

31-December-2009

The Chairman of the meeting

Dear Sir

**HO HUP CONSTRUCTION COMPANY BERHAD (14034-W)**

**Extraordinary General Meeting**

Held at the Function Hall, Kelab Golf Seri Selangor

Persiaran Damansara Indah, Off Jalan Persiaran Damansara Tropicana, 47410 Petaling Jaya

On 31-December-2009 at 9.00 a.m.

We, as Official Independent Scrutineers in attendance at the abovementioned meeting held today, hereby confirmed that the following results have been obtained by poll in relation to:

Resolution	Votes For		Votes Against		Total Votes Present & Voted		Votes Abstain	Spoilt Votes	Total Votes Received
	Count	Percentage	Count	Percentage	Count	Percentage			
ORDINARY RESOLUTION 1	38,299,440	60.06%	25,469,629	39.94%	63,769,069	100%	100	0	63,769,169
ORDINARY RESOLUTION 2	38,299,440	60.06%	25,469,629	39.94%	63,769,069	100%	100	0	63,769,169

Yours faithfully,

for Tricor Investor Services Sdn Bhd



SUZANA ABDUL RAHIM

SENIOR MANAGER, INVESTOR SERVICES