

**LB ALUMINIUM BERHAD (138535-V)**  
**Condensed Consolidated Statement of Financial Position**  
**As At 30 April 2014**

	As at 30 April 2014 RM'000	As at 30 April 2013 RM'000
<b>ASSETS</b>		
Non-current assets		
Property, plant and equipment	209,125	213,602
Intangible assets	2	2
Investment in an associate	486	1,760
Other investments	915	450
	210,528	215,814
Current assets		
Inventories	54,104	54,344
Trade and other receivables	96,581	89,432
Current tax assets	137	-
Short term deposits	28,084	16,943
Cash and bank balances	7,017	4,603
	185,923	165,322
<b>TOTAL ASSETS</b>	<b>396,451</b>	<b>381,136</b>
<b>EQUITY AND LIABILITIES</b>		
Equity attributable to ordinary shareholders		
Share capital	124,243	124,243
Share premium	1,528	1,528
Reserves		
Exchange reserve	1,095	436
Retained earnings	132,121	114,389
Total equity	258,987	240,596
Non-current liabilities		
Bank borrowings (unsecured)	15,000	33,000
Deferred tax liabilities	22,061	22,188
	37,061	55,188
Current liabilities		
Trade and other payables	47,258	32,263
Derivative financial liabilities	23	13
Bank borrowings (unsecured)	52,000	52,588
Current tax liabilities	1,122	488
	100,403	85,352
<b>TOTAL LIABILITIES</b>	<b>137,464</b>	<b>140,540</b>
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>396,451</b>	<b>381,136</b>
	<b>RM</b>	<b>RM</b>
Net assets per share	1.04	0.97

**(The Condensed Consolidated Statement of Financial Position should be read in conjunction with the Audited Financial Statements for the year ended 30 April 2013)**

**LB ALUMINIUM BERHAD (138535-V)**  
**Condensed Consolidated Statement of Comprehensive Income**  
**For the financial period ended 30 April 2014**

	Current quarter ended		Cumulative period ended	
	30 April 2014 RM'000	30 April 2013 RM'000	30 April 2014 RM'000	30 April 2013 RM'000
Revenue	106,672	97,513	416,358	390,743
Operating expenses	(100,244)	(91,583)	(391,450)	(369,798)
Other operating income	663	75	3,277	923
Profit from operations	7,091	6,005	28,185	21,868
Finance costs	(732)	(922)	(3,278)	(3,752)
Share of profit in an associate	(1)	-	36	75
Profit before taxation	6,358	5,083	24,943	18,191
Taxation	(181)	951	(2,863)	(1,223)
Net profit for the year	6,177	6,034	22,080	16,968
Other comprehensive income				
-Foreign currency translations	(74)	35	659	26
Total comprehensive income for the period, net of tax, attributable to owners of parent	6,103	6,069	22,739	16,994
Basic earnings per share attributable to owners of the parent (sen)				
-Basic	2.49	2.43	8.89	6.83
-Diluted	N/A	N/A	N/A	N/A

**(The Condensed Consolidated Statement of Comprehensive Income should be read in conjunction with the Audited Financial Statement for the year ended 30 April 2013)**

**LB ALUMINIUM BERHAD (138535-V)**  
**Condensed Consolidated Statement of Changes In Equity**  
**For the financial period ended 30 April 2014**

	Share capital RM'000	Share premium RM'000	Exchange reserve RM'000	Retained earnings RM'000	Total RM'000
At 1 May 2012, restated	124,243	1,528	410	101,769	227,950
Total comprehensive income for the period	-	-	26	16,968	16,994
Dividend paid	-	-	-	(4,348)	(4,348)
Balance as at 30 April 2013	<u>124,243</u>	<u>1,528</u>	<u>436</u>	<u>114,389</u>	<u>240,596</u>
Balance as at 1 May 2013	124,243	1,528	436	114,389	240,596
Total comprehensive income for the period	-	-	659	22,080	22,739
Dividend paid	-	-	-	(4,348)	(4,348)
Balance as at 30 April 2014	<u>124,243</u>	<u>1,528</u>	<u>1,095</u>	<u>132,121</u>	<u>258,987</u>

(The Condensed Consolidated Statement of Changes In Equity should be read in conjunction with the Audited Financial Statement for the year ended 30 April 2013)

**LB ALUMINIUM BERHAD (138535-V)**  
**Condensed Consolidated Statement of Cash Flows**  
**For the financial period ended 30 April 2014**

	Period ended 30 April 2014 RM'000	Period ended 30 April 2013 RM'000
<b>CASH FLOWS FROM OPERATING ACTIVITIES</b>		
Profit before taxation	24,943	18,191
Adjustments for		
Depreciation of property, plant and equipment	16,512	19,209
Dividend income from quoted share in Malaysia	(34)	(30)
Fair value adjustments on :		
-derivatives	11	(479)
-other investment	(465)	(20)
(Gain)/Loss on disposal of property, plant and equipment, net	(1)	50
Property, plant and equipment written off	331	2,948
Impairment loss on property, plant and equipment	1,560	-
Impairment loss on receivables	1,956	1,885
Reversal of impairment loss on receivables	(1,400)	(1,317)
Bad debts written off	-	143
Inventories written down	213	-
Inventories written off	319	754
Reversal of inventories written off	-	(478)
Interest income	(624)	(202)
Interest expense	3,278	3,752
Unrealised loss on foreign exchange	180	489
Share of profit in an associate	(36)	(75)
Operating profit before working capital changes	46,743	44,820
Increase in inventories	(286)	(1,808)
Increase in receivables	(7,213)	(12,085)
Increase in payables	14,893	3,571
Cash generated from operations	54,137	34,498
Interest paid	(8)	(16)
Tax refund	348	112
Tax paid	(2,870)	(780)
Net cash from operating activities	51,607	33,814

**LB ALUMINIUM BERHAD (138535-V)**  
**Condensed Consolidated Statement of Cash Flows**  
**For the financial period ended 30 April 2014**

	Period ended 30 April 2014 RM'000	Period ended 30 April 2013 RM'000
<b>CASH FLOWS FROM INVESTING ACTIVITIES</b>		
Proceeds from disposal of property, plant and equipment	136	258
Purchases of property, plant and equipment	(13,987)	(9,220)
Dividend received from an associate	-	-
Dividend received	34	2,510
Proceeds from capital reduction in associate	1,310	-
Interest received	624	202
Net cash used in investing activities	<u>(11,883)</u>	<u>(6,250)</u>
<b>CASH FLOWS FROM FINANCING ACTIVITIES</b>		
Dividend paid	(4,348)	(4,348)
Drawdown/(Repayment) of		
-bankers' acceptances, net	(7,680)	2,630
-import foreign currency loans, net	(2,015)	(3,657)
-term loan	(5,000)	(2,000)
-revolving credit	(4,000)	(2,000)
Interest paid	(3,270)	(3,736)
Net cash used in financing activities	<u>(26,313)</u>	<u>(13,111)</u>
NET INCREASE IN CASH AND CASH EQUIVALENTS	13,411	14,453
Effect of exchange rate changes on cash and cash equivalents	150	34
CASH AND CASH EQUIVALENTS AT BEGINNING OF PERIOD	21,540	7,053
CASH AND CASH EQUIVALENTS AT END OF THE PERIOD	<u>35,101</u>	<u>21,540</u>
<b>COMPOSITION OF CASH AND CASH EQUIVALENTS</b>		
Short term deposits with licensed financial institutions	28,084	16,943
Cash and bank balances	7,017	4,603
Bank overdrafts	-	(6)
	<u>35,101</u>	<u>21,540</u>

**(The Condensed Consolidated Statement of Cash Flows should be read in conjunction with the Audited Financial Statements for the year ended 30 April 2013)**

**LB ALUMINIUM BERHAD (138535-V)**  
**Notes To The Financial Statements**  
**For the period ended 30 April 2014**

**A Explanatory Notes**

---

**A 1 Basis of preparation**

The condensed financial statements are unaudited and have been prepared in accordance with the requirements of Malaysian Financial Reporting Standards (“MFRS”) 134: Interim Financial Reporting and Paragraph 9.22 of the Bursa Malaysia Securities Berhad (“Bursa Securities”)’s Listing Requirements.

The condensed financial statements should be read in conjunction with the audited financial statements of the Group for the year ended 30 April 2013. The explanatory notes to these 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 year ended 30 April 2013.

**A 2 Significant accounting policies**

The significant accounting policies adopted are consistent with those of the audited financial statements for the year ended 30 April 2013 except for the adoption of the following new/revised MFRSs, Amendments to MFRSs and Issues Committee Interpretations (“IC Interpretations”):

**(a) Adoption of MFRSs, Amendments to MFRSs and IC Interpretation**

**(i) Effective for the financial periods beginning on or after 1 July 2012**

Amendments to MFRS 101: Presentation of Items of Other Comprehensive Income

The adoption of Amendments MFRS 101 has no significant financial impact on the financial statements of the Group.

**(ii) Effective for the financial periods beginning on or after 1 January 2013**

New and amendments to existing standards

MFRS 10: Consolidated Financial Statements

MFRS 11: Joint Arrangements

MFRS 12: Disclosure of interests in Other Entities

MFRS 13: Fair Value Measurements

MFRS 119: Employee Benefits

MFRS 127: Separate Financial Statements

MFRS 128: Investments in Associates and Joint Ventures

**LB ALUMINIUM BERHAD (138535-V)**  
**Notes To The Financial Statements**  
**For the period ended 30 April 2014**

**A 2 Significant accounting policies (continued)**

**(a) Adoption of MFRSs, Amendments to MFRSs and IC Interpretation (continued)**

**(ii) Effective for the financial periods beginning on or after 1 January 2013 (continued)**

Amendments to MFRS 7: "Financial Instruments: Disclosures" on Disclosures-Offsetting  
Financial Assets and Financial Liabilities

Amendments to MFRS 10, 11 and 12 on Consolidation Financial Statements, Joint  
Arrangement and Disclosure of Interest in Other Entities: Transition Guidance

IC Interpretation 20 Stripping Costs in the Production Phase of a Surface Mine

Annual improvements 2009-2011 Cycle

MFRS 1: First-time adoption of MFRS

MFRS 101: Presentation of Financial Statements

MFRS 116: Property, Plant and Equipment

MFRS 132: Financial Instruments: Presentation

MFRS 134: Interim Financial Reporting

The adoption of the above standards and amendments/annual improvements has no  
significant financial impact on the financial statements of the Group.

**(b) MFRSs, Amendments to MFRSs and IC Interpretation issued but not yet effective**

The following MFRSs, Amendments to MFRSs and IC Interpretation issued by the MASB  
are relevant to the Group. However, they have not been early adopted in this set of financial  
statements.

**(i) Amendments effective for financial periods beginning on or after 1 January 2014**

Amendments to MFRS 10: Consolidated Financial Statements: Investment Entities

Amendments to MFRS 12: Disclosure of Interest in Other Entities: Investment Entities

Amendments to MFRS 127: Separate Financial Statements: Investment Entities

Amendments to MFRS 136: Recoverable Amount Disclosures for Non-financial Assets

Amendments to MFRS 132: Financial Instruments: Presentation-Offsetting Financial  
Assets and Financial Liabilities

Amendments to MFRS 139: Novation of Derivatives and Continuation of Hedge  
Accounting

IC Interpretation 21 Levies

**LB ALUMINIUM BERHAD (138535-V)**  
**Notes To The Financial Statements**  
**For the period ended 30 April 2014**

**A 2 Significant accounting policies (continued)**

**(b) MFRSs, Amendments to MFRSs and IC Interpretation issued but not yet effective (continued)**

**(ii) Amendments effective for financial periods beginning on or after 1 July 2014**

Amendments to MFRS 119: Defined Benefit Plans – Employee Contributions  
Annual Improvements to MFRSs 2010 – 2012 Cycle  
Annual Improvements to MFRSs 2011 – 2013 Cycle

**(c) MFRSs and Amendments to MFRSs issued but effective date yet to be announced**

MFRS 9 (2009) Financial Instruments  
MFRS 9 (2010) Financial Instruments  
MFRS 9 Financial Instruments (Hedge Accounting and Amendments to MFRS 7, MFRS 9 and MFRS 139)  
Amendments to MFRS 9 and MFRS 7: Mandatory Effective Date of MFRS 9 and Transition Disclosures

**A 3 Qualification of financial statements**

There was no qualification in the audited financial statements for the financial year ended 30 April 2013.

**A 4 Seasonal or cyclical factors**

The business operations of the Group were not significantly affected by any seasonal or cyclical factors.

**A 5 Items affecting assets, liabilities, equity, net income or cash flows**

There were no items affecting assets, liabilities, equity, net income or cash flows that are unusual because of their nature, size or incidence for the current quarter under review and financial period to date.

**A 6 Change in estimates**

There were no significant changes in estimates that have a material effect for the current quarter under review and financial period to date.



**LB ALUMINIUM BERHAD (138535-V)**  
**Notes To The Financial Statements**  
**For the period ended 30 April 2014**

**A 7 Debt and equity securities**

There was no issuance or repayment of debt and equity securities nor any shares buy-back, shares cancellation, shares held as treasury shares or resale of treasury shares for the current quarter under review and financial period to date.

**A 8 Dividend paid**

A first and final tax exempt dividend of 1.75 sen per ordinary share based on the issued and paid up share capital of RM124,243,167 comprising 248,486,334 ordinary shares of RM0.50 each in respect of the financial year ended 30 April 2013, amounting to RM4,348,511 was paid on 20 November 2013.

**LB ALUMINIUM BERHAD (138535-V)**  
**Notes To The Financial Statements**  
**For the period ended 30 April 2014**

**A 9 Notes to the Statements of Comprehensive Income**

	Quarter ended 30 April		Year-to-date ended 30 April	
	2014	2013	2014	2013
Income / (expense):	RM'000	RM'000	RM'000	RM'000
Depreciation of property, plant and equipment	(4,133)	(4,884)	(16,512)	(19,209)
Gain/(Loss) on disposal of property, plant and equipment, net	(26)	(25)	1	(50)
Property, plant and equipment written off	(17)	(2,828)	(331)	(2,948)
Impairment loss on property, plant and equipment	(1,560)	-	(1,560)	-
Bad debts written off	-	(143)	-	(143)
Impairment loss on receivables	(378)	-	(1,956)	(1,885)
Reversal of impairment loss on receivables	345	1,192	1,400	1,317
Inventories written down	-	-	(213)	-
Inventories written off	(45)	(276)	(319)	(754)
Reversal of inventories written off	-	478	-	478
Dividend income from quoted share in Malaysia	-	30	34	30
Interest income	165	110	624	202
Interest expense	(732)	(922)	(3,278)	(3,752)
Fair value adjustments on:				
- derivatives	67	(13)	(11)	479
- other investment	215	130	465	20
Foreign exchange gain/(loss), net				
- realised	(107)	(76)	217	(45)
- unrealised	282	(467)	(180)	(489)

**LB ALUMINIUM BERHAD (138535-V)**  
**Notes To The Financial Statements**  
**For the period ended 30 April 2014**

**A 10 Segmental information**

**i. Business segments**

No business segment information has been provided as the Group is principally engaged in the business of manufacturing, marketing and trading of aluminium products.

**ii. Geographical segments**

The Group operates mainly in Malaysia. The revenue disclosed in geographical segments is based on the geographical location of customers. Segment assets and capital expenditure are based on the geographical location of assets.

	Malaysia	Singapore	Others	Elimination	Total
	RM'000	RM'000	RM'000	RM'000	RM'000
<b>Revenue</b>					
External	303,828	55,002	57,528	-	416,358
Inter-segment	10,673	46,051	-	(56,724)	-
Total revenue	314,501	101,053	57,528	(56,724)	416,358
Profit from operations					28,185
Finance costs					(3,278)
Share of profit in an associate					36
Profit before taxation					24,943
<b>Other information</b>					
Segment assets	412,202	17,168	-	(33,542)	395,828

Inter segment pricing is determined on an arm's length basis under terms, conditions and prices not materially different from transactions with unrelated parties.

**A 11 Material events subsequent to the end of the current quarter**

There were no material events subsequent to the end of the current quarter that have not been reflected in the financial statements for the current quarter under review and financial period to date.

**LB ALUMINIUM BERHAD (138535-V)**  
**Notes To The Financial Statements**  
**For the period ended 30 April 2014**

**A 12 Changes in composition of the Group**

There were no changes in the composition of the Group during the current quarter under review and financial period to date.

**A 13 Changes in contingent liabilities and contingent assets**

Save as set out below, there were no changes in contingent liabilities and contingent assets since the last date of statement of financial position.

<b>Outstanding as at :</b>	<b>Company</b>	
	<b>30 April 2014</b>	<b>30 April 2013</b>
	<b>RM'000</b>	<b>RM'000</b>
Corporate guarantee in respect of banking facilities utilised by a subsidiary	10,367	10,300

The Company has provided corporate guarantees for banking facilities granted to four of its wholly-owned subsidiaries totaling RM26.0 million (30.4.2013: RM25.6 million).

The Company has also provided corporate guarantee to a creditor of a wholly-owned subsidiary for supply of goods of up to RM2.0 million (30.4.2013: RM2.0 million).

**A 14 Capital commitments**

	<b>Group</b>	
	<b>30 April 2014</b>	<b>30 April 2013</b>
	<b>RM'000</b>	<b>RM'000</b>
<b>Property, plant and equipment</b>		
Contracted but not provided for	463	-
Authorised but not contracted for	37,759	-

**LB ALUMINIUM BERHAD (138535-V)**  
**Notes To The Financial Statements**  
**For the period ended 30 April 2014**

**B Additional information required by the Bursa Securities' Listing Requirements**

**B 1 Review of performance**

	Quarter ended 30 April		Increase/(Decrease)	
	2014	2013		
	RM'000	RM'000	RM'000	%
Revenue				
- Malaysia	78,001	69,040	8,961	13.0
- Singapore	14,335	12,844	1,491	11.6
- Other countries	14,336	15,629	(1,293)	(8.3)
Total Revenue	106,672	97,513	9,159	9.4
Profit Before Taxation	6,358	5,083	1,275	25.1
Profit After Taxation	6,177	6,034	143	2.4

The Group's revenue for the quarter ended 30 April 2014 increased by 9.4% to RM106.7 million from RM97.5 million for the preceding year corresponding quarter due mainly to higher business volume driven by stronger domestic demand.

Meanwhile, profit before taxation and profit after taxation also increased by 25.1% and 2.4% from RM5.1 million and RM6.0 million to RM6.4 million and RM6.2 million respectively in line with the higher revenue.

**LB ALUMINIUM BERHAD (138535-V)**  
**Notes To The Financial Statements**  
**For the period ended 30 April 2014**

**B 2 Variance of results against preceding quarter**

	Current Quarter	Preceding Quarter	Increase/(Decrease)	
	RM'000	RM'000	RM'000	%
Revenue				
- Malaysia	78,001	71,329	6,672	9.4
- Singapore	14,335	12,161	2,174	17.9
- Other countries	14,336	13,128	1,208	9.2
Total Revenue	106,672	96,618	10,054	10.4
Profit Before Taxation	6,358	6,059	299	4.9
Profit After Taxation	6,177	4,881	1,296	26.5

The Group's revenue increased by 10.4% from RM96.6 million to RM106.7 million compared to the preceding quarter due mainly to higher business volume.

However, despite the higher revenue, profit before taxation only increased by 4.9% from RM6.1 million to RM6.4 million due to an impairment loss on property, plant and equipment of RM1.5 million in the current quarter.

Profit after taxation increased by 26.5% from RM4.9 million in the last quarter to RM6.2 million for the quarter under review due mainly to higher taxation in the preceding quarter owing to underprovision of tax expense in prior year.

**B 3 Current year prospects**

Global economic activities expanded moderately in the first quarter of 2014. The US economy experienced a slower growth, while in Euro Zone, the recovery was supported by modest improvement in exports, although domestic demand remained sluggish due to structural constraints. Growth in several Asian economies expanded at a slower pace as domestic demand was affected by country specific developments. Nonetheless, the Malaysian economy registered a strong growth of 6.2% in the same quarter, driven by a stronger expansion in domestic demand and a turnaround in net exports. Going forward, the Malaysian economy is expected to remain on a steady growth path benefiting from the economic recovery in the advanced economies.

In the meantime, the Group would ensure the sufficiency of free cash flow to withstand the initial impact from the implementation of GST in 2015 as well as the rising cost triggered by the Government's subsidies rationalization efforts.

Barring unforeseen circumstances, the Board remains optimistic that the Group would maintain its profitability in the coming quarter.

**LB ALUMINIUM BERHAD (138535-V)**  
**Notes To The Financial Statements**  
**For the period ended 30 April 2014**

**B 4 Profit forecast**

Not applicable as no profit forecast was published.

**B 5 Taxation**

	Quarter ended 30 April		Year-to-date ended 30 April	
	2014	2013	2014	2013
	RM'000	RM'000	RM'000	RM'000
Current income tax	614	391	3,026	2,252
Deferred tax	(433)	(1,083)	(502)	(770)
	181	(692)	2,524	1,482
(Over)/Under provision in prior years				
- Current income tax	-	(174)	(36)	(174)
- Deferred tax	-	(85)	375	(85)
	181	(951)	2,863	1,223

The Group's effective tax rate for the quarter under review and period to date are lower than the statutory tax rate due principally to the availability of non-taxable income and unabsorbed reinvestment allowances brought forward which arose from capital expenditures in previous financial years.

**B 6 Status of corporate proposals announced**

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

**LB ALUMINIUM BERHAD (138535-V)**  
**Notes To The Financial Statements**  
**For the period ended 30 April 2014**

**B 7 Borrowings and debt securities**

	As at 30 April 2014	As at 30 April 2013
	RM'000	RM'000
<b>Short term borrowings (unsecured)</b>		
Bankers' acceptances	29,800	37,480
Revolving credit	-	4,000
Bank overdrafts	-	6
Import foreign currency loans: (30 April 2014:USD1.29 million; 30 April 2013: USD2.01 million)	4,200	6,102
Term loans	18,000	5,000
	52,000	52,588
<b>Long term borrowings (unsecured)</b>		
Term loans	15,000	33,000

All borrowings are denominated in Ringgit Malaysia except for import foreign currency loans which are denominated in US Dollar.

**B 8 Changes in material litigation**

There is no material litigation involving the Group, which is not in the ordinary course of business as at the date of this report.

**B 9 Dividend**

The Directors have recommended a first and final tax exempt dividend of 2.00 sen per share (2013: 1.75 sen per share) based on the paid up and share capital of RM124,243,167 comprising of 248,486,334 ordinary shares of RM0.50 each (2013: 248,486,334 ordinary shares of RM0.50 each) in respect of the Company's financial year ended 30 April 2014 amounting to RM4,969,727 (2013: RM4,348,511).

The proposed dividend is subject to the approval of shareholders at the annual general meeting to be held on a date which shall be announced later. The date of payment of the dividend and the date for the determination of dividend entitlement would also be announced later.



**LB ALUMINIUM BERHAD (138535-V)**  
**Notes To The Financial Statements**  
**For the period ended 30 April 2014**

**B10 Realised and unrealised profits or losses**

The following analysis is prepared in accordance with Guidance on Special Matter No.1, Determination of Realised and Unrealised Profits or Losses in the context of disclosure pursuant to Bursa Malaysia Securities Berhad Listing Requirements, as issued by the Malaysian Institute of Accountants (“MIA Guidance”) and the directive of Bursa Malaysia Securities Berhad.

	<b>As at 30 April 2014</b>	<b>As at 30 April 2013</b>
	<b>RM'000</b>	<b>RM'000</b>
Total retained profits of the Group:		
- Realised	157,530	139,376
- Unrealised	(24,841)	(24,506)
	132,689	114,870
Total share of retained earnings from an associate:		
- Realised	208	184
- Unrealised	-	(13)
	208	171
Less: Consolidation adjustments	(776)	(652)
Total Group retained earnings	132,121	114,389

**LB ALUMINIUM BERHAD (138535-V)**  
**Notes To The Financial Statements**  
**For the period ended 30 April 2014**

**B 11 Earnings per share**

	<b>Current quarter</b>	<b>Year-to-date</b>
Net profit for the period attributable to ordinary shareholders (RM'000)	6,177	22,739
<i>Basic earnings per share</i>		
<i>Weighted average number of ordinary shares</i>		
Issued ordinary shares at beginning of the period ('000)	248,486	248,486
Effect of shares issued ('000)	-	-
Weighted average number of ordinary shares ('000)	248,486	248,486
Basic earnings per share (sen)	2.49	8.89

There are no potential dilution effects on ordinary shares of the Company for the current quarter under review and financial period to date.

By Order of the Board

Ng Bee Lian  
 Company Secretary  
 Date: 26 June 2014