

THONG GUAN INDUSTRIES BERHAD

(Company No. 324203-K)

(Incorporated in Malaysia)

**INTERIM FINANCIAL REPORT ON CONSOLIDATED RESULTS
FOR THE FIRST QUARTER ENDED 31 MARCH 2009****CONDENSED CONSOLIDATED STATEMENT OF CHANGES IN EQUITY**

	← Non-distributable		→ Distributable			
	Share	Share	Exchange	Statutory	Retained	Total
	Capital	Premium	Fluctuation	Reserve	Profits	Equity
	RM'000	RM'000	Reserve	RM'000	RM'000	RM'000
At 1 January 2008	105,205	3,939	(1,195)	3,974	71,941	183,864
Exchange differences on translation of the financial statement of foreign entities	-	-	6,185	166	-	6,351
Profit for the year	-	-	-	-	4,646	4,646
Dividends to shareholders	-	-	-	-	(3,156)	(3,156)
At 31 December 2008	105,205	3,939	4,990	4,140	73,431	191,705
Exchange differences on translation of the financial statement of foreign entities	-	-	3,063	-	-	3,063
Profit for the period	-	-	-	-	1,460	1,460
At 31 March 2009	105,205	3,939	8,053	4,140	74,891	196,228

The Condensed Consolidated Statement of Changes in Equity should be read in conjunction with the audited financial statements for the year ended 31 December 2008.