

THONG GUAN INDUSTRIES BERHAD

(Company No. 324203-K)

(Incorporated in Malaysia)

**INTERIM FINANCIAL REPORT ON CONSOLIDATED RESULTS
FOR THE FOURTH QUARTER ENDED 31 DECEMBER 2009**

CONDENSED CONSOLIDATED STATEMENT OF CHANGES IN EQUITY

	← Non-distributable		→ Distributable		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
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	-	-	(355)	-	-	(355)
Profit for the period	-	-	-	-	14,209	14,209
Dividend paid: - 2008 first & final 2% tax exempt	-	-	-	-	(2,104)	(2,104)
At 31 December 2009	105,205	3,939	4,635	4,140	85,536	203,455

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.