

**CCK CONSOLIDATED HOLDINGS BERHAD**

(Incorporated in Malaysia)

**FOR THE SIXTH-MONTH PERIOD ENDED 30 JUNE 2014**

The figures have not been audited.

**CONDENSED CONSOLIDATED STATEMENT OF FINANCIAL POSITION**

	<b>As at 30.06.2014 RM'000 (Unaudited)</b>	<b>As at 31.12.2013 RM'000 (Audited)</b>
<b>ASSETS</b>		
<b>NON CURRENT ASSETS</b>		
Investment in associates	-	973
Property, plant and equipment	118,225	122,809
Investment properties	667	671
Goodwill on consolidation	347	-
Deferred tax assets	121	138
	<u>119,360</u>	<u>124,591</u>
<b>CURRENT ASSETS</b>		
Inventories	58,788	50,946
Trade receivables	29,038	21,328
Other receivables, deposits and prepayments	5,334	3,690
Tax refundable	2,183	839
Cash and bank balances	17,559	26,024
	<u>112,902</u>	<u>102,827</u>
<b>TOTAL ASSETS</b>	<u>232,262</u>	<u>227,418</u>
<b>EQUITY AND LIABILITIES</b>		
<b>Equity attributable to equity holders of the parent</b>		
Share capital	78,840	78,840
Share premium reserve	158	158
Treasury shares	(2,167)	(2,142)
Foreign exchange translation reserve	(4,537)	(4,560)
Retained profits	76,578	73,763
	<u>148,872</u>	<u>146,059</u>
Non-controlling interests	403	402
<b>TOTAL EQUITIES</b>	<u>149,275</u>	<u>146,461</u>
<b>NON CURRENT LIABILITIES</b>		
Bank borrowings	3,712	3,035
Deferred tax liabilities	3,882	3,638
	<u>7,594</u>	<u>6,673</u>
<b>CURRENT LIABILITIES</b>		
Trade payables	14,524	14,514
Other payables, deposits and accruals	5,968	7,893
Bank borrowings:-		
- bank overdrafts	2,593	2,438
- other borrowings	50,795	46,359
Provision for employee benefits	950	1,469
Provision for taxation	563	1,612
	<u>75,393</u>	<u>74,285</u>
<b>TOTAL LIABILITIES</b>	<u>82,987</u>	<u>80,957</u>
<b>TOTAL EQUITIES &amp; LIABILITIES</b>	<u>232,262</u>	<u>227,418</u>
Net assets per share ( RM )	<u>0.96</u>	<u>0.92</u>

The Condensed Consolidated Statement of Financial Position should be read in conjunction with the Annual Audited Financial Report for the financial period ended 31 December 2013.

**CCK CONSOLIDATED HOLDINGS BERHAD****(Company No. 396692-T)**

(Incorporated in Malaysia)

**Interim report for the quarter ended 30 June 2014**

(The figures have not been audited)

**CONDENSED CONSOLIDATED STATEMENT OF CHANGES IN EQUITY**

	←-----Non-distributable -----→				Distributable Retained Profits RM'000	Attributable to owners of the Company RM'000	Non- controlling Interest RM'000	Total Equity RM'000
	Share Capital RM'000	Treasury Share RM'000	Share Premium RM'000	Exchange Translation RM'000				
<b>At 30 June 2014</b>								
<b>Balance at 1.1.2014</b>	78,840	(2,142)	158	(4,560)	73,763	146,059	402	146,461
Profit after taxation	-	-	-	-	5,144	5,144	9	5,153
Other comprehensive income, net of tax:- Foreign currency translation difference	-	-	-	23	-	23	(8)	15
Total Comprehensive Income for the year	-	-	-	23	5,144	5,167	1	5,168
Contributions by and distributions to owners of the Company:-								
- Dividends by the Company	-		-	-	(2,329)	(2,329)	-	(2,329)
- purchase of treasury shares		(25)				(25)		(25)
<b>Balance at 30.6.2014</b>	<b>78,840</b>	<b>(2,167)</b>	<b>158</b>	<b>(4,537)</b>	<b>76,578</b>	<b>147,872</b>	<b>403</b>	<b>149,275</b>

The Condensed Consolidated Statement of Changes in Equity should be read in conjunction with the Annual Audited Financial Report for the financial period ended 31 December 2013.

**CCK CONSOLIDATED HOLDINGS BERHAD****(Company No. 396692-T)**

(Incorporated in Malaysia)

**Interim report for the quarter ended 30 June 2014**

(The figures have not been audited)

**CONDENSED CONSOLIDATED STATEMENT OF CHANGES IN EQUITY**

	←-----Non-distributable -----→				Distributable Retained Profits RM'000	Attributable to owners of the Company RM'000	Non- controlling Interest RM'000	Total Equity RM'000
	Share Capital RM'000	Treasury Share RM'000	Share Premium RM'000	Exchange Translation RM'000				
<b>At 30 June 2013</b>								
<b>Balance at 1.1.2013</b>	78,840	(1,140)	158	(1,645)	67,118	143,331	388	143,719
Profit after taxation	-	-	-	-	3,134	3,134	3	3,137
Other comprehensive income, net of tax:-								
Foreign currency translation difference	-	-	-	(1,133)	-	(1,133)	(5)	(1,138)
Total Comprehensive Income for the year	-	-	-	(1,133)	3,134	2,001	(2)	1,999
Contributions by and distributions to owners of the Company:-								
- purchase of treasury shares	-	(993)	-	-	-	(993)	-	(993)
- Dividends:-								
- by the Company	-	-	-	-	-	-	-	-
Changes in ownership interests in subsidiaries:-								
- acquisition from non-controlling interests	-	-	-	-	(575)	(575)	-	(575)
<b>Balance at 30.6.2013</b>	<b>78,840</b>	<b>(2,133)</b>	<b>158</b>	<b>(2,778)</b>	<b>69,677</b>	<b>143,764</b>	<b>386</b>	<b>144,150</b>

The Condensed Consolidated Statement of Changes in Equity should be read in conjunction with the Annual Audited Financial Report for the financial period ended 31 December 2013.

**CCK CONSOLIDATED HOLDINGS BERHAD**

(Incorporated in Malaysia)

Interim report for the quarter ended 30 June 2014

The figures have not been audited.

**CONDENSED CONSOLIDATED STATEMENT OF COMPREHENSIVE INCOME**

	INDIVIDUAL QUARTER		CUMULATIVE QUARTER	
	Current Year Quarter	Preceding year Corresponding Quarter	Current Year to Date	Preceding year Corresponding Year to Date
	30.06.2014 RM'000	30.06.2013 RM'000	30.06.2014 RM'000	30.06.2013 RM'000
Revenue	114,862	94,192	232,197	188,775
Cost of sales	(96,158)	(78,285)	(193,632)	(156,198)
<b>Gross profit</b>	<b>18,704</b>	15,907	<b>38,565</b>	32,577
Other income	1,476	1,078	3,255	2,071
Distribution costs	(693)	(629)	(3,037)	(1,265)
Administrative expenses	(9,779)	(9,187)	(14,115)	(16,280)
Other operating expenses	(6,062)	(4,295)	(16,271)	(11,600)
Share of results of associates	-	14	(6)	(60)
Finance costs	(629)	(158)	(1,212)	(311)
<b>Profit before taxation</b>	<b>3,017</b>	2,730	<b>7,179</b>	5,132
Income tax expense	(975)	(1,074)	(2,026)	(1,995)
<b>Profit after taxation</b>	<b>2,042</b>	1,656	<b>5,153</b>	3,137
<b>Other comprehensive income, net of tax:-</b>				
Foreign currency translation difference	(1,241)	(589)	(104)	(742)
<b>Total Comprehensive Income for the year/period</b>	<b>801</b>	1,067	<b>5,049</b>	2,395
<b>Profit for the period attributable to:</b>				
Equity holders of the parent	2,037	1,659	5,144	3,134
Non-controlling interests	5	(3)	9	3
<b>Profit for the period</b>	<b>2,042</b>	1,656	<b>5,153</b>	3,137
<b>Total Comprehensive Income for the period attributable to:</b>				
Equity holders of the parent	807	1,076	5,048	2,397
Non-controlling interests	(6)	(9)	1	(2)
<b>Total Comprehensive Income for the period</b>	<b>801</b>	1,067	<b>5,049</b>	2,395
	<b>Sen</b>	Sen	<b>Sen</b>	Sen
<b>Earning per share attributable to equity holders of the parent (Sen):</b>				
- Basic	1.32	1.07	3.32	2.02
- Diluted	N/A	N/A	N/A	N/A

The Condensed Consolidated Statement of Comprehensive Income should be read in conjunction with the Annual Audited Financial Report for the financial period ended 31 December 2013.

**CCK CONSOLIDATED HOLDINGS BERHAD**

(Incorporated in Malaysia)

Interim report for the quarter ended 30 June 2014

The figures have not been audited.

**CONDENSED CONSOLIDATED STATEMENT OF CASH FLOW**

	6 months ended	
	<u>30.06.2014</u>	<u>30.06.2013</u>
	RM'000	RM'000
<b><u>CASH FLOWS FROM OPERATING ACTIVITIES</u></b>		
Profit before taxation	7,179	5,132
<b>Adjustments for non-cash items:-</b>		
Non-cash items	5,214	5,115
Interest income	(153)	(154)
Interest expenses	1,228	271
Share of results in associates	-	89
<b>Operating profit before working capital changes</b>	<u>13,468</u>	<u>10,453</u>
<b>Changes in working capital:</b>		
Net changes in current assets	(11,356)	(8,025)
Net changes in current liabilities	(10,269)	(8,358)
<b>Cash generated from operations</b>	<u>(8,157)</u>	<u>(5,930)</u>
Interest received	153	154
Interest paid	(1,228)	(271)
Tax paid	(1,113)	(1,415)
<b>Net cash provided by operating activities</b>	<u>(10,345)</u>	<u>(7,462)</u>
<b><u>CASH FLOWS FROM INVESTING ACTIVITIES</u></b>		
Acquisition from non-controlling interests	-	(345)
Acquisition of a subsidiary net of cash & cash equivalent	900	-
Proceeds from disposal of property, plant and equipment	150	32
Purchase of property, plant and equipment	-	(20,725)
<b>Net cash used in investing activities</b>	<u>1,050</u>	<u>(21,038)</u>
<b><u>CASH FLOWS FROM FINANCING ACTIVITIES</u></b>		
Dividend paid	(2,329)	-
Purchase of treasury shares	(25)	(760)
Proceeds from term loans and other facilities obtained	5,861	16,183
Repayment of term loans and other facilities	(593)	(1,693)
<b>Net cash provided by financing activities</b>	<u>2,914</u>	<u>13,730</u>
<b>Net decrease in cash and cash equivalents</b>	(6,381)	(14,770)
<b>Cash and cash equivalents brought forward</b>	23,586	19,218
Effects of exchange rate changes	(2,239)	751
<b>Cash and cash equivalents carried forward</b>	<u>14,966</u>	<u>5,199</u>

The Condensed Consolidated Cash Flow Statement should be read in conjunction with the Annual Audited Financial Report for the financial period ended 31 December 2013.

**CCK CONSOLIDATED HOLDINGS BERHAD**

**NOTES TO THE QUARTERLY REPORT**

**Interim report for the quarter ended 30 June 2014**

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**A. Explanatory Notes Pursuant to FRS (Financial Reporting Standards) 134**

**A1. Basis of Preparation**

The unaudited interim financial statements of the Group have been prepared under the historical cost convention and in accordance with the requirements of FRS 134: Interim Financial Reporting issued by the Malaysian Accounting Standards Board ("MASB") and Paragraph 9.22 and Appendix 9B of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Malaysia").

The interim financial statements should be read in conjunction with the Group's annual audited financial statements for the period ended 31 December 2013. These explanatory notes 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 December 2013.

**A2. Accounting Policies**

The significant accounting policies adopted are consistent with those of the audited financial statements for the period ended 31 December 2013.

On 19 November 2011, the Malaysian Accounting Standards Board ("MASB") issued a new MASB approved accounting framework, Malaysian Financial Reporting Standards ("MFRSs") that are equivalent to International Financial Reporting Standards ("IFRSs").

The MFRSs are to be applied by all Entities Other Than Private Entities for annual periods beginning on or after 1 January 2012, with the exception of entities that are within the scope of MFRS 141 *Agriculture* and/or IC Interpretation 15 *Agreements for the Construction of Real Estate*, including its parent, significant investor and venturer (hereinafter referred to as "Transitioning Entities").

On 30 June 2012, MASB announced that the Transitioning Entities are allowed to defer the adoption of the MFRSs to annual periods beginning on or after 1 January 2014 after which the MFRSs will become mandatory. The Group falls within the definition of Transitioning Entities and has opted to prepare its first MFRSs financial statements for the financial year ending 31 December 2015.

In representing its first MFRSs financial statements, the Group will quantify the financial effects of the differences between the current FRSs and MFRSs. The Group has commenced transitioning its accounting policies and financial reporting from the current FRSs to MFRSs. However, the Group has not completed its quantification of the financial effects of the differences between FRSs and MFRSs due to the ongoing assessment by the management. The majority of the adjustments required on transition will be made, retrospectively, against opening retained profits.

The Group expects to be in a position to fully comply with the requirements of MFRSs for the financial year ending 31 December 2015.

**A3. Seasonality or cyclicity of interim operations**

The Group's business operations were not affected by any significant seasonality or cyclicity factors in the current financial period.

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

There were no items affecting assets, liabilities, equity, net income, or cash flows that are unusual in nature, size, or incidence during the financial period under review.

**A5. Significant Estimates and changes in estimates**

There were no changes in estimates of amounts reported in prior interim periods of the current financial year or changes in estimates of amounts reported in prior financial years, which have a material effect in the current interim period.

**A6. Issuances, cancellations, repurchases, resale & repayments of debt & equity securities**

There were no issuances, cancellations, resale or repayments of debts and equity securities for the financial period under review.

**CCK CONSOLIDATED HOLDINGS BERHAD**  
**NOTES TO THE QUARTERLY REPORT - CONTINUED**

**Interim report for the quarter ended 30 June 2014**

**A7. Dividend**

A first and final single tier dividend of 1.50 sen per ordinary share in respect of the financial period ended 31 December 2013 amounting RM2,329,074 was paid by the Company on 27 June 2014.

No dividend has been proposed for the current quarter ended 30 June 2014.

**A8. Segment reporting**

<b>6 months period ended 30 June 2014</b>	<b>Poultry</b>	<b>Prawn</b>	<b>Food Ration</b>	<b>Retail</b>	<b>Eliminations</b>	<b>Total</b>
	<b>RM'000</b>	<b>RM'000</b>	<b>RM'000</b>	<b>RM'000</b>	<b>RM'000</b>	<b>RM'000</b>
<b>REVENUE</b>						
External revenue	46,996	9,186	4,785	171,230	-	232,197
Inter-segment revenue	62,084	8,024	131	30,558	(100,797)	-
<b>Total segment revenue</b>	<b>109,080</b>	<b>17,210</b>	<b>4,916</b>	<b>201,788</b>	<b>(100,797)</b>	<b>232,197</b>
<b>RESULTS</b>						
Segment results	4,411	387	671	8,818	-	14,287
Depreciation	(1,788)	(412)	(54)	(3,134)	-	(5,388)
Operating income						8,899
Interest income						153
Unallocated expenses						(645)
Finance costs						(1,228)
Taxation						(2,026)
Profit after taxation						5,153
<b>6 months period ended 30 June 2013</b>	<b>Poultry</b>	<b>Prawn</b>	<b>Food Ration</b>	<b>Retail</b>	<b>Eliminations</b>	<b>Total</b>
	<b>RM'000</b>	<b>RM'000</b>	<b>RM'000</b>	<b>RM'000</b>	<b>RM'000</b>	<b>RM'000</b>
<b>REVENUE</b>						
External revenue	549	13,308	17,943	156,975	-	188,775
Inter-segment revenue	69,876	16,194	871	20,619	(107,560)	-
<b>Total segment revenue</b>	<b>70,425</b>	<b>29,502</b>	<b>18,814</b>	<b>177,594</b>	<b>(107,560)</b>	<b>188,775</b>
<b>RESULTS</b>						
Segment results	4,244	3,038	1,717	12,448	-	21,447
Depreciation	(141)	(369)	(170)	(2,032)	-	(2,712)
Operating income						18,735
Interest income						154
Unallocated expenses						(13,303)
Share of results in associates						89
Finance costs						(271)
Taxation						(5,404)
Profit after taxation						3,137

**CCK CONSOLIDATED HOLDINGS BERHAD**  
**NOTES TO THE QUARTERLY REPORT - CONTINUED**

Interim report for the quarter ended 30 June 2014

**A9. Valuation of property, plant and equipment**

There were no amendments in the valuation of property, plant and equipment brought forward from the previous annual financial statements. The Group did not carry out any valuation on its property, plant and equipment during the current interim period.

**A10. Material events subsequent to the end of the interim period**

There were no material events subsequent to the end of the interim period that have not been reflected in the financial statements for the interim period.

**A11. Changes in the composition of the Group**

There were no changes in the composition of the Group during the current interim period except that the Group acquired the remaining 50% equity interest in C.S Choice Food Industries Sdn Bhd for a consideration of RM1.35 million. C.S Choice Food Industries Sdn Bhd thus became a wholly owned subsidiary subsequent to the purchase.

**A12. Changes in contingent liabilities or contingent assets**

There were no contingent liabilities or contingent assets as at the end of the current interim period.

**A13. Capital commitments**

There were no material changes in capital commitments since the end of the previous financial quarter.

**A14. Related Party Disclosures**

Significant related party transactions are as follows:-  
 Transactions with a company in which certain directors and substantial shareholders have financial interest in:-

	<b>30.06.2014</b>	<b>30.06.2013</b>
	<b>RM'000</b>	<b>RM'000</b>
Rental paid	35	48
Purchase of products	-	77
Freight charges	-	22

**A15. Cash and cash equivalents**

	<b>30.06.2014</b>	<b>30.06.2013</b>
	<b>RM'000</b>	<b>RM'000</b>
Cash and bank balances	17,559	10,432
Bank overdrafts, secured	(1,683)	(4,030)
Bank overdrafts, unsecured	(910)	(1,203)
	<b>14,966</b>	<b>5,199</b>



**B. Explanatory Notes Pursuant to Main Market Listing Requirements of Bursa Malaysia Securities Berhad**

**B1. Review of operating performance**

Revenue of the Group for the three months ended 30 June 2014 was recorded at RM114.862 million. The result represented an increase of 18% as compared to RM94.192 million recorded for the corresponding period last year. The increases were primarily attributable to expansion by the Group via increasing stores/outlets at strategic location. In tandem with the increase in the revenue, the Group's current quarter pre-tax profit of RM3.017 million was higher as compared to preceding year's corresponding quarter where the pre-tax profit was recorded at RM2.730 million.

**B2. Comparison with the immediate preceding quarter's results**

The Group's revenue for the current quarter ended 30 June 2014 was recorded at RM114.862 million, which was comparable with the immediate preceding quarter's performance where the Group's revenue was recorded at RM117.355 million. The Group's current quarter's pre-tax profit of RM3.017 million is lower as compared with the immediate preceding quarter's result of RM4.162 million. Higher operating expenses resulted in lower profits. Stiff competitions also caused the selling prices of the poultry products to be depressed which resulted in lower profit margins.

**B3. Future Prospects**

The Group will continue to look for opportunities to expand its network of outlets in both Malaysia and Indonesia. It will remain focused in managing its operating costs effectively and to increase its market share both domestically and internationally. In view of the generally higher operational cost environment, the Group expects its performance for the current financial year to be comparable with that achieved in the previous financial year.

**B4. Variance of actual profit from forecast profit**

The disclosure requirements for explanatory notes for the variance of the actual profit after tax and minority interest and shortfall in profit forecasts and/or guarantees are not applicable to the Company.

**B5. Taxation**

	6 months ended		Cumulative Quarter	
	30.06.2014 RM'000	30.06.2013 RM'000	30.06.2014 RM'000	30.06.2013 RM'000
Current taxation	975	1,072	2,026	1,993
Over provision in prior year	-	-	-	-
Deferred taxation	-	2	-	-
	<u>975</u>	<u>1,074</u>	<u>2,026</u>	<u>1,995</u>

Income tax is calculated at the Malaysian statutory tax rate of 25% of the estimated assessable profit for the period.

The effective tax rate of the Group for the current and previous corresponding quarter and financial year was higher than the statutory tax rate principally due to certain expenses which were not deductible for tax purposes.

**CCK CONSOLIDATED HOLDINGS BERHAD**  
**NOTES TO THE QUARTERLY REPORT - CONTINUED**  
**Interim report for the quarter ended 30 June 2014**

**B6. Status of corporate proposals**

There was no significant development or changes in the corporate proposal that was announced previously.

**B7. Group Borrowings**

Details of the Group borrowings are as follows:-

	<b>30.06.2014</b>	<b>30.06.2013</b>
	<b>RM'000</b>	<b>RM'000</b>
<b>Current</b>		
Secured -		
- Hire purchase obligations	31	70
- Bank overdrafts	1,683	4,030
- Banker's acceptance	10,411	13,673
- Term loans	353	689
- Revolving credit	40,000	23,500
	<b>52,478</b>	<b>41,962</b>
Unsecured -		
- Bank overdrafts	910	1,203
	<b>53,388</b>	<b>43,165</b>
<b>Non-current</b>		
Secured -		
- Term loans	<b>3,712</b>	<b>3,650</b>

**B8. Material litigation**

There was no litigation against the Group during the current quarter.

**B9. Dividend**

No dividend has been proposed for the current quarter ended 30 June 2014.

A first and final single tier dividend of 1.50 sen per ordinary share in respect of the financial period ended 31 December 2013 amounting RM2,329,074 was paid by the Company on 27 June 2014.

**B10. Earnings per share**

**Basic:-**

The basic earnings per share is based on the profit attributable to equity holders of the parent by the weighted average number of ordinary shares in issue during the current quarter.

	<b>3 months ended</b>		<b>Cumulative quarter</b>	
	<b>30.06.2014</b>	<b>30.06.2013</b>	<b>30.06.2014</b>	<b>30.06.2013</b>
	<b>RM'000</b>	<b>RM'000</b>	<b>RM'000</b>	<b>RM'000</b>
Profit attributable to equity holders of the parent	2,037	1,659	5,144	3,134
Weighted average of ordinary shares	154,875	155,311	154,875	155,311
Basic Earnings per Share (Sen)	1.32	1.07	3.32	2.02

**Diluted:-**

The diluted earnings per share was not applicable as there were no dilutive potential ordinary shares outstanding during the current quarter.

**CCK CONSOLIDATED HOLDINGS BERHAD**  
**NOTES TO THE QUARTERLY REPORT - CONTINUED**

Interim report for the quarter ended 30 June 2014

**B11. Realised and unrealised retained profits**

The retained profits is analysed as follows:-

	<b>30.06.2014</b>	<b>30.06.2013</b>
	<b>RM'000</b>	<b>RM'000</b>
Retained profits of the Company and subsidiaries		
- Realised	97,093	88,595
- Unrealised	(3,014)	(2,826)
Share of retained profits in associates		
- Realised	-	446
Less: Consolidation adjustments	(17,501)	(16,538)
	<b>76,578</b>	<b>69,677</b>

**B12. Profit before tax**

The following items have been included in arriving at profit before tax:

	<b>3 months ended</b>		<b>Cumulative Quarter</b>	
	<b>30.06.2014</b>	<b>30.06.2013</b>	<b>30.06.2014</b>	<b>30.06.2013</b>
	<b>RM'000</b>	<b>RM'000</b>	<b>RM'000</b>	<b>RM'000</b>
<b>After charging/(crediting)-</b>				
Interest expense	645	158	1,228	311
Depreciation and amortisation	2,780	2,788	5,388	5,159
Gain on disposal of property, plant and equipment	(102)	(44)	(124)	(44)
Foreign exchange gain	-	(26)	-	(69)
Interest income	(68)	(31)	(153)	(79)

Other than the above, there were no impairment of assets, gain or loss on disposal of quoted or unquoted investments or properties and exceptional items for the current quarter.

**B13. Net assets per share**

The net assets per share of RM0.96 is calculated by dividing the net assets of the Group of RM149.275 million by 154.875 million number of shares of the Company in issue as at the end of the current financial quarter.

**B14. Auditors' Report on Preceding Annual Financial Statements**

The auditors' report on the financial statements for the financial period ended 31 December 2013 was unqualified.

**B15. Authorised for Issue**

The interim financial statements were authorised for issue by the Board of Directors in accordance with a resolution of the Directors on 27 August 2014.

By order of the Board

**Ling Ting Leong @ Ling Chong Seng (MACS 00754)**

Secretary  
 Sibuan, Sarawak