



HO HUP CONSTRUCTION COMPANY BERHAD

(14034-W)

ADDENDUM

2007 Annual Report of Ho Hup Construction Company Berhad

On 23 September 2008, the Company has appointed Encik Faris Najhan bin Hashim as an Executive Director of the Company.

In view of that the following changes need to be made to the 2007 Annual Report circulated to shareholders on 30 September 2008:

1) PAGE 2 – CORPORATE INFORMATION

To add the following under Board of Directors, under the name of YBhg. Datuk Lye Ek Seang

Encik Faris Najhan bin Hashim

Executive Director

(Appointed on 23 September 2008)

2) PAGES 4–5 – BOARD OF DIRECTORS' PROFILE

The profile of the newly appointed Director is as follows:

ENCIK FARIS NAJHAN BIN HASHIM

Encik Faris Najhan Bin Hashim, a Malaysian, aged 41, was appointed to the Board of Ho Hup Construction Company Berhad on 23 September 2008 as an Executive Director. He holds a Bachelor of Economics (Major in Accounting) degree from The University of Sydney, Australia. He has many years of hand-on experience in corporate management and project development, privatisation projects, IT, telecommunication, education, public sector and technology development sectors. He served as the Executive Director and subsequently Managing Director of Mun Loong Berhad between 1995 and 1999. He has also previously served as Executive Director of Ho Hup Construction Company Berhad between 2004 and March 2008.

He has no securities holdings in the Company and its subsidiaries and no family relationship with any director and/or major shareholders of the Company, and has no conflict of interest with the Company. He has not been convicted of any offences in the past 10 years.

3) PAGES 99–100 – NOTICE OF ANNUAL GENERAL MEETING

a) To add the following under Agenda 3:

vi) Encik Faris Najhan bin Hashim

Resolution 9

b) The existing Resolutions 9, 10, 11, 12 and 13 be renumbered as Resolutions 10, 11, 12, 13 and 14 respectively.

c) Under Explanatory Notes on Special Business, reference to Resolutions 11, 12 and 13 shall be replaced with Resolutions 12, 13 and 14 respectively.

4) PAGE 101 – STATEMENT ACCOMPANYING NOTICE OF ANNUAL GENERAL MEETING

To add the following under Article 96 of the Articles of Association:

- vi) Encik Faris Najhan bin Hashim

5. PROXY FORM

The existing Proxy Form be replaced with the Revised Proxy Form.

- 5.1 A copy of the Revised Proxy Form is attached herewith for the Shareholders entitled to attend and vote at the Annual General Meeting who wish to appoint a proxy to attend and vote instead of them.
- 5.2 This Revised Proxy Form does not invalidate the Proxy Form sent to you together with the Notice of the Thirty-Fourth Annual General Meeting dated 30 September 2008 (“Original Proxy Form”).
- 5.3 In the event that the Company does not receive the duly completed and signed Revised Proxy Form, the Shareholder is deemed to have appointed and authorised his proxy under the Original Proxy Form to vote at the Proxy’s discretion.
- 5.4 Should the Company receive both the Original Proxy Form and the Revised Proxy Form, the latter will supersede the former.

By Order of the Board,

YEOH CHONG KEAT (MIA 2736)
LIM FEI CHIA (MAICSA 7036158)
Secretaries

Kuala Lumpur
30 September 2008

revised proxy form



HO HUP CONSTRUCTION COMPANY BERHAD
(14034-W)

Number of Shares Held

I/We _____

being a member of HO HUP CONSTRUCTION COMPANY BERHAD, hereby appoint _____

_____ of _____

or failing him, The Chairman of Meeting as my/our proxy to vote for me/us and on my/our behalf at the Thirty-Fourth Annual General Meeting of the Company to be held on Thursday, 23 October 2008 at The Royale Bintang Hotel Kuala Lumpur, 17-21, Jalan Bukit Bintang, 55100 Kuala Lumpur, at 11.00 a.m. and at any adjournment thereof on the following resolutions referred to in notice of the Annual General Meeting.

No	Resolutions	For	Against
1.	To receive the Audited Financial Statements for the financial year ended 31 December 2007 and the Reports of the Directors and Auditors thereon.		
2.	To re-elect Mr. Lai Moo Chan.		
3.	To re-elect YBhg. Dato' Low Tuck Choy.		
4.	To re-elect Encik Mustapha bin Mohamed.		
5.	To re-elect Encik Zainal Abidin bin Mohd. Yusof.		
6.	To re-elect Mr. Lee Chong Hoe.		
7.	To re-elect YBhg. Datuk Lye Ek Seang.		
8.	To re-elect YBhg. Tan Sri Datuk Seri Panglima Abdul Kadir bin Haji Sheikh Fadzir.		
9.	To re-elect Encik Faris Najhan bin Hashim.		
10.	To approve the payment of Directors' fees of RM174,000.00.		
11.	To re-appoint Auditors, Messrs. Ernst & Young.		
12.	To authorise the Directors to issue and allot shares pursuant to Section 132D of the Companies Act, 1965.		
13.	To approve the Proposed Renewal of Shareholders' Mandate for Existing Recurrent Related Party Transactions.		
14.	To approve the Proposed Amendments to the Company's Articles of Association.		

Dated: _____

Signature/Common Seal of Shareholder(s)

Notes:

- A member entitled to attend and vote at the meeting is entitled to appoint a proxy/proxies to attend and vote in his stead. A proxy need not be a member of the Company.
Where a Member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it may appoint at least one proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- The Form of Proxy must be deposited at the Registered Office of the Company at No. 2, Medan Imbi, 55100 Kuala Lumpur, not less than 48 hours before the time appointed for holding the meeting.
- The instrument appointing a proxy in the case of an individual shall be signed by the appointer or his attorney and in the case of a corporation must be executed under its common seal or under the hand of its duly authorised officer or attorney. The signature of any joint holder is sufficient.
- Please indicate with a " X " in the appropriate box how you wish your proxy to vote. If the Form of Proxy is returned without any indication as to how the proxy shall vote, the proxy shall vote or abstain at his discretion.
- Any alteration made in the Form of Proxy must be initialled by the person who signs it.

