

**LII HEN INDUSTRIES BHD ( 301361-U)**

**CONDENSED CONSOLIDATED STATEMENT OF FINANCIAL POSITION AS AT 31 DECEMBER 2016**

ASSETS	Note	AS AT END OF CURRENT QUARTER 31/12/2016 RM'000 UNAUDITED	AS AT PRECEDING FINANCIAL YEAR ENDED 31/12/2015 RM'000 AUDITED
<b>Non-current assets</b>			
Property, plant and equipment	10	122,103	112,004
Investment property		-	-
Prepaid lease payment		-	-
Long Term Investments		-	-
Goodwill on consolidation		-	-
Intangible Assets		523	541
Biological Assets		3,429	3,019
		<u>126,055</u>	<u>115,564</u>
<b>Current assets</b>			
Inventories		63,007	55,752
Trade receivables		50,281	41,305
Other receivables		14,047	5,362
Tax assets		1,291	514
Short term investment		-	-
Derivatives financial instruments at fair value	22	-	115
Fixed deposits with licensed banks		71,394	68,238
Cash and Bank Balances		62,687	52,268
		<u>262,707</u>	<u>223,554</u>
<b>TOTAL ASSETS</b>		<u>388,762</u>	<u>339,118</u>
<b>EQUITY AND LIABILITIES</b>			
<b>Equity attributable to owners of the Parent:</b>			
Share Capital		90,000	90,000
Reserves		173,927	140,228
		<u>263,927</u>	<u>230,228</u>
Non-controlling interest		373	(352)
<b>TOTAL EQUITY</b>		<u>264,300</u>	<u>229,876</u>
<b>Non-current liabilities</b>			
Borrowings	21	4,735	7,828
Deferred taxation		11,297	11,249
		<u>16,032</u>	<u>19,077</u>
<b>Current Liabilities</b>			
Payables		68,651	63,482
Derivatives financial instruments at fair value	22	2,650	-
Dividend payables	28	-	-
Short term borrowings	21	32,564	22,855
Provision for Taxation		4,565	3,828
		<u>108,430</u>	<u>90,165</u>
<b>TOTAL LIABILITIES</b>		<u>124,462</u>	<u>109,242</u>
<b>TOTAL EQUITY AND LIABILITIES</b>		<u>388,762</u>	<u>339,118</u>

( The Condensed Consolidated Statement of Financial Position should be read in conjunction with the Annual Financial Report for the year ended 31st December 2015 )

## LII HEN INDUSTRIES BHD ( 301361-U)

The Board of Directors is pleased to announce the following :  
**UNAUDITED RESULTS OF THE GROUP FOR 4TH QUARTER ENDED 31 DECEMBER 2016**

### CONDENSED CONSOLIDATED STATEMENTS OF COMPREHENSIVE INCOME FOR THE QUARTER ENDED 31 DECEMBER 2016

	Note	INDIVIDUAL QUARTER		CUMULATIVE QUARTER	
		CURRENT YEAR QUARTER 31.12.2016 RM'000	PRECEDING YEAR CORRESPONDING QUARTER 31.12.2015 RM'000	CURRENT YEAR TO DATE 31.12.2016 RM'000	PRECEDING YEAR CORRESPONDING PERIOD 31.12.2015 RM'000
<b>Revenue</b>	9	168,506	152,216	623,460	546,866
Cost of sales		(129,933)	(111,625)	(477,570)	(429,570)
<b>Gross Profit</b>		38,573	40,591	145,890	117,296
Other operating income/(expenses)	23	1,519	1,669	3,391	7,465
Operating expenses	24	(17,442)	(20,166)	(54,365)	(51,710)
<b>Profit from operations</b>		22,650	22,094	94,916	73,051
Finance costs		(295)	(261)	(1,193)	(968)
<b>Profit before taxation</b>		22,355	21,833	93,723	72,083
Taxation	20	(1,840)	(3,493)	(20,424)	(14,876)
<b>Profit for the period</b>		20,515	18,340	73,299	57,207
<b>Other comprehensive income for the period, net of tax item that will not be reclassified subsequently to profit and loss</b>					
Revaluation surplus of property, plant and equipment		-	-	-	-
<b>Total comprehensive income for the period</b>		20,515	18,340	73,299	57,207
<b>Profit attributable to :-</b>					
Owners of the Parent		20,515	18,340	73,299	57,207
Non-controlling Interest		-	-	-	-
		20,515	18,340	73,299	57,207
<b>Total comprehensive income attributable to :</b>					
Owners of the Parent		20,515	18,340	73,299	57,207
Non-controlling Interest		-	-	-	-
		20,515	18,340	73,299	57,207
<b>Earning per share attributable to owners of the Parent (sen)</b>					
Basic	29	11.40	10.19	40.72	31.78
Diluted		-	-	-	-
		11.40	10.19	40.72	31.78

( The Condensed Consolidated Statement of Comprehensive Income should be read in conjunction with the Annual Financial Report for the year ended 31st December 2015 )

**LII HEN INDUSTRIES BHD ( 301361-U)**

**CONDENSED CONSOLIDATED STATEMENTS OF CHANGES IN EQUITY  
FOR THE QUARTER ENDED 31 DECEMBER 2016**

	-----Attributable to owners of the Parent -----				Total RM'000	Non Controlling Interest RM'000	Total Equity RM'000
	Share Capital RM'000	---Non distributable----- Share Premium RM'000	Revaluation Reserve RM'000	Distributable Retained Profit RM'000			
Balance as at 1 January 2016	90,000	-	29,625	110,603	230,228	-352	229,876
Total comprehensive income for the period				73,299	73,299		73,299
Dividend paid				(39,600)	(39,600)		(39,600)
Acquisition of subsidiary company						725	725
Balance as at 31 Dec 2016	<u>90,000</u>	<u>-</u>	<u>29,625</u>	<u>144,302</u>	<u>263,927</u>	<u>373</u>	<u>264,300</u>
Balance as at 1 January 2015	60,000	1,433	30,208	99,002	190,643	11	190,654
Total comprehensive income for the period				57,603	57,603	(396)	57,207
Depreciation transfer on land & buildings			(583)	583	-	-	-
Bonus	30,000	(1,433)		(28,567)	-	-	-
Share issuance expenses				(285)	(285)	-	(285)
Additional interest in a subsidiary company				(33)	(33)	33	-
Dividend paid				(17,700)	(17,700)	-	(17,700)
Balance as at 31 Dec 2015	<u>90,000</u>	<u>-</u>	<u>29,625</u>	<u>110,603</u>	<u>230,228</u>	<u>(352)</u>	<u>229,876</u>

( The Condensed Consolidated Statements of Changes in Equity should be read in conjunction with the Annual Financial Report for the year ended 31 December 2015 )

## LII HEN INDUSTRIES BHD (301361-U)

### LII HEN INDUSTRIES BHD ( 301361-U)

#### CONDENSED CONSOLIDATED STATEMENT OF CASH FLOW FOR PERIOD ENDED 31 DECEMBER 2016

	Ended 31.12.2016 RM'000	Ended 31.12.2015 RM'000
<b>Cash Flow From Operating Activities</b>		
Profit before Taxation	93,723	72,083
Adjustments for :-		
Depreciation	6,952	6,738
Amortisation of intangible assets	19	19
Expenditure on increase of authorised capital	-	38
Impairment loss on intangible assets	-	4,253
Impairment loss on receivable	-	17
Fixed assets written off	74	-
Inventory written down to net realisation value	-	72
Interest expenses	1,193	968
Bad debts written off	-	90
Interest income	(3,211)	(1,806)
(Gain)/Loss on disposal of property, plant and equipment	(221)	(48)
Unrealised foreign exchange loss/(gain)	(147)	234
Net fair value loss/(gain) on financial instruments measured at fair value	2,650	(115)
Operating profit before working capital changes	<u>101,032</u>	<u>82,543</u>
(Increase)/decrease in inventories	(7,255)	9,159
(Increase) in receivables	(17,515)	(12,112)
Increase in payables	5,169	17,523
Cash (used in)/generated from operations	<u>81,431</u>	<u>97,113</u>
Interest paid	(1,193)	(1,177)
Income tax refund	330	338
Tax paid	(20,750)	(13,749)
Realisation of derivative financial instruments	115	-
Net cash (used in)/from operating activities	<u>59,933</u>	<u>82,525</u>

## LII HEN INDUSTRIES BHD (301361-U)

### Cash Flow From Investing Activities

Purchase of property, plant and equipment	(17,150)	(10,069)
Biological assets	(410)	(3,019)
Expenditure on increase of authorised capital paid	-	(38)
Proceeds from issue of equity from non-controlling interest	725	-
Proceeds from disposal of property, plant and equipment	251	733
Interest income	3,211	1,617
Net cash used in investing activities	(13,373)	(10,776)

### Cash Flow From Financing Activities

Banker Acceptances	8,733	1,462
Repayment of term loans	(2,352)	(2,445)
Drawdown of term loan	-	1,689
Dividend paid	(39,600)	(17,700)
Changes in pledged short term deposits	-	(79)
Share issuance expense	-	(285)
Net cash from/(used in) financing activities	(33,219)	(17,358)

Net changes in Cash and Cash Equivalents	13,341	54,391
Cash and Cash Equivalents Brought Forward	111,814	57,423
Cash and Cash Equivalents Carried Forward	<u>125,155</u>	<u>111,814</u>

Cash and cash equivalents carried forward consists of :-

Cash and bank balances	131,498	117,923
Bank overdraft	(6,343)	(6,109)
	<u>125,155</u>	<u>111,814</u>

( The Condensed Consolidated Statement of Cash Flow should be read in conjunction with the Annual Financial Report for the year ended 31 December 2015 )

**NOTES TO THE QUARTERLY FINANCIAL REPORT  
FOR THE PERIOD ENDED 31 DECEMBER 2016**

**1. Basis of Preparation**

The condensed financial statements are unaudited and have been prepared in accordance with the requirements of Malaysian Financial Reporting Standard (“MFRS”)134: Interim Financial Reporting issued by the Malaysian Accounting Standard Board (“MASB”) and paragraph 9.22 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Malaysia).

The interim financial statements should be read in conjunction with the audited financial statements of the Group for the year ended 31 December 2015. These explanatory notes attached to the interim financial statements provide an explanation of events and transactions that are significant to the understanding of the changes in the financial position and performance of the Group since the year ended 31 December 2015.

**2. Significant Accounting Policies**

The significant accounting policies adopted by the Group in this interim financial statements are consistent with those of the last audited financial statements for the financial year ended 31 December 2015, except for the newly issued Malaysian Accounting Standards Board approved accounting framework – Malaysian Financial Reporting Standards (“MFRS”), Amendments to standards and IC Interpretations (“IC Int.”) to be applied by all Entities Other Than Private Entities for the financial periods beginning on or after 1 January 2016:

MFRS 9	Financial Instruments
MFRS 15	Revenue From Contracts With Customers
Amendments t MFRS 10, MFRS 12 and MFRS 128	Investment Entities: Applying The Consolidation Exception
Amendments to MFRS 101	Presentation Of Financial Statements: Disclosure Initiative
Amendments to MFRS 116 And MFRS 138	Clarification Of Acceptable Methods Of Depreciation And Amortisation
Amendments to MFRS 127	Equity Method In Separate Financial

## LII HEN INDUSTRIES BHD (301361-U)

### 2. Significant Accounting Policies - continued

	Statements
Annual Improvements 2012-2014 Cycle	
Amendments to MFRS 5	Non-current Assets Held For Sale And Discontinued Operations
Amendments to MFRS 7	Financial Instruments Disclosures
Amendments to MFRS 119	Defined Benefit Plans: Employee Contributions
Amendments to MFRS 134	Interim Financial Reporting

The adoption of the above did not have any significant effects on the interim financial report upon their initial application except for MFRS 9 and MFRS 15. The Group is currently assessing the financial impact of adopting MFRS 9 and MFRS 15.

### 3. Audit Qualification Report

The preceding financial statements for the year ended 31 December 2015 were report on without any qualification.

### 4. Seasonal or cyclical factors

The principal business operations of the Group has historically shown moderate seasonality, where production and sales of furniture are generally lower in the beginning of the calendar year due to the festive period as well as the summer holiday in the middle of the year.

## LII HEN INDUSTRIES BHD (301361-U)

### 5. Unusual items

There were no unusual items affecting assets, liabilities, equity, net income, or cash flows for the financial period ended 31 December 2016.

### 6. Changes in estimates

There is no significant change in estimates of amounts reported in prior interim periods of the current or previous financial year.

### 7. Debts and equity securities

There were no issuances, cancellations, repurchases, resale and repayments of debt or equity securities for the financial period ended 31 December 2016.

### 8. Dividend Paid

The dividends paid during the financial period were as follows: -

Type of dividend	Dividend per share	For the year ended	Amount RM	Entitlement date	Payment date
Special single tier	6.0%	31.12.2015	10,800,000	11.03.2016	25.03.2016
First interim single tier	4.0%	31.12.2016	7,200,000	14.06.2016	28.06.2016
Final single tier	4.0%	31.12.2015	7,200,000	12.07.2016	26.07.2016
Second interim single tier	4.0%	31.12.2016	7,200,000	08.09.2016	23.09.2016
Third interim single tier	4.0%	31.12.2016	7,200,000	15.12.2016	28.12.2016



## LII HEN INDUSTRIES BHD (301361-U)

### 9. Segmental Reporting

The Group has the following reportable segments as shown below: -

2016	Furniture Manufacturing		Plantation		Other		Group	
	4 <sup>th</sup> Quarter RM'000	YTD RM'000	4th Quarter RM'000	YTD RM'000	4th Quarter RM'000	YTD RM'000	4th Quarter RM'000	YTD RM'000
<b>Revenue</b>								
Total revenue	169,488	629,930	-	-	7,988	42,820	177,476	672,750
Inter-segment revenue	(982)	(6,470)	-	-	(7,988)	(42,820)	(8,970)	(49,290)
<b>Revenue from external customers</b>	<b>168,506</b>	<b>623,460</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>168,506</b>	<b>623,460</b>
Interest income	321	2,083	-	1	193	1,127	514	3,211
Finance costs	(295)	(1,193)	-	-	-	-	(295)	(1,193)
Net finance income	26	890	-	1	193	1,127	219	2,018
Depreciation of property, plant and equipment	1,811	6,820	54	132	-	-	1,865	6,952
Amortisation of intangible asset	-	-	5	19	-	-	5	19
Segment profit/(loss) before tax	22,200	93,380	(95)	(275)	250	618	22,354	93,723
Additions to non-current assets	2,775	16,576	161	983	-	1	2,936	17,560
Segment assets		356,685		6,638	-	25,439		388,762
Segment liabilities		124,245		173	-	44		124,462

## LII HEN INDUSTRIES BHD (301361-U)

### 9. Segmental Reporting - continued

The Group has the following reportable segments as shown below: -

2015	Furniture Manufacturing		Plantation		Other		Group	
	4th Quarter RM'000	YTD RM'000	4th Quarter RM'000	YTD RM'000	4th Quarter RM'000	YTD RM'000	4th Quarter RM'000	YTD RM'000
<b>Revenue</b>								
Total revenue	153,289	553,123	-	-	5,808	58,360	159,097	611,483
Inter-segment revenue	(1,073)	(6,257)	-	-	(5,808)	(58,360)	(6,881)	(64,617)
<b>Revenue from external customers</b>	<b>152,216</b>	<b>546,866</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>152,216</b>	<b>546,866</b>
Interest income	549	1,222	3	36	427	548	979	1,806
Finance costs	(261)	(968)	-	-	-	-	(261)	(968)
Net finance costs	288	254	3	36	427	548	718	838
Depreciation of property, plant and equipment	1,618	6,634	89	104	-	-	1,707	6,738
Amortisation of intangible asset	-	-	19	19	-	-	19	19
Segment profit/(loss) before tax	22,439	73,215	(1,704)	(1,745)	1,098	613	21,833	72,083
Additions to non-current assets	2,908	9,355	915	3,942	-	-	3,823	13,297
Segment assets		314,820		5,514		94,615		414,949
Segment liabilities		111,750		5,913		61		117,724

## LII HEN INDUSTRIES BHD (301361-U)

### 9. Segmental Reporting - continued

The analysis of the furniture manufacturing segment can be furthered analyse into geographical segment: -

	Current Quarter		Year to Date	
	31 Dec		31 Dec	
	2016	2015	2016	2015
	RM'000	RM'000	RM'000	RM'000
Africa	365	887	2,119	3,113
America	126,037	118,754	470,751	426,781
Asia	22,733	20,347	87,270	69,702
Australia	806	210	2,024	1,568
Europe	274	69	426	456
Malaysia	18,291	11,949	60,870	45,246
	168,506	152,216	623,460	546,866

### 10. Valuation of property, plant and equipment

The properties which were revalued on 2014 have been brought forward from the previous financial statements and there were no valuations of properties, plant and equipment for period ended 31 December 2016.

### 11. Material events subsequent to the end of the period

There were no material events subsequent to 31 December 2016.

### 12. Changes in the composition of the Group

There were no changes in the composition of the Company for the period ended 30 September 2016 except for the newly incorporated 60% owned subsidiary company, LSG Furniture Sdn Bhd on 27 January 2016.

### 13. Changes in contingent liabilities

As at the date of this report, the Group has contingent liabilities as follows:-

	RM'000
Counter indemnities to banks for bank guarantees issued	
- secured	8,789
- unsecured	-
Corporate guarantees for credit facilities granted to subsidiary companies ( unsecured )	133,928

## LII HEN INDUSTRIES BHD (301361-U)

### 14. Capital Commitments

There is no capital commitment incurred in the interim financial report as at 31 December 2016.

### 15. Significant Related Party Transactions

Subsidiaries	Transacting Parties	Relationship	Nature of Transactions	Current quarter ended 31.12.16	Cumulative Quarter ended 31.12.16
Lii Hen Furniture Sdn Bhd	Domain Partners Sdn Bhd	A company in which Chua Lee Seng, Tok Heng Leong, Tan Bee Eng and Chua Yong Haup have interest	Renting of buildings	RM118,038	RM692,309
Favourite Design Sdn Bhd	Domain Partners Sdn Bhd	A company in which Chua Lee Seng, Tok Heng Leong, Tan Bee Eng and Chua Yong Haup have interest	Renting of buildings	RM495,479	RM1,720,972
Favourite Design Sdn Bhd	Double Soon Huat Enterprise	A company in which Chua Yong Haup is a connected person.	Provide subcontract charges	RM477,386	RM1,904,898
Favourite Design Sdn Bhd	NNST Capital Sdn Bhd	A company in which Tan Bee Eng has interest	Renting of building	RM62,910	RM246,400
Mayteck Kilang Kayu dan Perabut Sdn Bhd	T- Home Furniture Industry Sdn Bhd	A company in which Joey Tok Siew Tin has interest	Selling of furniture parts	RM66,060	RM314,540

**ADDITIONAL INFORMATION REQUIRED BY BURSA MALAYSIA LISTING REQUIREMENTS**

**16. Review of performance**

The Group performance for the quarter under review against the corresponding quarter of the previous financial year is tabled below: -

Description	4 <sup>th</sup> Qtr 2016 RM'000	4th Qtr 2015 RM'000	Increase/(Decrease)	
			RM'000	%
Revenue	168,506	152,215	16,291	11%
Profit before tax	22,354	21,833	521	2%

The Group's revenue for the fourth quarter of 2016 recorded at RM168 million, increased 11% compared to the corresponding quarter of last year. This was mainly due to grow in sales volume by 10% where the bedroom products contributed about 8% of the increase. The average USD conversion rate for current quarter stood at 4.32, appreciated 1.17% as compared to corresponding quarter of last year (2015:427).

The acceleration of costs of sales especially in the labour cost had eroded the profit margin for the current quarter. The profit before tax for current quarter increased merely 2% compared to corresponding quarter of last year, despite an exceptional item for the impairment loss of intangible assets of RM4.2 million was provided in 2015.

**17. Variation of Results Against Preceding Quarter**

Description	4th Qtr 2016 RM'000	3rd Qtr 2016 RM'000	Increase/ (Decrease)	
			RM'000	%
Revenue	168,506	145,050	23,456	16%
Profit before tax	22,354	21,220	1,134	5%

Revenue in the current quarter increased 16% compared to the immediate preceding quarter. The main reasons were sales in USD term increased 11% from the Group's furniture products and coupled with the appreciation of USD against RM by 7% (4<sup>th</sup>Qtr:4.32, 3<sup>rd</sup> Qtr:4.04).

However due to higher year end provision for bonuses and incentive, the Group's profit before tax increased only 5% compared to the immediate preceding quarter.

## LII HEN INDUSTRIES BHD (301361-U)

### 18. Current year prospects

The outcome of last year U.S. elections has heightened policy uncertainty which might have sizable effects on the US economic outlook and the global trade.

However, the main challenge that the Group faces is at the local front where the acceleration of production costs and shortages of workforce will continue to affect the Group's financial performance. In view of that, the management will continue to focus on the Group's core products by diversifying its product range to strengthen the market position and expand the customer base and simultaneously continue to adopt an effective cost management. With better controllable cost structure and wider sales market base, the Group is committed to deliver a favourable result for the forthcoming year of 2017.

### 19. Profit forecast

There was no profit forecast issued for the quarter under review.

### 20. Taxation

Taxation charged for the quarter and year to date comprise of: -

	Current Quarter RM'000	Year to Date RM'000
Current taxation		
- provision for the period	1,826	20,376
- over provision of prior years	-	-
- deferred taxation	<u>14</u>	<u>48</u>
	<u>1,840</u>	<u>20,424</u>

The lower effective tax rate for the current quarter under review was mainly due to approximately RM12million of export tax allowance claimed for certain subsidiary companies.

### 21. Group Borrowings and Debt Securities

The Group's borrowings as at 31 December 2016 were as follows: -

	Secured (RM'000)	Unsecured (RM'000)	Total (RM'000)
Short Term	32,564	-	32,564
Long Term	<u>4,735</u>	-	<u>4,735</u>
	<u>37,299</u>	-	<u>37,299</u>

All borrowings are denominated in Ringgit Malaysia.

## LII HEN INDUSTRIES BHD (301361-U)

### 22. Financial Instruments - derivatives

As at 31 December 2016, the foreign currency contracts which have been entered into by the Group to hedge its foreign currency sales are as follows: -

Forward Foreign Currency Contracts	Contract Value(RM'000)	Fair Value(RM'000)	Changes in Fair Value(RM'000)
US Dollar – less than 1 year	41,800	44,449	2,650

Derivative financial assets and liabilities are initially recognised, and subsequently measured at fair value. The fair values of derivatives are determined based on market data (primarily exchange rate) to calculate the present value of all estimated flows associated with each derivative at the balance sheet date. The Group's derivatives are principally in respect of forward foreign currency contracts used to hedge its foreign currency sales.

Forward foreign currency contracts of the Group have been measured at fair value and the changes in the fair value are recognised in profit or loss.

### 23. Other Operating Income/(expenses)

Other operating income/(expenses) comprises the followings: -

	Current Quarter 31 Dec		Year to Date 31 Dec	
	2016 RM'000	2015 RM'000	2016 RM'000	2015 RM'000
Foreign exchange gain/(loss)				
-realised	2,566	(2,892)	1,699	4,143
-unrealised	(30)	279	147	(234)
Gain/(loss) on disposal of property, plant & equipment	140	41	221	48
Interest income	1,053	1,480	3,211	1,806
Fair value gain/(loss) on derivative Financial instruments	(2,436)	2,609	(2,650)	115
Rental income	103	83	401	443
Sundry revenue	123	69	362	383
	1,519	1,669	3,391	7,465

## LII HEN INDUSTRIES BHD (301361-U)

### 24. Operating Expenses

The operating expenses included the following charges: -

	Current Quarter 31 Dec		Year to Date 31 Dec	
	2016 RM'000	2015 RM'000	2016 RM'000	2015 RM'000
Depreciation & amortisation	1,870	1,726	6,971	6,757
Interest expenses	295	261	1,193	968
Property, plant & equipment written off	18	-	74	-
Impairment loss on intangible asset	-	4,253	-	4,253

### 25. Realised and Unrealised Profits

	Current financial period ended 31/12/2016 RM'000
Total retained profits of the Company and its subsidiaries:	
- Realised	149,826
- Unrealised	(5,524)
	-----
Total group retained profits as per consolidated accounts	144,302
	=====

### 26. Off Balance Sheet Financial Instruments

The Group does not have any financial instruments with off balance sheet risk as at 31 December 2016.

### 27. Material Litigations

The Group is not engaged in any material litigation as at the date of this announcement.

### 28. Dividends

The special single tier dividend of 10 sen totalling RM18million in respect of the financial year ended 31 December 2016 is declared for the period ended 31 December 2016, payable on 24 March 2017 to depositors registered in the Records of Depositors at close of business on 10 March 2017.



## LII HEN INDUSTRIES BHD (301361-U)

### 29. Basic Earning per Share

	Current Quarter		Year to Date	
	31 Dec		31 Dec	
	2016	2015	2016	2015
	RM'000	RM'000	RM'000	RM'000
Profit attributable to shareholders	20,515	18,340	73,299	57,207
Weighted average number of shares	180,000	180,000	180,000	180,000
Basic Earning per Share (sen)	11.40	10.19	40.72	31.78

### 30. Authorisation for issue

The interim financial statements and the accompanying notes with authorised for issue by the Board of Directors in accordance with a resolution of the directors passed on 22 February 2017.

For and on behalf of the Board  
Lii Hen Industries Bhd.

Tan Wang Giap, MACS 00523  
Secretary