

ENG TEKNOLOGI HOLDINGS BHD.

Company No. 234669 M
(Incorporated in Malaysia)

Interim Financial Statements
30 June 2009

ENG TEKNOLOGI HOLDINGS BHD.
(Incorporated in Malaysia)

CONTENTS

	PAGE
CONDENSED CONSOLIDATED INCOME STATEMENTS	1
CONDENSED CONSOLIDATED BALANCE SHEETS	2
CONDENSED CONSOLIDATED STATEMENTS OF CHANGES IN EQUITY	3
CONDENSED CONSOLIDATED CASH FLOW STATEMENTS	4 - 5
PART A - DISCLOSURE NOTES AS REQUIRED UNDER FRS 134	6 - 10
PART B - DISCLOSURE NOTES AS REQUIRED UNDER BURSA MALAYSIA SECURITIES BERHAD'S LISTING REQUIREMENTS	11 - 14

ENG TEKNOLOGI HOLDINGS BHD.
(Incorporated in Malaysia)

CONDENSED CONSOLIDATED INCOME STATEMENTS

	Note	3 months period ended		6 months period ended	
		30 June		30 June	
		2009	2008	2009	2008
		RM'000	RM'000	RM'000	RM'000
Revenue		105,934	128,284	206,700	287,431
Cost of sales		(84,382)	(103,897)	(179,485)	(230,663)
Gross profit		21,552	24,387	27,215	56,768
Other income		1,113	1,858	6,438	3,692
Administrative expenses		(6,087)	(7,096)	(12,016)	(14,184)
Selling and marketing expenses		(2,594)	(3,146)	(5,846)	(6,997)
Other expenses		(1,551)	(1,234)	326	(7,041)
Operating profit		12,433	14,769	16,117	32,238
Finance costs		579	(2,534)	(3,355)	(2,213)
Share of profit/(loss) of associate		7	(1)	7	(2)
Profit before tax		13,019	12,234	12,769	30,023
Income tax expense	20	(1,317)	(3,533)	(996)	(7,508)
Profit for the period		11,702	8,701	11,773	22,515
Attributable to:					
Equity holders of the Company		11,450	7,870	11,366	19,021
Minority interests		252	831	407	3,494
		11,702	8,701	11,773	22,515

Earnings per share attributable to equity holders of the Company:

Basic, for profit for the period (sen)	28	9.6	6.6	9.5	16.0
Diluted, for profit for the period (sen)	28	9.6	6.6	9.5	15.9

The cost of sales, administrative expenses and other expenses were arrived at after:-

(a) depreciation	(10,402)	(10,797)	(21,511)	(20,841)
(b) amortisation	(25)	(25)	(50)	(50)

Included in the other expenses was:

(a) net foreign exchange (loss)/gain	(599)	(37)	442	(5,307)
--------------------------------------	-------	------	-----	---------

Included in the finance costs were:

(a) interest expense	(844)	(1,271)	(2,106)	(2,748)
(b) net foreign exchange gain/(loss) arising from financing activities	1,619	(1,007)	(848)	967

The Condensed Consolidated Income Statements should be read in conjunction with the audited financial statements for the year ended 31 December 2008 and the accompanying explanatory notes attached to the interim financial statements.

ENG TEKNOLOGI HOLDINGS BHD.
(Incorporated in Malaysia)

CONDENSED CONSOLIDATED BALANCE SHEETS

	Note	As At 30 June 2009	As At 31 December 2008
		RM'000	RM'000
ASSETS			
Non-current Assets			
Property, plant and equipment		136,100	155,440
Prepaid land lease payments		4,436	4,484
Intangible assets		28,251	28,227
Interest in an associate		2,584	2,574
Other investments		41	41
Retirement benefits plan assets		255	152
Deferred tax assets		3,116	3,404
		<u>174,783</u>	<u>194,322</u>
Current Assets			
Inventories		34,394	60,938
Trade receivables		89,027	105,820
Other receivables		8,261	12,090
Tax recoverables		6,226	4,459
Cash and bank balances		52,273	47,314
		<u>190,181</u>	<u>230,621</u>
TOTAL ASSETS		<u>364,964</u>	<u>424,943</u>
EQUITY AND LIABILITIES			
Equity attributable to equity holders of the Company			
Share capital		119,187	119,187
Share premium		1,003	1,003
Treasury shares		(147)	(87)
Other reserves		(4,985)	(6,549)
Retained earnings		94,237	86,224
		<u>209,295</u>	<u>199,778</u>
Minority interests		<u>1,899</u>	<u>24,547</u>
Total equity		<u>211,194</u>	<u>224,325</u>
Non-current Liabilities			
Retirement benefits obligations		413	352
Borrowings	24	27,637	23,996
Deferred tax liabilities		650	444
		<u>28,700</u>	<u>24,792</u>
Current Liabilities			
Borrowings	24	64,878	94,139
Trade payables		35,838	45,313
Other payables		23,990	35,845
Current tax payable		364	529
		<u>125,070</u>	<u>175,826</u>
Total liabilities		<u>153,770</u>	<u>200,618</u>
TOTAL EQUITY AND LIABILITIES		<u>364,964</u>	<u>424,943</u>
Net assets per share (RM)		1.77	1.88
Net assets per share attributable to ordinary equity holders of the Company (RM)		1.76	1.68

The Condensed Consolidated Balance Sheet should be read in conjunction with the audited financial statements for the year ended 31 December 2008 and the accompanying explanatory notes attached to the interim financial statements.

ENG TEKNOLOGI HOLDINGS BHD.
(Incorporated in Malaysia)

CONDENSED CONSOLIDATED STATEMENTS OF CHANGES IN EQUITY

	← Attributable to Equity Holders of the Company →					Minority Interests	Total Equity			
	Share Capital RM'000	Share Premium RM'000	← Non-distributable →		Distributable Retained Earnings RM'000			Total RM'000	RM'000	RM'000
			Treasury Shares RM'000	Other Reserves RM'000						
At 1 January 2009	119,187	1,003	(87)	(6,549)	86,224	199,778	24,547	224,325		
Foreign currency translation, representing net expense recognised directly in equity	-	-	-	1,729	-	1,729	58	1,787		
Profit for the period	-	-	-	-	11,366	11,366	407	11,773		
Total recognised income and expense for the period	-	-	-	1,729	11,366	13,095	465	13,560		
Final tax exempt dividend	-	-	-	-	(3,572)	(3,572)	-	(3,572)		
Forfeiture of vested ESOS	-	-	-	(219)	219	-	-	-		
Purchase of additional shares in a subsidiary	-	-	-	-	-	-	(22,790)	(22,790)		
Purchase of treasury shares	-	-	(60)	-	-	(60)	-	(60)		
Share options granted under ESOS	-	-	-	54	-	54	1	55		
Subsidiary's interim tax exempt dividend	-	-	-	-	-	-	(324)	(324)		
At 30 June 2009	119,187	1,003	(147)	(4,985)	94,237	209,295	1,899	211,194		
At 1 January 2008	119,097	963	-	(3,080)	76,043	193,023	20,307	213,330		
Foreign currency translation, representing net expense recognised directly in equity	-	-	-	(6,821)	-	(6,821)	(767)	(7,588)		
Profit for the period	-	-	-	-	19,021	19,021	3,494	22,515		
Total recognised income and expense for the period	-	-	-	(6,821)	19,021	12,200	2,727	14,927		
Final tax exempt dividend	-	-	-	-	(10,727)	(10,727)	-	(10,727)		
Forfeiture of vested ESOS	-	-	-	(4)	3	(1)	1	-		
Issue of ordinary shares pursuant to ESOS	90	15	-	-	-	105	-	105		
Share options granted under ESOS	-	-	-	369	-	369	11	380		
Transfer to share premium arising from exercise of ESOS	-	25	-	(25)	-	-	-	-		
At 30 June 2008	119,187	1,003	-	(9,561)	84,340	194,969	23,046	218,015		

The Condensed Consolidated Statement of Changes in Equity should be read in conjunction with the audited financial statements for the year ended 31 December 2008 and the accompanying explanatory notes attached to the interim financial statements.

ENG TEKNOLOGI HOLDINGS BHD.
(Incorporated in Malaysia)

CONDENSED CONSOLIDATED CASH FLOW STATEMENTS

	6 months period ended 30 June	
	2009	2008
	RM'000	RM'000
CASH FLOWS FROM OPERATING ACTIVITIES		
Profit before tax	12,769	30,023
Adjustments for non-cash items	20,788	27,927
Operating profit before working capital changes	33,557	57,950
Decrease/(increase) in inventories	24,549	(12,760)
Decrease in receivables	20,351	21,128
Decrease in payables	(16,106)	(20,813)
(Increase)/decrease in long term receivable	(4)	244
Cash generated from operations	62,347	45,749
Tax refunded	113	18
Interest paid	(2,125)	(2,768)
Retirement benefits paid	(110)	-
Tax paid	(2,508)	(1,325)
Net cash generated from operating activities	57,717	41,674
CASH FLOWS FROM INVESTING ACTIVITIES		
Acquisition of property, plant and equipment	(4,594)	(22,137)
Dividend received	-	1
Interest received	178	281
Proceeds from disposal of property, plant and equipment	584	767
Purchase of additional shares in a subsidiary	(18,154)	-
Net cash used in investing activities	(21,986)	(21,088)
CASH FLOWS FROM FINANCING ACTIVITIES		
Dividend paid by a subsidiary to minority interest	(1,032)	(889)
Dividend paid by the Company	(3,572)	(10,727)
Drawdown of hire-purchase payables	-	1,652
Drawdown of term loans	28,256	7,019
Net change in bank borrowings	(31,805)	(2,401)
Proceeds from issuance of shares for ESOS exercised	-	105
Purchase of treasury shares	(60)	-
Repayment of lease and hire-purchase payables	(870)	(624)
Repayment of term loans	(20,630)	(11,331)
Net cash used in financing activities	(29,713)	(17,196)
NET INCREASE IN CASH AND CASH EQUIVALENTS	6,018	3,390
EFFECTS OF FOREIGN EXCHANGE RATE CHANGES	829	(6,963)
CASH AND CASH EQUIVALENTS AS AT		
1 JANUARY	45,011	39,197
CASH AND CASH EQUIVALENTS AS AT		
30 JUNE	51,858	35,624

CASH AND CASH EQUIVALENTS

Cash and cash equivalents included in the condensed consolidated cash flow statement comprise the following balance sheet amounts:

	As At 30 June	
	2009 RM'000	2008 RM'000
Cash and bank balances	52,273	37,145
Bank overdrafts	<u>(415)</u>	<u>(1,521)</u>
	<u>51,858</u>	<u>35,624</u>

The Condensed Consolidated Cash Flow Statement should be read in conjunction with the audited financial statements for the year ended 31 December 2008 and the accompanying explanatory notes attached to the interim financial statements.

ENG TEKNOLOGI HOLDINGS BHD.
(Incorporated in Malaysia)

PART A – DISCLOSURE NOTES AS REQUIRED UNDER FRS 134

1. Basis of Preparation

The interim financial statements have been prepared under the historical cost convention except for the revaluation of a property included in property, plant and equipment.

The interim financial statements are unaudited and have been prepared in accordance with the requirements of FRS 134: Interim Financial Reporting and paragraph 9.22 of the Listing Requirements of Bursa Malaysia Securities Berhad.

The interim financial statements should be read in conjunction with the audited financial statements for the year ended 31 December 2008. These explanatory notes attached to the interim financial statements 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 2008.

2. Changes in Accounting Policies

The significant accounting policies adopted are consistent with those of the audited financial statements for the year ended 31 December 2008.

At the date of authorisation of these financial statements, the following new FRSs, Amendments to FRSs and Interpretations were in issue but not yet effective and have not been applied by the Group:

FRSs, Amendments to FRSs and Interpretations		Effective for financial periods beginning on or after
FRS 4	Insurance Contracts	1 January 2010
FRS 7	Financial Instruments: Disclosures	1 January 2010
FRS 8	Operating Segments	1 July 2009
FRS 123	Borrowing Costs	1 January 2010
FRS 139	Financial Instruments: Recognition and Measurement	1 January 2010
Amendments to FRS 1	First-time Adoption of Financial Reporting Standards	1 January 2010
Amendments to FRS 2	Share-based Payment: Vesting Conditions and Cancellations	1 January 2010
Amendments to FRS 127	Consolidated and Separate Financial Statements: Cost of an Investment in a Subsidiary, Jointly Controlled Entity or Associate	1 January 2010
IC Interpretation 9	Reassessment of Embedded Derivatives	1 January 2010
IC Interpretation 10	Interim Financial Reporting and Impairment	1 January 2010
IC Interpretation 11	FRS 2 – Group and Treasury Share Transactions	1 January 2010
IC Interpretation 13	Customer Loyalty Programmes	1 January 2010
IC Interpretation 14	FRS 119 – The Limit on a Defined Benefit Asset, Minimum Funding Requirements and their Interaction	1 January 2010

The Group is exempted from disclosing the possible impact, if any, to the financial statements upon the initial application of FRS 7 and FRS 139. The other new FRSs, Amendments to FRSs and Interpretations are expected to have no significant impact on the financial statements of the Group upon their initial application.

3. Comparatives

The comparative figures are consistent with those previously announced and there is no event requiring restating of the comparative figures during the quarter under review.

4. Auditors' Report on Preceding Annual Financial Statements

The auditors' report on the financial statements for the year ended 31 December 2008 was not qualified.

5. Segmental Information

Analysis by business segments:

6 months period ended 30 June 2009	Manufacturing RM'000	Trading RM'000	Others RM'000	Amalgamated RM'000	Elimination/ Adjustment RM'000	Consolidated RM'000
Revenue						
External sales	205,427	1,273	-	206,700	-	206,700
Inter-segment sales	627	-	856	1,483	(1,483)	-
	<u>206,054</u>	<u>1,273</u>	<u>856</u>	<u>208,183</u>	<u>(1,483)</u>	<u>206,700</u>
Unallocated revenue						-
Total revenue						<u>206,700</u>
Results						
Segment results	10,635	30	185	10,850	-	10,850
Unallocated income						5,267
Finance costs						(3,355)
Share of profit of associate						7
Profit before tax						<u>12,769</u>
Income tax expense						(996)
Profit for the period						<u>11,773</u>

5. Segmental Information (Cont'd)

6 months period ended 30 June 2008	Manufacturing RM'000	Trading RM'000	Others RM'000	Amalgamated RM'000	Elimination/ Adjustment RM'000	Consolidated RM'000
Revenue						
External sales	236,017	51,360	-	287,377	-	287,377
Inter-segment sales	46,970	-	867	47,837	(47,837)	-
	<u>282,987</u>	<u>51,360</u>	<u>867</u>	<u>335,214</u>	<u>(47,837)</u>	<u>287,377</u>
Unallocated revenue						54
Total revenue						<u>287,431</u>
Results						
Segment results	30,849	(443)	168	30,574	-	30,574
Unallocated income						1,664
Finance costs						(2,213)
Share of loss of associate						(2)
Profit before tax						<u>30,023</u>
Income tax expense						<u>(7,508)</u>
Profit for the period						<u>22,515</u>

Transfer prices between business segments are set on an arm's length basis in a manner similar to transactions with third parties. Segment revenue, expenses and results include transfers between business segments. These transfers are eliminated on consolidation.

6. Unusual Items due to their Nature, Size or Incidence

There were no unusual items affecting assets, liabilities, equity, net income, or cash flows during the financial period ended 30 June 2009 except for recognition of negative goodwill of RM4.6 million which arose from acquisition of remaining 25% equity interest in a subsidiary.

7. Changes in Estimates

There were no changes in estimates that have had a material effect on the current quarter results.

8. Comments about Seasonal or Cyclical Factors

The Group is subjected to the cyclical effects of the global technology industry and the fluctuations of the metal prices used as raw materials.

9. Dividend Paid

The amount of dividend paid during the financial period ended 30 June 2009 was as follows:

	RM'000
In respect of the financial year ended 31 December 2008 as reported in the directors' report of that year:	
Final tax exempt dividend of 3%, paid on 26 June 2009	3,572

10. Carrying Amount of Revalued Assets

The valuations of property, plant and equipment have been brought forward without amendment from the financial statements for the year ended 31 December 2008.

11. Debt and Equity Securities

There were no issuances, cancellations, repurchases, resale and repayments of debt and equity securities except for the following:

(a) Employee Share Options Scheme ("ESOS")

There was no issuance of ordinary shares pursuant to the Company's ESOS during the financial period ended 30 June 2009.

<u>ESOS</u>	<u>Option 1</u>	<u>Option 2</u>	<u>Option 3</u>	<u>Option 4</u>	<u>Option 5</u>	<u>Option 6</u>	<u>Total</u>
Grant Date	23/10/2001	18/10/2002	23/05/2003	24/02/2004	15/08/2005	18/02/2008	
Expiry Date	22/10/2011	22/10/2011	22/10/2011	22/10/2011	22/10/2011	22/10/2011	
	('000)	('000)	('000)	('000)	('000)	('000)	('000)
As at 1/1/2009	1,660	176	586	578	4,320	2,302	9,622
Granted	-	-	-	-	-	-	-
Exercised	-	-	-	-	-	-	-
Foregone	221	18	210	8	662	450	1,569
As at 30/6/2009	1,439	158	376	570	3,658	1,852	8,053
Option price per Ordinary Share (RM)	1.62	1.40	1.48	2.90	1.84	1.13	

11. Debt and Equity Securities (cont'd)

(b) Shares held as Treasury Shares

During the financial period ended 30 June 2009, the Company had repurchased a total of 65,800 ordinary shares of RM1 each of its issued share capital from the open market for a total consideration of RM60,673 at an average cost of RM0.92 per share. The repurchased transaction was financed by internally generated funds. The repurchased shares are held as treasury shares in accordance with the requirements of Section 67A (as amended) of the Companies Act, 1965.

12. Changes in Composition of the Group

There were no changes in the composition of the Group except for the following :

- (a) On 19 January 2009, the Company acquired the remaining 25% of equity interest in a subsidiary, Altum Precision Pte. Ltd. ("APS"), for a purchase consideration of SGD7,500,000 pursuant to the Put Option granted to Ultro Technologies Limited by the Company in accordance to the Put and Call Option Agreement dated 31 October 2005. With this, the Company increased its equity interest in APS from 75% to 100%.

13. Commitments

The amount of commitments not provided for in the interim financial statements as at 30 June 2009 is as follows:

	As At 30 June 2009 RM'000
Approved and contracted for:	
Property, plant and equipment	586
Future minimum rental payments for non-cancellable operating lease agreements	12,601

14. Changes in Contingent Liabilities and Contingent Assets

The total contingent liabilities as at 30 June 2009 for the Company are corporate guarantees for credit facilities granted to subsidiaries of RM82.8 million (31 December 2008: RM81.9 million).

15. Subsequent Events

There were no material events subsequent to the end of the current quarter.

ENG TEKNOLOGI HOLDINGS BHD.
(Incorporated in Malaysia)

**PART B – DISCLOSURE NOTES AS REQUIRED UNDER BURSA MALAYSIA SECURITIES
BERHAD LISTING REQUIREMENTS**

16. Performance Review

The Group revenue and profit before tax were RM105.9 million and RM13.0 million for the reporting quarter respectively. The revenue was 17% lower than that in the corresponding quarter in 2008. The profit before tax however was 6% better for that same period last year.

Year to date revenue was RM206.7 million whilst the profit before tax was RM12.8 million. Compared to the corresponding period in 2008, revenue decreased 28% whilst the profit before tax was down by 57%.

In comparison with the previous year, revenue this year has decreased significantly as a result of the global economic crisis. Nevertheless, management's early actions to reduce costs and improve balance has enabled the Group to remain profitable.

17. Material Change in Profit Before Tax Against Preceding Quarter

The Group revenue at RM105.9 million was marginally better than the RM100.8 million achieved in the immediate preceding quarter. During this reporting quarter, the Group turned around with RM13.0 million of profit before tax. There was a loss before tax of RM0.3 million in the preceding quarter.

With continuous efforts to review its costs, the Group successfully right sized its operations to be much leaner thus returning to profitability after two successive quarters of losses.

18. Prospects

The Group's business for this reporting quarter has stabilised. In the near term, it is expected that the demand for the Group's products will improve. Global demand for hard disk drives has improved and is expected to increase from its low experienced in quarter one 2009. However, the demand pattern for the rest of the year will largely depend on the global economic situation.

19. Profit Forecast or Profit Guarantee

Not applicable.

20. Income Tax Expense

	3 months period ended		6 months period ended	
	30 June		30 June	
	2009	2008	2009	2008
	RM'000	RM'000	RM'000	RM'000
Current tax:				
Malaysian income tax	(28)	1,244	91	2,483
Foreign income tax	248	700	403	899
	<u>220</u>	<u>1,944</u>	<u>494</u>	<u>3,382</u>
Underprovision of Malaysian income tax in prior year	-	38	3	38
	<u>220</u>	<u>1,982</u>	<u>497</u>	<u>3,420</u>
Deferred tax	1,097	1,467	801	3,730
Under/(Over)provision of deferred tax in prior year	-	84	(302)	358
	<u>1,097</u>	<u>1,551</u>	<u>499</u>	<u>4,088</u>
Total income tax expense	<u>1,317</u>	<u>3,533</u>	<u>996</u>	<u>7,508</u>

Domestic income tax is calculated at the Malaysian statutory tax rate of 25% (2008: 26%) of the estimated assessable profit for the year. The computation of deferred tax as at 30 June 2009 has reflected these changes.

The effective tax rate for the period ended 30 June 2009 was lower than the statutory tax rate principally due to certain income not subject to tax and incentives enjoyed by the local subsidiaries under the Income Tax Act, 1967 and by foreign subsidiaries under their respective tax legislations.

21. Sales of Unquoted Investments and Properties

There were no sales of unquoted investments and properties during the financial period ended 30 June 2009.

22. Quoted Securities

There were no purchase or sales of quoted securities during the financial period ended 30 June 2009 and no investment in quoted securities as at 30 June 2009.

23. Corporate Proposals

There have been no further developments to corporate proposals other than that already announced to Bursa Malaysia.

24. Borrowings

Details of the Group's borrowings as at 30 June 2009 are as follows:

	As At 30 June 2009 RM'000	As At 31 December 2008 RM'000
Short term		
Secured	33,595	33,257
Unsecured	31,283	60,882
	<u>64,878</u>	<u>94,139</u>
Long term		
Secured	<u>27,637</u>	<u>23,996</u>
	<u>92,515</u>	<u>118,135</u>

Borrowings denominated in foreign currency:

	As At 30 June 2009		As At 31 December 2008	
	Foreign currency '000	RM'000 equivalent	Foreign currency '000	RM'000 equivalent
Short term				
Secured	USD 6,907	24,372	USD 7,105	24,673
Secured	THB 139	14	THB 375	37
Unsecured	USD 2,637	9,303	USD 1,820	6,316
Unsecured	HKD 3,000	1,366	HKD 5,625	2,520
Unsecured	THB 8,000	822	THB 35,008	3,487
Long term				
Secured	USD 3,599	12,702	USD 6,366	22,108

25. Off Balance Sheet Financial Instruments

Notional amount as at
13 August 2009
RM'000

Forward foreign exchange contracts:	
Within 1 year	47,065

Credit risk, or the risk of counterparties defaulting, is controlled by strictly limiting the Group's association to creditworthy financial institutions in Malaysia.

Market risk is the risk that the value of the financial instrument will fluctuate as a result of changes in market prices whether those changes are caused by factors specific to the individual security or its issuer or factors affecting all securities traded in the market. Exposure to market risk may be reduced through offsetting on and off balance sheet positions.

There are no significant credit and market risks posed by the above off balance sheet financial instruments. The related accounting policies for the off balance sheet financial instruments are as disclosed in the financial statements for the year ended 31 December 2008.

26. Changes in Material Litigation

There was no pending material litigation at the date of the report.

27. Dividend

- (a) An interim tax exempt dividend of 3% (3 sen per share) in respect of the financial year ending 31 December 2009 (2008: 3 sen per share tax exempt) has been declared on 20 August 2009 and to be paid on 28 October 2009 to depositors registered in the Records of Depositors at the close of business on 30 September 2009.
- (b) The total dividend per share to date for the current financial year is 3 sen tax exempt.

28. Earnings Per Share

(a) Basic

Basic earnings per share amounts are calculated by dividing profit for the period attributable to ordinary equity holders of the Company by the weighted average number of ordinary shares in issue during the period.

	3 months period ended 30 June		6 months period ended 30 June	
	2009	2008	2009	2008
Profit attributable to ordinary equity holders of the Company (RM'000)	11,450	7,870	11,366	19,021
Weighted average number of ordinary shares in issue ('000)	119,097	119,131	119,097	119,131
Basic earnings per share (sen)	9.6	6.6	9.5	16.0

(b) Diluted

For the purpose of calculating diluted earnings per share, the profit for the period attributable to ordinary equity holders of the Company and the weighted average number of ordinary shares in issue during the period have been adjusted for the dilutive effects of share options granted to employees.

	3 months period ended 30 June		6 months period ended 30 June	
	2009	2008	2009	2008
Profit attributable to ordinary equity holders of the Company (RM'000)	11,450	7,870	11,366	19,021
Weighted average number of ordinary shares in issue ('000)	119,097	119,131	119,097	119,131
Effects of dilution:				
Share options	-	410	-	410
Adjusted weighted average number of ordinary shares in issue and issuable ('000)	119,097	119,541	119,097	119,541
Diluted earnings per share (sen)	9.6	6.6	9.5	15.9

29. Authorisation for Issue

On 20 August 2009, the Board of Directors authorised the issue of these interim financial statements.

By Order of the Board
Eng Teknologi Holdings Bhd (234669 M)

THUM SOOK FUN (MAICSA 7025619)
 Secretary
 20 August 2009