37,525
Issuance of ordinary stock units:											
- Pursuant to ESOS	310	-	-	-	-	-	-	-	310	-	310
- Warrants exercised	17,234	-	-	-	-	-	-	-	17,234	-	17,234
- Conversion of ICULS (equity portion)	4,486	(4,486)	-	-	-	-	-	-	-	-	-
- Conversion of ICULS (liability portion)	2,088	-	138	-	-	-	-	-	2,226	-	2,226
Shares issuance costs	-	-	(15)	-	-	-	-	-	(15)	-	(15)
Accretion arising from additional shares issued by subsidiaries	-	-	-	-	-	-	-	8,280	8,280	22,390	30,670
Share options granted under EOB ESOS lapsed	-	-	-	-	-	(3)	-	-	(3)	-	(3)
Share options granted under EOB ESOS	-	-	79	-	-	(79)	-	-	-	-	-
Share options granted under PPB ESOS	-	-	-	-	-	-	-	-	-	-	-
Transfer from revaluation reserve	-	-	-	-	(1,883)	-	-	1,883	-	-	-
Dividends	-	-	-	-	-	-	-	-	-	(2,423)	(2,423)
At 30 June 2007	383,079	96,969	76,468	(749)	22,630	1,935	86	69,584	650,002	432,780	1,082,782



EASTERN & ORIENTAL BERHAD (555-K)

**CONDENSED CONSOLIDATED STATEMENT OF CHANGES IN EQUITY
FOR THE PERIOD ENDED 30 JUNE 2008 (Unaudited)**

	Attributable to Equity Holders of the Company							Minority Interests	Total Equity	
	Share Capital	Non-Distributable				Distributable				Total
		ICULS 2006/2011	Share Premium	Treasury Stock Units	Share Option Reserve	Exchange Reserve	Retained Profits			
RM'000	RM'000	RM'000	RM'000	RM'000	RM'000	RM'000	RM'000	RM'000	RM'000	
Period ended 30 June 2008										
At 1 April 2008	419,061	83,991	76,006	(5,110)	1,294	390	154,054	729,686	357,075	1,086,761
Currency translation differences	-	-	-	-	-	7	-	7	-	7
Net profit for the period	-	-	-	-	-	-	10,844	10,844	3,714	14,558
Total recognised income and expenses for the period	-	-	-	-	-	7	10,844	10,851	3,714	14,565
Issuance of ordinary stock units: - Warrants exercised	35	-	-	-	-	-	-	35	-	35
At 30 June 2008	419,096	83,991	76,006	(5,110)	1,294	397	164,898	740,572	360,789	1,101,361

The condensed consolidated statement of changes in equity should be read in conjunction with the audited financial statements for the financial year ended 31 March 2008 and accompanying explanatory notes attached to the interim financial statements.



**CONDENSED CONSOLIDATED CASH FLOW STATEMENT
FOR THE PERIOD ENDED 30 JUNE 2008 (Unaudited)**

	3 mths ended 30.06.2008 RM'000	3 mths ended 30.06.2007 RM'000
CASH FLOWS FROM OPERATING ACTIVITIES		
Profit before tax from:-		
Continuing operations	15,489	45,387
Discontinued operation	-	8,995
Adjustments for:-		
Depreciation and amortisation	2,997	2,493
Non-cash items	(266)	256
Non-operation items	3,464	4,543
Operating profit before working capital changes	<u>21,684</u>	<u>61,674</u>
Working capital changes:-		
Land held for property development	(21)	(5,872)
Property development cost	(5,763)	59,459
Non-current assets classified as held for sale	(527)	-
Changes in inventories	2,072	432
Changes in receivables	(15,499)	(52,084)
Changes in payables	(4,473)	(85,422)
Amount due from customers on construction contracts	-	4,969
Interest received	3,539	1,955
Interest paid	(7,198)	(11,248)
Income tax refunded	1,523	723
Income tax paid	<u>(10,116)</u>	<u>(15,494)</u>
NET CASH USED IN OPERATING ACTIVITIES	(14,779)	(40,908)
NET CASH GENERATED FROM INVESTING ACTIVITIES	2,962	1,603
NET CASH (USED IN)/ GENERATED FROM FINANCING ACTIVITIES	(5,472)	13,681
Effects of exchange translation differences	(29)	-
NET INCREASE IN CASH AND CASH EQUIVALENTS	<u>(17,318)</u>	<u>(25,624)</u>
CASH AND CASH EQUIVALENTS AT 1 APRIL	452,495	344,583
CASH AND CASH EQUIVALENTS AT 30 JUNE	<u><u>435,177</u></u>	<u><u>318,959</u></u>

For purpose of cash flow statements, cash and cash equivalents comprised of the follow:-

Continuing Operations

Deposits with financial institutions	341,871	169,609
Cash on hand and at banks	95,015	112,109
Bank overdrafts	(1,709)	(9,315)
	<u>435,177</u>	<u>272,403</u>

Discontinued Operation

Deposits with financial institutions	-	5,852
Cash on hand and at banks	-	40,704
	<u>-</u>	<u>46,556</u>
	<u>435,177</u>	<u>318,959</u>

The condensed consolidated cash flow statement should be read in conjunction with the audited financial Statements for the financial year ended 31 March 2008 and accompanying explanatory notes attached to the interim financial statements.



A. Explanatory Notes Pursuant to FRS 134

1. Basis of preparation

This interim report is unaudited and has been prepared in accordance with the requirements of Financial Reporting Standard ("FRS") 134: Interim Financial Reporting issued by the Malaysian Accounting Standards Board ("MASB") and paragraph 9.22 of the Listing Requirements of Bursa Malaysia Securities Berhad. The interim financial report should be read in conjunction with the audited financial statements of the Group for the financial year ended 31 March 2008 and the explanatory notes. These explanatory notes provide an explanation of the events and transactions that are significant to an understanding of the changes in the financial position and performance of the Group since the financial year ended 31 March 2008.

2. Changes in Accounting Policies

The accounting policies and methods of computation adopted by the Group in this interim financial report are consistent with those adopted in the audited financial statements for the financial year ended 31 March 2008 except for the adoption of the following revised Financial Reporting Standards ("FRSs") which are effective for the Group's annual reporting for the financial year ending 31 March 2009:

FRS 107	Cash Flow Statements
FRS 112	Income Taxes
FRS 118	Revenue
FRS 134	Interim Financial Reporting
FRS 137	Provisions, Contingent Liabilities and Contingent Assets

The adoption of revised FRSs do not have significant impact on the financial statements of the Group. Further, the requirement arising from the adoption of revised FRS 112 is only applicable if the entities with unutilised tax reinvestment or other similar tax allowance in excess of the normal capital allowance, meet the condition to recognise deferred tax asset to the extent that it is probable that the future taxable profit will be available against which the unutilised reinvestment or other similar tax allowance can be utilised.

3. Auditors' report on preceding audited financial statements

The auditors' report for the annual financial statements of the Group for the financial year ended 31 March 2008 was not subject to any qualification.

4. Seasonality or cyclicity of operations

The business of the Group is not affected in any material way by seasonal or cyclical factors or influence, apart from the general economic conditions in which it operates.

5. Material and unusual items

There were no material or unusual items during the current financial quarter ended 30 June 2008.

6. Changes in estimates

There were no material changes in estimates that have had a material effect in the current financial quarter.



A. Explanatory Notes Pursuant to FRS 134 (cont'd)

7. Debt and equity securities

Save as disclosed below, there were no issuances, cancellations, repurchases, resale and repayments of debt and equity securities in the Company:

a) Warrants

During the financial quarter ended 30 June 2008, 35,000 units of warrant were converted into ordinary stock units at the exercise price of RM1.00 per ordinary stock unit. The number of outstanding warrants as at 30 June 2008 was 40,525,921.

8. Dividends paid

On 27 February 2008, the Board of Directors declared a special dividend of 5 sen per stock unit less 26% income tax amounting to approximately RM15.412 million in respect of the financial year ended 31 March 2008. The dividend was paid on 22 April 2008.

9. Discontinued operation

The Group completed the divestment of its entire equity interest of 68,604,274 ordinary shares of RM0.50 each in Putrajaya Perdana Berhad ("PPB") on 31 October 2007. In the previous year corresponding quarter/ period, the results arising from PPB Group of companies were classified as discontinued operation in the Income Statement and Cash Flow Statement in accordance with FRS 5: Non-current Assets Held for Sale and Discontinued Operation.

The results of the discontinued operation in the previous year corresponding quarter/ period are as follows:-

	Individual/ Cumulative Quarter Ended 30.6.2007 RM'000
Revenue	113,074
Cost of sales	(101,658)
Gross profit	<u>11,416</u>
Other operating income	1,108
Administrative expenses	(3,176)
Selling and marketing expenses	(246)
Other operating expenses	<u>(99)</u>
Profit from operations	9,003
Finance costs	<u>(8)</u>
Profit before tax	8,995
Income tax expenses	<u>(2,448)</u>
Profit for the period from discontinued operation	<u><u>6,547</u></u>



A. Explanatory Notes Pursuant to FRS 134 (cont'd)

10. Segmental information by business segment

<u>3-month ended</u> <u>30 June 2008</u>	Properties	Hospitality	Investment Holding and others	Elimination	Total	Discontinued Operation	Consolidated
RM'000							
REVENUE							
External sales	76,914	11,779	-	-	88,693	-	88,693
Inter-segment sales	-	-	424	(424)	-	-	-
Total revenue	<u>76,914</u>	<u>11,779</u>	<u>424</u>		<u>88,693</u>	<u>-</u>	<u>88,693</u>
RESULTS							
Segment results	26,422	(882)	(2,544)	(348)	22,648	-	22,648
Finance cost					(7,320)	-	(7,320)
Share of loss of associates					(70)	-	(70)
Share of profit of jointly controlled entities					231	-	231
Profit before tax					<u>15,489</u>	<u>-</u>	<u>15,489</u>

<u>3-month ended</u> <u>30 June 2007</u>	Properties	Hospitality	Investment Holding and others	Elimination	Total	Discontinued Operation	Consolidated
RM'000							
REVENUE							
External sales	163,434	7,079	974	-	171,487	113,074	284,561
Inter-segment sales	-	-	193	(193)	-	-	-
Total revenue	<u>163,434</u>	<u>7,079</u>	<u>1,167</u>		<u>171,487</u>	<u>113,074</u>	<u>284,561</u>
RESULTS							
Segment results	56,334	966	(3,880)	(786)	52,634	9,003	61,637
Finance cost					(7,088)	(8)	(7,096)
Share of loss of associates					(181)	-	(181)
Share of profit of jointly controlled entities					22	-	22
Profit before tax					<u>45,387</u>	<u>8,995</u>	<u>54,382</u>

Analysis of geographical location is not applicable as the Group operates principally within Malaysia.



A. Explanatory Notes Pursuant to FRS 134 (cont'd)

11. Valuation of property, plant and equipment

The valuation of property, plant and equipment were brought forward without any amendments from the previous annual financial statements.

12. Material subsequent event

There were no material event subsequent to the end of the financial period ended 30 June 2008 other than the followings:-

- (i) **Proposed Exchange of ordinary shares RM1.00 each in E & O Property Development Berhad ("E&OProp") with the new ordinary stock units of RM1.00 each in Eastern & Oriental Berhad ("New EOB Shares") and/or cash by way of a members' scheme of arrangement under section 176 of the Companies Act, 1965 between Eastern & Oriental Berhad ("EOB" or the "Company") and the shareholders of E&OProp other than EOB and Dynamic Degree Sdn. Bhd. ("E&OProp MIs") ("Members' Scheme")**

On 27 November 2007, AmInvestment Bank Berhad ("AmInvestment") on behalf of the EOB announced that the Company has presented a proposal for a Members' Scheme of arrangement under Section 176 of the Companies Act, 1965 for the exchange of the ordinary shares of RM1.00 each in E&OProp held by E&OProp MIs for new ordinary stock units of RM1.00 each in EOB and/ or cash.

The shareholders of the Company has approved the Members' Scheme at an Extraordinary General Meeting held on 15 February 2008. Details of the proposal are in the announcements made to the Bursa Securities on 27 November 2007 and 27 December 2007.

The Securities Commission has via its letter dated 25 March 2008 approved the Members' Scheme subject to certain terms and conditions, details of which are in the announcement made to the Bursa Securities on 26 March 2008.

On 13 May 2008, the Company has obtained the sanction of the High Court for the Members' Scheme which is to be completed within four (4) months from 13 May 2008. On 22 May 2008, E&OProp announced that the books closing date for the Members' Scheme is on 4 June 2008 and the Election Notice was despatched to the E&OProp MIs on 9 June 2008 for options to be elected.

The election period in respect of the options provided by the Company under the Members' Scheme had closed on 27 June 2008. Based on the options elected by the respective E&OProp MIs, 172,899,109 New EOB shares were listed and quoted on the Main Board of Bursa Malaysia Securities Berhad on 11 July 2008 and the cash entitlements amounting to RM212,694,451 have been despatched to the relevant E&OProp MIs.

Accordingly, the Members' Scheme is completed and the shares of E&OProp have been removed from the Official List of Bursa Securities with effect from 8 August 2008, pursuant to Paragraph 8.15(6) of the Listing Requirements.



A. Explanatory Notes Pursuant to FRS 134 (cont'd)

13. Changes in composition of the Group

- (i) On 23 June 2008, the Company ("EOB") has internally reorganised its group structure involving its wholly-owned subsidiaries, namely Major Liberty Sdn. Bhd. ("MLSB"), Matrix Promenade Sdn. Bhd. ("MPSB"), E & O-Pie Sdn. Bhd. ("EOPIE"), E & O Trading Sdn. Bhd. ("EOT") and Radiant Kiara Sdn. Bhd. ("RKSb").

MLSB is a direct wholly-owned subsidiary of EOB and MLSB was the immediate holding company of MPSB. EOPIE, EOT and RKSb are direct wholly-owned subsidiaries of EOB.

The internal reorganisation entails the transfer of MPSB from MLSB to be directly held under EOB and thereafter the transfer of EOPIE, EOT and RKSb from EOB to MPSB.

14. Contingent Liabilities

Details of contingent liabilities as at 21 August 2008 (the latest practicable date which is not earlier than 7 days from the issue of this quarterly report) are as follows:-

	RM'000
i) Corporate guarantees issued by the Company for banking facilities granted to subsidiaries: - Secured	<u>29,273</u>
ii) Contingent liability arising from investment in a subsidiary in respect of balance of purchase consideration subject to the subsidiary attaining certain profit target within three financial years immediately following the completion of the acquisition - Unsecured	<u>1,060</u>

B. Explanatory Notes required by the Bursa Malaysia's Listing Requirements

1. Review of performance

The Group achieved a revenue of RM88.693 million for the financial period ended 30 June 2008 as compared to RM171.487 million recorded in the previous year corresponding period ended 30 June 2007. The decrease in revenue by RM82.794 million was mainly due to completion of certain development projects such as Seventy Damansara, Dua Residency and Idamansara in the previous financial year.

The Group posted a lower profit before tax of RM15.489 million on the back of lower revenue, compared to the pre-tax of RM45.387 million in the previous year corresponding period.

2. Variation of results against preceding quarter

The Group recorded a revenue of RM88.869 million and a profit before tax of RM15.489 million as compared to the immediate preceding quarter where the Group revenue was RM88.852 million and a profit before tax of RM14.034 million. The Group profit before tax for the current quarter is slightly higher compared to the immediate preceding quarter mainly due to share of lower losses in associates by RM1.54 million.



B. Explanatory Notes required by the Bursa Malaysia's Listing Requirements (cont'd)

3. Current year prospects

The Company had on 11 July 2008 completed the Members' Scheme as disclosed in Note 11 of Part A above. The Group shall consolidate the full results of satisfactorily Group after the completion of the scheme.

Despite the challenging global environment, the Board is confident that the Group will continue to perform satisfactorily this financial year.

4. Variance in profit forecast/profit guarantee

The Group did not issue any profit forecast/profit guarantee for the financial period under review.

5. Taxation

	Individual Quarter Ended		Cumulative Quarter Ended	
	30.06.2008	30.06.2007	30.06.2008	30.06.2007
	RM'000	RM'000	RM'000	RM'000
Malaysian income tax				
- current	7,018	17,722	7,018	17,722
- in respect of prior years	2	(9)	2	(9)
Deferred tax	(6,089)	(3,304)	(6,089)	(3,304)
	<u>931</u>	<u>14,409</u>	<u>931</u>	<u>14,409</u>

The effective tax rate of the Group for the financial period under review is lower than the statutory tax rate of 25% mainly due to changes in tax rates on balance of deferred tax.

6. Sale of unquoted investments and or properties

During the financial period ended 30 June 2008, the Group has disposed of investment property previously classified as held for sale for a cash consideration of RM5.467 million and the disposal gave rise to a gain of RM832,000.



B. Explanatory Notes required by the Bursa Malaysia's Listing Requirements (cont'd)

7. Investment in quoted securities

Particulars of investment in quoted securities:	Current quarter ended 30.06.2008 RM'000
(a) Purchases / disposals	
Total sale proceeds	-
Total profit/(loss) on disposal	-
(b) Balances as at 30 June 2008	
Total investments at cost	<u>27,261</u>
Total investments at carrying value/book value (after impairment loss)	<u>14,059</u>
Total investment at market value at end of reporting period	<u>15,632</u>

8. Status of Corporate Proposals

There was no corporate proposal announced but not completed as at 21 August 2008.

9. Group Borrowings

a) The Group borrowings were as follows:-

	As at 30.06.2008 RM'000
Short Term - Secured	262,679
- Unsecured	51,500
Long Term - Secured	507,011

b) All the borrowings were denominated in Ringgit Malaysia.

10. Off Balance Sheet Financial Instruments

There were no financial instruments with off balance sheet risk as at 21 August 2008.

11. Material Litigation

There was no material litigation which affects the financial position or business of the Group as at 21 August 2008.

12. Dividend

The Board of Directors do not recommend any interim dividend for the current financial quarter ended 30 June 2008.



B. Explanatory Notes required by the Bursa Malaysia's Listing Requirements (cont'd)

13. Earnings Per Stock Unit

	Individual Quarter		Cumulative Quarter	
	Current quarter ended 30.06.2008	Comparative quarter ended 30.06.2007	Current year to date 30.06.2008	Comparative year to date 30.06.2007
a) Basic earnings per stock units				
(i) Profit from continuing operations attributable to equity holders of the Company (RM'000)	10,844	12,420	10,844	12,420
Weighted average number of ordinary stock units in issue (unit '000)	416,566	370,118	416,566	370,118
Weighted average number of ordinary stock units which will be issued upon conversion of ICULS 2006/2011 (unit '000)	123,107	143,879	123,107	143,879
Adjusted weighted average number of ordinary stock units (unit '000)	539,673	513,997	539,673	513,997
Basic earnings per stock unit for profit from continuing operations for the period (sen)	2.01	2.42	2.01	2.42
(ii) Profit from discontinued operation attributable to equity holders of the Company (RM'000)	-	2,817	-	2,817
Weighted average number of ordinary stock units in issue (unit '000)	-	370,118	-	370,118
Weighted average number of ordinary stock units which will be issued upon conversion of ICULS 2006/2011 (unit '000)	-	143,879	-	143,879
Adjusted weighted average number of ordinary stock units (unit '000)	-	513,997	-	513,997
Basic earnings per stock unit for profit from discontinued operation for the period (sen)	-	0.55	-	0.55



B. Explanatory Notes required by the Bursa Malaysia's Listing Requirements (cont'd)

13. Earnings Per Stock Unit (contd.)

	Individual Quarter		Cumulative Quarter	
	Current quarter ended 30.06.2008	Comparative quarter ended 30.06.2007	Current year to date 30.06.2008	Comparative year to date 30.06.2007
b) Diluted earnings per stock units				
(i) Profit from continuing operations attributable to equity holders of the Company (RM'000)	10,844	12,420	10,844	12,420
Weighted average number of ordinary stock units in issue (unit '000)	416,566	370,118	416,566	370,118
Weighted average number of ordinary stock units which will be issued upon conversion of ICULS 2006/2011 (unit '000)	123,107	143,879	123,107	143,879
Effect of dilution of ESOS (unit '000)	2,033	4,675	2,033	4,675
Effect of dilution of Warrants (unit '000)	18,960	39,501	18,960	39,501
	560,666	558,173	560,666	558,173
Diluted earnings per stock unit for profit from continuing operations for the period (sen)	1.93	2.23	1.93	2.23
(ii) Profit from discontinued operation attributable to equity holders of the Company (RM'000)	-	2,817	-	2,817
Weighted average number of ordinary stock units in issue (unit '000)	-	370,118	-	370,118
Weighted average number of ordinary stock units which will be issued upon conversion of ICULS 2006/2011 (unit '000)	-	143,879	-	143,879
Effect of dilution of ESOS (unit '000)	-	4,675	-	4,675
Effect of dilution of Warrants (unit '000)	-	39,501	-	39,501
	-	558,173	-	558,173
Diluted earnings per stock unit for profit from discontinued operation for the period (sen)	-	0.50	-	0.50

BY ORDER OF THE BOARD

Ang Hong Mai
Company Secretary

Kuala Lumpur
27 August 2008