

MINETECH RESOURCES BERHAD (575543-X)

(Incorporated in Malaysia)

INTERIM FINANCIAL STATEMENTS

Condensed Consolidated Statement Of Comprehensive Income

For the Third Quarter Ended 30 Sep 2012

(The figures have not been audited)

	<u>Individual Quarter</u>		<u>Cumulative Quarter</u>	
	Current Year Quarter ended 30 Sep 2012 RM'000	Preceding Year Corr. Quarter ended 30 Sep 2011 RM'000	Current Year To date ended 30 Sep 2012 RM'000	Preceding Year Corr. Period ended 30 Sep 2011 RM'000
Revenue	42,769	31,542	114,036	90,067
Cost of sales	(39,082)	(28,336)	(107,924)	(81,114)
Gross profit	3,687	3,206	6,112	8,953
Other operating income/(loss)	(310)	(7)	(188)	147
Administrative expenses	(3,283)	(1,918)	(7,867)	(5,996)
Selling and marketing expenses	(248)	(124)	(579)	(297)
Finance costs	(709)	(882)	(2,158)	(2,762)
Profit/(Loss) before tax	(863)	275	(4,680)	45
Tax expense	(1)	(5)	(1)	-
Profit/(Loss) for the period	(864)	270	(4,681)	45
Other comprehensive income				
Foreign currency translation differences	5	4	(75)	(7)
Total comprehensive income	(859)	274	(4,756)	38
Profit/(Loss) attributable to:				
Owners of the company	(876)	321	(4,981)	152
Non- controlling interests	12	(51)	300	(107)
Profit/(Loss) for the period	(864)	270	(4,681)	45
Comprehensive income attributable to:				
Owners of the company	(872)	325	(5,062)	145
Non- controlling interests	13	(51)	306	(107)
Comprehensive income for the period	(859)	274	(4,756)	38
Earnings/(loss) per share (sen)				
- Basic	(0.29)	0.11	(1.65)	0.05
- Diluted	N/A	N/A	N/A	N/A

N/A - Not Applicable

The Condensed Consolidated Statement of Comprehensive Income should be read in conjunction with the accompanying explanatory notes attached to the interim financial statements and the audited financial statements for financial year ended 31 December 2011.

MINETECH RESOURCES BERHAD (575543-X)
(Incorporated in Malaysia)
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Condensed Consolidated Statement Of Financial Position
As at 30 Sep 2012

	Unaudited As At 30 Sep 2012 RM'000	Audited As At 31 Dec 2011 RM'000
ASSETS		
Non-current assets		
Property, plant and equipment	55,525	56,878
Investment properties	4,401	5,127
Quarry development expenditure	12,349	12,099
Goodwill arising on consolidation	3	3
	<u>72,278</u>	<u>74,107</u>
Current assets		
Inventories	14,831	13,945
Trade and other receivables	47,986	45,166
Current tax asset	213	204
Cash and bank balances	5,403	9,158
	<u>68,434</u>	<u>68,473</u>
TOTAL ASSETS	<u>140,712</u>	<u>142,580</u>
EQUITY AND LIABILITIES		
Equity attributable to equity holders of the Group		
Share capital	60,494	60,494
Less:- Treasury shares, at cost	(48)	(48)
Reserves	(5,116)	(54)
	<u>55,330</u>	<u>60,392</u>
Minority interest	<u>1,021</u>	<u>225</u>
Total equity	<u>56,351</u>	<u>60,617</u>
Non-current liabilities		
Borrowings	15,247	20,229
Deferred tax liabilities	5,983	5,983
	<u>21,230</u>	<u>26,212</u>
Current liabilities		
Trade and other payables	41,741	33,099
Borrowings	21,390	22,652
	<u>63,131</u>	<u>55,751</u>
Total liabilities	<u>84,361</u>	<u>81,963</u>
TOTAL EQUITY AND LIABILITIES	<u>140,712</u>	<u>142,580</u>
Net assets per share (RM)	0.186	0.200

The Condensed Consolidated Statement of Financial Position should be read in conjunction with the accompanying explanatory notes attached to the interim financial statements and the audited financial statements for financial year ended 31 December 2011.

MINETECH RESOURCES BERHAD (575543-X)
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Condensed Consolidated Statements of Changes in Equity
For the quarter ended 30 Sep 2012
(The figures have not been audited)

	----- Attributable to equity holders of the parent -----					Total RM'000	Minority Interest RM'000	Total Equity RM'000
	Share Capital RM'000	Share Premium RM'000	Treasury Shares RM'000	Forex Reserve RM'000	Retained Earnings RM'000			
At 1 Jan 2012	60,494	1,921	(48)	(22)	(1,953)	60,392	225	60,617
Total comprehensive income	-	-	-	(81)	(4,981)	(5,062)	306	(4,756)
Acquisition of subsidiary company	-	-	-	-	-	-	490	490
Balance as at 30 Sep 2012	<u>60,494</u>	<u>1,921</u>	<u>(48)</u>	<u>(103)</u>	<u>(6,934)</u>	<u>55,330</u>	<u>1,021</u>	<u>56,351</u>
At 1 Jan 2011	60,494	1,921	(48)	313	(3,109)	59,571	374	59,945
Total comprehensive income	-	-	-	7	145	152	(107)	45
Balance as at 30 Sep 2011	<u>60,494</u>	<u>1,921</u>	<u>(48)</u>	<u>320</u>	<u>(2,964)</u>	<u>59,723</u>	<u>267</u>	<u>59,990</u>

The Condensed Consolidated Statements of Changes in Equity should be read in conjunction with the accompanying explanatory notes attached to the interim financial statements and the audited statements for financial year ended 31 December 2011.

MINETECH RESOURCES BERHAD (575543-X)
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Condensed Consolidated Statement Of Cash Flows
For the Third Quarter Ended 30 Sep 2012
(The figures have not been audited)

	Current Year Todate ended 30 Sep 2012 RM'000	Preceding Year Todate ended 30 Sep 2011 RM'000
CASH FLOWS FROM OPERATING ACTIVITIES		
Profi/(Loss) before tax	(4,680)	45
Adjustment for:-		
Depreciation and amortisation	7,069	8,582
Interest expenses	1,956	2,520
Other non-cash items	4,319	(114)
Operating profit before changes in working capital	8,664	11,033
Changes in working capital		
(Increase)/Decrease in current assets	(7,651)	9,627
Increase/(Decrease) in current liabilities	8,559	(4,474)
Net cash flow from operations	9,573	16,186
Tax (paid)/refunded	(10)	130
Interest paid	(323)	(310)
Net cash flow from operating activities	9,240	16,006
CASH FLOWS FROM INVESTING ACTIVITIES		
Purchase of property, plant & equipment	(5,210)	(1,732)
Proceeds from disposal of property, plant & equipment	969	-
Proceeds from disposal of investment properties	229	960
Quarry development expenditure incurred	(876)	-
Net cash flow (used in)/generated from investing activities	(4,888)	(772)
CASH FLOWS FROM FINANCING ACTIVITIES		
Interest paid	(1,633)	(2,210)
Interest received	35	52
Net Drawdown/(Repayment) of short term borrowings	40	770
Repayment of term loans	(4,949)	(4,559)
Repayment of hire-purchase and lease creditors	(1,339)	(4,705)
Placement of fixed deposits (pledged)	(540)	(624)
Proceeds of issue new shares capital	490	-
Net cash flow used in financing activities	(7,895)	(11,276)
Net changes in cash and cash equivalents	(3,544)	3,958
Cash and cash equivalents at beginning of period	8,650	6,218
Effect on foreign exchange rate changes	(244)	(183)
Cash and cash equivalents at end of period	4,863	9,993
	Note	
Note	RM'000	RM'000
Fixed deposit with licensed banks	1,243	4,924
Cash and bank balances	4,160	6,082
Bank overdrafts	(499)	(499)
	5,403	10,507
Less: Fixed deposits pledged to a licensed bank	(540)	(514)
	4,863	9,993

The Condensed Consolidated Cash Flow Statements should be read in conjunction with the accompanying explanatory notes attached to the interim financial statements and the audited financial statements for financial year ended 31 December 2011.

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Notes to the Interim Financial Report
For the Quarter Ended 30 Sep 2012

A. EXPLANATORY NOTES PURSUANT TO THE FINANCIAL REPORTING STANDARD 134 (FRS 134): INTERIM FINANCIAL REPORTING

1. Basis of preparation

The interim financial reports are unaudited and have been prepared in accordance with MFRS 134: - Interim Financial Reporting issued by the Malaysia Accounting Standards Board ("MASB") and paragraph 9.22 of the Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities"). It should be read in conjunction with the audited financial statements of the Group for the financial year ended 31 December 2011.

These explanatory notes attached to the interim financial reports 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 year ended 31 December 2011.

The new Malaysian Financial Reporting Standards ("MFRS") framework which is in line with the International Financial Reporting Standards ("IFRS") issued by the International Accounting Standards Board ("IASB"). This MFRS is effective for annual periods beginning on or after 1 January 2012.

2. Adoption of Revised Financial Reporting Standards

The adoption of the above standards, amendments and interpretations did not have any significant impact on the interim financial reports of the Group in the period of initial application.

The following MFRs and IC Interpretations were issued but not yet effective and have not been applied by the Group:

		<u>Effective date</u>
MFRS 9	Financial Instruments (IFRS 9 issued by IASB in November 2009 and October 2010)	1 Jan 2015
MFRS 10	Consolidated Financial Statements	1 Jan 2013
MFRS 11	Joint Arrangements	1 Jan 2013
MFRS 12	Disclosure of Interests in Other Entities	1 Jan 2013
MFRS 13	Fair Value measurement	1 Jan 2013
MFRS 119	Employee Benefits (as amended in June 2011)	1 Jan 2013
MFRS 127	Separate Financial Statements (as amended by IASB in May 2011)	1 Jan 2013
MFRS 128	Investments in Associates and Joint Ventures (As Amended by IASB in May 2011)	1 Jan 2013
Amendments to MFRS 7	Disclosures-Offsetting Financial Assets and Financial Liabilities	1 Jan 2013
Amendments to MFRS 101	Presentation of items of Other Comprehensive Income	1 Jul 2012
Amendments to MFRS 132	Offsetting Financial Assets and Financial Liabilities	1 Jan 2014
IC interpretation 20	Stripping Costs in the Production Phase of a Surface Mine	1 Jan 2013

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3. Preceding year's audit report

The annual audited financial statements for the financial year ended 31 December 2011 were not subject to any qualification.

4. Seasonal or cyclical factors

The Group's business operations and performance are not significantly affected by any seasonal or cyclical factors except during the festive season in the month of February and August. The manufacturing and trading of industrial products will experience a shorter production and trading time during these two (2) months.

5. Unusual items affecting assets, liabilities, equity, net income and cash flows

There were no unusual items affecting assets, liabilities, equity, net income and cash flows during the current quarter under review.

6. Change in accounting estimates

There were no changes in estimates used for accounting estimates which may have a material effect for the current quarter under review.

7. Issuance of debt and equity securities

There were no issuance, cancellations, repurchases, resale and repayment of debt and equity securities for the current quarter under review.

8. Dividend payment

There were no dividends paid during the current financial quarter.

9. Segmental reporting

	Current Revenue RM'000	Quarter PBT/(LBT) RM'000	Cumulative Revenue RM'000	Quarter PBT/(LBT) RM'000
Quarry Products	18,251	(864)	59,025	91
Civil Engineering	12,186	(45)	22,999	(4,421)
Premix Products	6,875	253	16,300	(413)
Bituminous Products	5,881	1	16,910	608
Others	1,987	(208)	5,966	(543)
Inter-segment elimination	(2,411)	-	(7,164)	-
Consolidation	<u>42,769</u>	<u>(863)</u>	<u>114,036</u>	<u>(4,680)</u>

10. Valuation of property, plant and equipment

The valuation of property, plant and equipment has been brought forward without any amendments from the previous audited financial statements.

11. Material events not reflected in the financial statements

There were no material events subsequent to the end of the reporting period which is likely to substantially affect the results of the operations of the Group other than the following:

(a) On 27 January 2011, K.S. Chin Minerals Sdn. Bhd. (“KSC”) served a notice of termination to Batu Ayer Granite Pte. Ltd. (“BAG”), the quarry owner to terminate the Karimun Quarry Agreement and Asset Purchase Agreement both dated 14 December 2006 (“Agreements”) and to claim for the refund and compensation amounting to RM10,292,422 (SGD4,313,853). On 23 February 2011, KSC received a written reply from BAG, requesting KSC to withdraw the letter of termination and allow an extension up to end of 2011 in order for them to pursue the quarry permit. The Karimun quarry permit was issued by Gubernur of Riau in 1998 and subsequently renewed and issued by Bupati Karimun in 2005. However, the Ministry of Forestry of Indonesia has suspended the quarry operations since November 2007 pending the approval of the Master Plan of Riau Province.

Subsequently, on 6 April 2011, BAG sent in a letter requesting KSC to settle the outstanding balance of the assets purchase consideration and other balances owing to BAG amounting to RM7,135,595 (SGD2,990,735), of which RM6,929,692 (SGD2,904,435) has been taken up in the books of KSC. KSC replied on 18 April 2011 mentioning that KSC does not admit the claim and is prepared to meet BAG’s request to extend the time period until end of 2011 for BAG to pursue the quarry permit.

Bupati Karimun had via a letter dated 14 February 2012 mentioned that after taking into consideration the results of studies by the Kepala Dinas Pertanian dan Kehutanan Kabupaten Karimun (Agriculture and Forestry Office of the District of Karimun), it supports the investment in principle and may issue the quarry permit subject to the execution of certain statues to change the status (rezone) of the area from forest reserve land to quarry land.

As at 31 December 2011, the net assets of the Group relating to this quarry amounted to RM4,430,053 (SGD1,813,588). The Directors are of the opinion there is no impairment on the Group’s net assets relating to the quarry due to the following reasons:

- (i) the quarry may resume operation as BAG’s written correspondence date 23 February 2011 stated that the approval of the whole Master Plan of Riau Province will be obtained in approximately 6 months time after it is rezoned and gazetted; Bupati Karimun had indicated that it may issue the quarry permit subject to the execution of the change of the status of the forest reserve land for other use to facilitate quarry production;
- (ii) based on the provisions in the Agreements, KSC had on 27 January 2011 served a notice of termination to BAG to claim for the refund and compensation amounting to RM10,292,422 (SGD4,313,853) if the Agreement is terminated. The amount claimed is sufficient to cover the carrying amount of the Group’s net assets relating to the quarry; and
- (iii) both KSC and BAG are still in the middle of negotiations for a settlement but have agreed for an extension of the time period for BAG to pursue the quarry permit.

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12. Changes in composition of the Group

There were no changes in the composition of the Group during the quarter under review except:

- a) On 3 Sep 2012, Minetech Korea Petroleum Industrial Sdn Bhd (MKPI) increased its share capital by RM1,800,000.00 through the issue of 1,800,000 ordinary share at the par value of RM1 per share. Through shareholder's agreement, Korea Petroleum Ind. Co Ltd (KPI) forgo its right to subscribe for the new issue and the whole issue of 1,800,000 share were wholly subscribed and allotted to Minetech Resources Berhad (MRB). After the new issue, the percentage shareholding of MRB is 69.375% and KPI 30.625%.

13. Contingent liabilities

	RM'000
a) Bank guarantees issued in favour of third parties	1,726

14. Capital commitments

Capital expenditure in respect of purchase of property, plant & equipment and motor vehicles:

	RM'000
Approved and contracted for	5,382
Approved but not contracted for	-

15. Related party transactions

Related party transactions of the Group for the year ended 30 Sep 2012 are as follows:

	RM'000
Rental paid to Choy Sen @ Chin Kim Sang	95
Rental paid to Low Choon Lan	31
Land rental paid to a director related company - Choy Sen @ Chin Kim Sang	135
Professional fees paid to Chai Woon Chew	44

The Board of Directors, save for the interested directors are of the opinion that all business transactions between the Group and the interested Directors and interested substantial shareholders and/or persons connected to them are at arm's length basis and on terms not more favourable to the related parties than those generally available to the public.

B. EXPLANATORY NOTES PURSUANT TO APPENDIX 9B OF THE LISTING REQUIREMENTS OF BURSA MALAYSIA SECURITIES BERHAD

16. Review of the performance of the Company and its principal Subsidiary

The Group's revenue for the 3rd quarter ended 30 Sep 2012 has increased by 35.6% to RM42.77 million as compared to RM31.54 million in the previous year corresponding quarter. The Group's revenue improved as a result of better performance from Premix, Bituminous and Civil Engineering segments.

However, the Group recorded a loss before tax ("LBT") of RM0.86 million for the current quarter ended 30 Sep 2012 as compared to PBT of RM0.27 million in the previous year corresponding quarter. This was mainly due to bad debt written off RM0.68 million from Civil Engineering segment and higher operating costs.

17. Explanatory comments on any material change in the profit before tax for the quarter reported on as compared with preceding quarter

The Group's revenue for the 3rd quarter ended 30 Sep 2012 increased marginally to RM42.77 million as compared to RM39.15 million in preceding quarter ended 30 Jun 2012.

However, the Group recorded a LBT of RM0.86 million for the current quarter as compared to LBT of RM3.36 million in the preceding quarter ended 30 Jun 2012.

18. Prospects

For FY2012, the global economic outlook remains fluid. The construction sector in Malaysia is still very much domestic driven and expected to grow 7%. The major driver for growth is the government's Economic Transformation Program (ETP). The projects identified include Mass Rapid Transport (MRT), East Coast Highway and West Coast Highway etc. The projects augur well with the Group's business.

On-going initiatives are being directed at lowering and optimising the Group's cost structure to manage the decline margins due to severe competition.

However, the Group remains concern on the competitive business environment and inflationary price pressure on direct materials. We will continue to focus on operational consolidation strategies, review contract works as well as to mobilise resources within the Group to enhance the future earnings of the Group.

19. Realised and unrealised profit/losses

Bursa Malaysia Securities Berhad has on 25 March 2010 issued directives requiring all listed issuers to disclose a breakdown of unappropriated profits or accumulated losses into realised and unrealised profits or losses in quarterly reports and annual audited financial statements based on the Guidance on Special Matter no.1 issued by Malaysian Institute of Accountants on 20 December 2010.

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The breakdown of the accumulated losses of the Group is as follows:

	As at 30.9.2012 (RM'000)	As at 30.9.2011 (RM'000)
Total accumulated losses of the Company and its subsidiaries:		
Realised	(1,061)	3,000
Unrealised	(5,873)	(5,964)
Total Group accumulated losses	<u>(6,934)</u>	<u>(2,964)</u>

20. Profit forecast/profit guarantee

Not applicable.

21. Tax expense

No provision for tax and deferred tax expense is recognised for the current quarter as the Group has sufficient unabsorbed capital allowances and unused tax losses, and unutilised reinvestment allowances to offset against the tax liabilities arose in the current quarter under review.

22. Status of corporate proposals

There is no corporate proposal announced but not completed as at the date of this announcement.

23. Group borrowings

The Group's borrowings are as follows:-

	As at 30.9.2012 (RM'000)
<u>Current liabilities – secured</u>	
Hire purchase creditors	4,427
Term loans	7,300
Trade financing/short term borrowings	1,521
Sub total	<u>13,248</u>
<u>Current liabilities-unsecured</u>	
Trade financing/short term borrowings	8,142
Total	<u>21,390</u>
 <u>Non-current liabilities-secured</u>	
Hire purchase creditors	6,380
Term loans	8,867
Total	<u>15,247</u>
 Grand Total	 <u>36,637</u>

24. Material litigation

Save as disclosed below, MRB Group is not engaged whether as plaintiff or defendant in any legal action, proceeding, arbitration or prosecution for any criminal offence which has a material effect on the financial position of the Group and the Directors do not know of

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any proceedings pending or threatened or any fact likely to give rise to any proceedings which might materially and adversely affect the position or business of the MRB Group:-
Alor Setar High Court Originating Summons No: 24-709-2006

An Originating Summons 24-709-2006 was filed at the Alor Setar High Court by Awang @ Harun bin Ismail and 6 others against the State Government of Kedah and 5 others and received by the Company's Management on 10 May 2006. The 6th Defendant in the Originating Summons is KSC. The Plaintiffs were seeking an injunction to stop the quarry works and declarations to inter-alia nullify the approvals of the Kedah State Government and other relevant authorities to carry out the quarry work. In addition, the Plaintiffs have prayed for damages for pollution and losses suffered and for the leaseholder Kemelong & Sankojaya Construction Sdn Bhd ("5th Defendant") and KSC to rectify damage caused principally to Sungai Singkir. However, all the 6 Defendants filed separate applications to strike out the Originating Summons. On 12 December 2006, the Learned Judge struck out the Originating Summons filed by the plaintiffs. The plaintiffs have filed an appeal to the Court of Appeal on 24 December 2006.

On 14 October 2008, the Court of Appeal decided that the Originating Summons should not have been dismissed on the preliminary objections. KSC and the 5th Defendant filed a Motion for leave to appeal to the Federal Court against the decision of the Court of Appeal but leave to appeal was refused on 24 February 2009.

The matter is pending for hearing at the Alor Setar High Court. KSC and other Defendants particularly the 5th Defendant moved the High Court to decide on the issue of the Plaintiffs Locus Standi to commence this suit as they were not the registered owner or ratepayers of the land on which they purport to claim and the said land is not an adjoining land to the Quarry land as to cloth the Plaintiffs with Locus Standi to initiate this action. Nevertheless the Honourable High Court Judge on 9 November 2009 had made a decision that the Plaintiffs have the necessary Locus Standi to pursue this action.

All the Defendants except the 3rd Defendant filed an appeal to the COA against the decision delivered on 9 November 2009. A motion was filed recently to consolidate the appeals and be heard together which was allowed by the COA on 26 January 2010.

On 6 April 2010, KSC and the 5th Defendant filed a Notice of Motion at the Court of Appeal for a Stay of Proceedings since the High Court Judge did not grant a Stay of Proceedings. On 19 April 2010, upon hearing submissions of the parties the Court of Appeal dismissed the said Notice of Motion with cost.

KSC's solicitors filed a Summons In Chambers for a Stay of Proceedings pending outcome of the appeal against the decision of 9 November 2009. On 29 March 2010, the High Court Judge dismissed the said application with cost.

On 28 September 2010, the Honourable Judge had dismissed the plaintiffs Originating Summons with cost. The Honourable Judge found that there is no issue of illegality as alleged by the Plaintiffs. The Plaintiffs have lodged an appeal to the Court of Appeal against the decision dated 28 September 2010.

The appeal against the decision dated 9 November 2009 and the appeal against the decision dated 28 September 2010, was fixed for hearing on 7 May 2012 and is now fixed for continued hearing on 29 June 2012 as the Honourable Judges of the Court

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of Appeal require clarification from the High Court Judge in respect of the decision made on 28 September 2010. Since the hearing of appeal could not be concluded on 29 June 2012 it was fixed for continued hearing on 7 September 2012 at the Court of Appeal.

The oral submissions hearing date on 7 September 2012 was postponed to 14 September 2012. The Judges then reserved the matter for decision to 30 November 2012 because after oral submissions hearing, the Judges require further time to deliver the decision and perusing the written submissions.

25. Dividend

No interim dividend has been declared or recommended in respect of the financial quarter under review.

26. Loss per share

	<u>Individual Quarter</u> Current Year Quarter ended 30.9 2012	<u>Cumulative Quarter</u> Current Year To date ended 30.9.2012
<u>Basic Loss Per Share</u>		
Net loss for the period (RM'000)	(876)	(4,981)
Weighted average no of ordinary share of RM0.20 each ('000)	302,472	302,472
Basic loss per share (sen)	(0.29)	(1.65)

The Group has no dilution in its earnings per ordinary share in the current quarter and the preceding year as there are no dilutive potential ordinary shares.

- 27.** This Quarterly Results for the financial period ended 30 Sep 2012 has been seen and approved by the Board of Directors of MRB on 22 Nov 2012 for release to the Bursa Securities.

By Order of the Board
Pang Chia Tyng (MAICSA 7034545)
Lai Chee Wah (MAICSA 7031124)
Company Secretary
22 Nov 2012