

**CCK CONSOLIDATED HOLDINGS BERHAD**

(Incorporated in Malaysia)

**FOR THE TWELVE-MONTH PERIOD ENDED 31 DECEMBER 2014**

The figures had not been audited.

**CONDENSED CONSOLIDATED STATEMENT OF FINANCIAL POSITION**

	<b>As at 31.12.2014 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	130,193	122,809
Investment properties	660	671
Goodwill on consolidation	348	-
Deferred tax assets	128	138
	<hr/> 131,329	<hr/> 124,591
<b>CURRENT ASSETS</b>		
Inventories	54,369	50,946
Trade receivables	24,765	21,328
Other receivables, deposits and prepayments	6,083	3,690
Tax refundable	1,027	839
Cash and bank balances	25,952	26,024
	<hr/> 112,196	<hr/> 102,827
<b>TOTAL ASSETS</b>	<hr/> <b>243,525</b>	<hr/> <b>227,418</b>
<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	(2,177)	(2,142)
Foreign exchange translation reserve	(3,828)	(4,560)
Retained profits	80,593	73,763
	<hr/> 153,586	<hr/> 146,059
Non-controlling interests	424	402
<b>TOTAL EQUITIES</b>	<hr/> <b>154,010</b>	<hr/> <b>146,461</b>
<b>NON CURRENT LIABILITIES</b>		
Bank borrowings	2,946	3,035
Deferred tax liabilities	4,297	3,638
	<hr/> 7,243	<hr/> 6,673
<b>CURRENT LIABILITIES</b>		
Trade payables	13,904	14,514
Other payables, deposits and accruals	6,232	7,892
Bank borrowings:-		
- bank overdrafts	3,216	2,438
- other borrowings	55,682	46,359
Provision for employee benefits	1,844	1,469
Provision for taxation	1,394	1,612
	<hr/> 82,272	<hr/> 74,284
<b>TOTAL LIABILITIES</b>	<hr/> <b>89,515</b>	<hr/> <b>80,957</b>
<b>TOTAL EQUITIES &amp; LIABILITIES</b>	<hr/> <b>243,525</b>	<hr/> <b>227,418</b>
Net assets per share ( RM )	<hr/> <b>0.99</b>	<hr/> <b>0.92</b>

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

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

(Incorporated in Malaysia)

**Interim report for the quarter ended 31 December 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 31 December 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	-	-	-	-	9,159	9,159	18	9,177
Other comprehensive income, net of tax:- Foreign currency translation difference	-	-	-	732	-	732	4	736
Total Comprehensive Income for the year	-	-	-	732	9,159	9,891	22	9,913
Contributions by and distributions to owners of the Company:-								
- dividend by the Company	-	-	-	-	(2,329)	(2,329)	-	(2,329)
- purchase of treasury shares	-	(35)	-	-	-	(35)	-	(35)
<b>Balance at 31.12.2014</b>	<b>78,840</b>	<b>(2,177)</b>	<b>158</b>	<b>(3,828)</b>	<b>80,593</b>	<b>153,586</b>	<b>424</b>	<b>154,010</b>

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

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

(Incorporated in Malaysia)

**Interim report for the quarter ended 31 December 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 31 December 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	-	-	-	-	10,326	10,326	18	10,344
Other comprehensive income, net of tax:-								
Foreign currency translation difference	-	-	-	(2,915)	-	(2,915)	(7)	(2,922)
Total Comprehensive Income for the year	-	-	-	(2,915)	10,326	7,411	11	7,422
Contributions by and distributions to owners of the Company:-								
- purchase of treasury shares	-	(1,002)	-	-	-	(1,002)	-	(1,002)
- acquisition of a subsidiary	-	-	-	-	-	-	87	87
- Dividends:-								
- by the Company	-	-	-	-	(3,106)	(3,106)	-	(3,106)
- by subsidiaries to non-controlling interests	-	-	-	-	-	-	(12)	(12)
Changes in ownership interests in subsidiaries:-								
- acquisition from non-controlling interests	-	-	-	-	(575)	(575)	(72)	(647)
<b>Balance at 31.12.2013</b>	<b>78,840</b>	<b>(2,142)</b>	<b>158</b>	<b>(4,560)</b>	<b>73,763</b>	<b>146,059</b>	<b>402</b>	<b>146,461</b>

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

**CCK CONSOLIDATED HOLDINGS BERHAD**

(Incorporated in Malaysia)

Interim report for the quarter ended 31 December 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
	31.12.2014 RM'000	31.12.2013 RM'000	31.12.2014 RM'000	31.12.2013 RM'000
Revenue	113,345	127,175	468,347	435,722
Cost of sales	(93,719)	(104,909)	(390,311)	(360,469)
<b>Gross profit</b>	<b>19,626</b>	22,266	<b>78,036</b>	75,253
Other income	3,164	1,342	7,892	4,431
Distribution costs	(1,608)	(3,581)	(6,261)	(6,237)
Administrative expenses	(9,130)	(7,120)	(31,844)	(30,914)
Other operating expenses	(8,049)	(6,335)	(31,925)	(25,639)
Share of results of associates	-	(55)	(6)	(39)
Finance costs	(888)	(456)	(2,971)	(1,334)
<b>Profit before taxation</b>	<b>3,115</b>	6,061	<b>12,921</b>	15,521
Income tax expense	(938)	(1,336)	(3,744)	(5,177)
<b>Profit after taxation</b>	<b>2,177</b>	4,725	<b>9,177</b>	10,344
<b>Other comprehensive income, net of tax:-</b>				
Foreign currency translation difference	783	(648)	736	(2,922)
<b>Total Comprehensive Income for the year/period</b>	<b>2,960</b>	4,077	<b>9,913</b>	7,422
<b>Profit for the period attributable to:</b>				
Equity holders of the parent	2,169	4,719	9,159	10,326
Non-controlling interests	8	6	18	18
<b>Profit for the period</b>	<b>2,177</b>	4,725	<b>9,177</b>	10,344
<b>Total Comprehensive Income for the period attributable to:</b>				
Equity holders of the parent	2,948	4,065	9,909	7,429
Non-controlling interests	12	12	4	(7)
<b>Total Comprehensive Income for the period</b>	<b>2,960</b>	4,077	<b>9,913</b>	7,422
	<b>Sen</b>	Sen	<b>Sen</b>	Sen
<b>Earning per share attributable to equity holders of the parent (Sen):</b>				
- Basic	1.40	3.05	5.91	6.67
- 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 year ended 31 December 2013.

**CCK CONSOLIDATED HOLDINGS BERHAD**

(Incorporated in Malaysia)

Interim report for the quarter ended 31 December 2014

The figures have not been audited.

**CONDENSED CONSOLIDATED STATEMENT OF CASH FLOW**

	12 months ended	
	<u>31.12.2014</u>	<u>31.12.2013</u>
	RM'000	RM'000
<b><u>CASH FLOWS FROM OPERATING ACTIVITIES</u></b>		
<b>Profit before taxation</b>	12,921	12,521
<b>Adjustments for non-cash items:-</b>		
Non-cash items	10,516	9,813
Interest income	(218)	(209)
Interest expenses	3,126	1,334
Share of results in associates	-	39
<b>Operating profit before working capital changes</b>	<u>26,345</u>	<u>23,498</u>
<b>Changes in working capital:</b>		
Net changes in current assets	(6,919)	(5,747)
Net changes in current liabilities	(5,731)	17,179
<b>Cash generated from operations</b>	<u>13,695</u>	<u>34,930</u>
Interest received	219	180
Interest paid	(3,126)	(1,334)
Tax paid	(3,159)	(2,588)
<b>Net cash provided by operating activities</b>	<u>7,629</u>	<u>31,188</u>
<b><u>CASH FLOWS FROM INVESTING ACTIVITIES</u></b>		
Acquisition from non-controlling interests	-	(595)
Acquisition of a subsidiary net of cash and cash equivalent	900	-
Proceeds from disposal of property, plant and equipment	3,241	84
Purchase of property, plant and equipment	(15,491)	(28,506)
<b>Net cash used in investing activities</b>	<u>(11,350)</u>	<u>(29,017)</u>
<b><u>CASH FLOWS FROM FINANCING ACTIVITIES</u></b>		
Dividend paid	(2,329)	(3,106)
Dividend paid by subsidiary to non-controlling interest	-	(12)
Purchase of treasury shares	(35)	(1,002)
Proceeds from term loans and other facilities obtained	20,882	41,655
Repayment of term loans and other facilities	(13,711)	(39,771)
<b>Net cash provided by financing activities</b>	<u>4,807</u>	<u>(2,236)</u>
<b>Net decrease in cash and cash equivalents</b>	1,086	(65)
<b>Cash and cash equivalents brought forward</b>	23,586	25,462
Effects of exchange rate changes	(1,936)	(1,811)
<b>Cash and cash equivalents carried forward</b>	<u>22,736</u>	<u>23,586</u>

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

**CCK CONSOLIDATED HOLDINGS BERHAD**

**NOTES TO THE QUARTERLY REPORT**

**Interim report for the quarter ended 31 December 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 year 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 year ended 31 December 2013.

**A2. Accounting Policies**

The significant accounting policies adopted are consistent with those of the audited financial statements for the year 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 FRSSs and MFRSs. The Group has commenced transitioning its accounting policies and financial reporting from the current FRSSs to MFRSs. However, the Group has not completed its quantification of the financial effects of the differences between FRSSs 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 31 December 2013

A7. **Dividend**

No dividend was paid or declared during the financial quarter under review.

A8. **Segment reporting**

<b>12 months period ended 31 December 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	156,642	14,239	8,274	289,192	-	468,347
Inter-segment revenue	136,397	11,327	729	136,182	(284,635)	-
<b>Total segment revenue</b>	<b>293,039</b>	<b>25,566</b>	<b>9,003</b>	<b>425,374</b>	<b>(284,635)</b>	<b>468,347</b>
<b>RESULTS</b>						
Segment results	12,455	892	1,244	13,216	-	27,807
Depreciation	(4,536)	(1,097)	(108)	(6,200)	-	(11,941)
Operating income						15,866
Interest income						218
Unallocated expenses						(31)
Share of results in associates						(6)
Finance costs						(3,126)
Taxation						(3,744)
Profit after taxation						9,177
<b>12 months period ended 31 December 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	140,907	21,362	7,707	265,746	-	435,722
Inter-segment revenue	127,259	10,310	517	63,327	(201,413)	-
<b>Total segment revenue</b>	<b>268,166</b>	<b>31,672</b>	<b>8,224</b>	<b>329,073</b>	<b>(201,413)</b>	<b>435,722</b>
<b>RESULTS</b>						
Segment results	11,692	1,513	(126)	14,742	-	27,821
Depreciation	(3,262)	(808)	(216)	(6,047)	-	(10,333)
Operating income						17,488
Interest income						209
Unallocated expenses						(842)
Share of results in associates						(39)
Finance costs						(1,334)
Taxation						(5,177)
Profit after taxation						10,344

**CCK CONSOLIDATED HOLDINGS BERHAD**  
**NOTES TO THE QUARTERLY REPORT - CONTINUED**  
**Interim report for the quarter ended 31 December 2014**

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**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.

**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.

<b>A14. Related Party Disclosures</b>	<b>31.12.2014</b>	<b>31.12.2013</b>
	<b>RM'000</b>	<b>RM'000</b>
Significant related party transactions are as follows:-		
Transactions with a company in which certain directors and substantial shareholders have financial interest in:-		
Rental paid	35	35
Purchase of products	9	41
Freight and handling charges	32	13
	<hr/>	<hr/>

<b>A15. Cash and cash equivalents</b>	<b>31.12.2014</b>	<b>31.12.2013</b>
	<b>RM'000</b>	<b>RM'000</b>
Cash and bank balances	25,952	26,024
Bank overdrafts, secured	(2,710)	(2,322)
Bank overdrafts, unsecured	(506)	(116)
	<hr/>	<hr/>
	22,736	23,586
	<hr/>	<hr/>



**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 31 December 2014 was recorded at RM113.345 million. The result represented a decrease of 12.2% as compared to RM127.175 million recorded for the corresponding period last year. The decreases were primarily attributable to decrease in business volume due to weakened consumer demand amidst an uncertain economy. In tandem with the decrease in revenue, the Group's current quarter pre-tax profit of RM3.115 million was lower as compared to preceding year's corresponding quarter where the pre-tax profit was recorded at RM6.061 million.

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

The Group's revenue for the current quarter ended 31 December 2014 was recorded at RM113.345 million, which was comparable with the immediate preceding quarter's performance where the Group's revenue was recorded at RM112.805 million. The Group's current quarter's pre-tax profit of RM3.115 million is also comparable with the immediate preceding quarter's result of RM3.127 million of pre-tax profits.

**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**

	<b>3 months ended</b>		<b>Cumulative Quarter</b>	
	<b>31.12.2014</b>	<b>31.12.2013</b>	<b>31.12.2014</b>	<b>31.12.2013</b>
	<b>RM'000</b>	<b>RM'000</b>	<b>RM'000</b>	<b>RM'000</b>
Current taxation	289	1,048	3,095	4,889
Over provision in prior year	-	-	-	-
Deferred taxation	649	288	649	288
	<b>938</b>	<b>1,336</b>	<b>3,744</b>	<b>5,177</b>

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 31 December 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>31.12.2014</b>	<b>31.12.2013</b>
	<b>RM'000</b>	<b>RM'000</b>
<b>Current</b>		
Secured -		
- Hire purchase obligations	21	19
- Bank overdrafts	2,710	2,322
- Banker's acceptance	14,961	12,967
- Term loans	700	873
- Revolving credit	40,000	32,500
	<b>58,392</b>	<b>48,681</b>
Unsecured -		
- Bank overdrafts	506	116
	<b>58,898</b>	<b>48,797</b>
<b>Non-current</b>		
Secured -		
- Hire purchase obligations	-	21
- Term loans	2,946	3,014

**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 31 December 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>31.12.2014</b>	<b>31.12.2013</b>	<b>31.12.2014</b>	<b>31.12.2013</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	2,169	4,719	9,159	10,326
Weighted average of ordinary shares	154,872	154,903	154,872	154,903
Basic Earnings per Share (Sen)	1.40	3.05	5.91	6.67

**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 31 December 2014**

**B11. Realised and unrealised retained profits**

The retained profits is analysed as follows:-

	<b>31.12.2014</b>	<b>31.12.2013</b>
	<b>RM'000</b>	<b>RM'000</b>
Retained profits of the Company and subsidiaries		
- Realised	102,797	95,403
- Unrealised	(4,169)	(4,605)
Share of retained profits in associates		
- Realised	-	499
Less: Consolidation adjustments	(18,035)	(17,534)
	<b>80,593</b>	<b>73,763</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>31.12.2014</b>	<b>31.12.2013</b>	<b>31.12.2014</b>	<b>31.12.2013</b>
	<b>RM'000</b>	<b>RM'000</b>	<b>RM'000</b>	<b>RM'000</b>
<b>After charging/(crediting)-</b>				
Interest expense	990	456	3,126	1,334
Depreciation and amortisation	3,154	3,083	11,941	10,333
Gain on disposal of property, plant and equipment	(1,590)	(44)	(1,690)	(92)
Foreign exchange gain	-	-	-	(69)
Interest income	(27)	(109)	(218)	(209)

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 RM0.99 is calculated by dividing the net assets of the Group of RM154.010 million by 154.872 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 year 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 February 2015.

By order of the Board

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

Secretary  
 Sibul, Sarawak