

THONG GUAN INDUSTRIES BERHAD

(Company No. 324203-K)

(Incorporated in Malaysia)

**INTERIM FINANCIAL REPORT ON CONSOLIDATED RESULTS
FOR THE FOURTH QUARTER ENDED 31 DECEMBER 2008**

CONDENSED CONSOLIDATED STATEMENT OF CHANGES IN EQUITY

	← Non-distributable			→ Distributable		Total	Minority Interest	Total Equity
	Share Capital	Share Premium	Exchange Fluctuation Reserve	Statutory Reserve	Retained Profits			
	RM'000	RM'000	RM'000	RM'000	RM'000	RM'000	RM'000	RM'000
At 1 January 2007	105,205	3,939	(1,460)	-	67,064	174,748	26	174,774
Exchange differences on translation of the financial statement of foreign entities	-	-	277	-	-	277	-	277
Statutory reserve	-	-	(12)	3,974	(3,974)	(12)	-	(12)
Profit for the year	-	-	-	-	12,007	12,007	(26)	11,981
Dividends to shareholders	-	-	-	-	(3,156)	(3,156)	-	(3,156)
At 31 December 2007	105,205	3,939	(1,195)	3,974	71,940	183,864	-	183,864
Exchange differences on translation of the financial statement of foreign entities	-	-	6,343	-	-	6,343	-	6,343
Profit for the period	-	-	-	-	4,500	4,500	-	4,500
Dividends to shareholders	-	-	-	-	(3,156)	(3,156)	-	(3,156)
At 31 December 2008	105,205	3,939	5,148	3,974	73,285	191,551	-	191,551

The Condensed Consolidated Statement of Changes in Equity should be read in conjunction with the Annual Financial Report for the year ended 31 December 2007.