



Malaysian Pacific Industries Berhad (4817-U)

A Member of the Hong Leong Group
(Incorporated in Malaysia)

ERRATA

To: The shareholders of Malaysian Pacific Industries Berhad (“MPI”)

Dear Sir/Madam

CIRCULAR TO SHAREHOLDERS DATED 29 SEPTEMBER 2008 (“CIRCULAR”)

With reference to the Proposed Amendments to the Existing Articles of Association of MPI appearing on Appendix IV of the Circular, we wish to inform that the Board has decided to rescind the proposed amendment to the definition of “the Act” under Article 2 – Interpretation appearing on page 30 of the Circular. Accordingly, the existing definition of “the Act” in the Articles of Association of MPI remains unchanged.

We enclose herewith the amended page 30 of the Circular for your attention.

Yours faithfully

Joanne Leong Wei Yin
Company Secretary

Kuala Lumpur
3 October 2008

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF MPI

Details of the Proposed Amendments

- (1) The existing Article 2 is to be amended whereby (i) the affected existing definitions (with the changes pursuant to the Proposed Amendments marked up) are reproduced in the second column below and the clear amended version of such definitions are reproduced in the third column; (ii) all references to the numberings of Article 2 are to be renumbered accordingly; and (iii) all references to the following definitions throughout the whole Articles be changed accordingly.

Article No.	Existing Definition with Amendments Marked	Clear Amended Version
Article 2 Interpretation	<p>(b) “Approved Market Place” means a stock exchange which is specified to be an approved market place in the Securities Industry (Central Depositories) (Exemption) (No. 2) Order 1998 or any statutory modification, amendment or re-enactment thereof for the time being in force.</p> <p>(d) “Central Depositories Act” means the Securities Industry (Central Depositories) Act 1991 or any statutory modification, amendment or re-enactment thereof for the time being in force <u>and any reference to any provision of the Central Depositories Act is to that provision as so modified, amended or re-enacted.</u></p> <p>(e) “Central Depository” means the Bursa Malaysian Central Depository Sdn Bhd or its successor or such other name by which it shall be known from time to time. and, where the context requires, any company specified by it, in a notice given to the Company, as its nominee company.</p>	<p>[Deleted]</p> <p>(d) “Central Depositories Act” means the Securities Industry (Central Depositories) Act 1991 or any statutory modification, amendment or re-enactment thereof for the time being in force and any reference to any provision of the Central Depositories Act is to that provision as so modified, amended or re-enacted.</p> <p>(e) “Depository” means Bursa Malaysia Depository Sdn Bhd or its successor or such other name by which it shall be known from time to time.</p>