

We have moved to:

SURIA CAPITAL HOLDINGS BERHAD
1st & 2nd Floor, Menara Jubili, No.53 Jalan Gaya
88000 Kota Kinabalu, Sabah, Malaysia.
Tel : 088-257788, 256707, 256746, 261350
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SURIAGROUP

ADDENDUM TO THE NOTICE OF SURIA CAPITAL HOLDING BERHAD'S TWENTY-EIGHT ANNUAL GENERAL MEETING IN RELATION TO THE EXPLANATORY NOTES ON SPECIAL BUSINESS

TO: ALL SHAREHOLDERS OF SURIA CAPITAL HOLDINGS BERHAD

Dear Sir/Madam,

Explanatory Note on Authority to Allot and Issue Shares Pursuant To Section 132D of the Companies Act, 1965

We wish to inform you that the following additional paragraph is inserted immediately after the existing Item (4) of the "Explanatory Notes on Special Business":

Accordingly, no proceeds were raised. The renewal of this general mandate will provide flexibility to the Company for any possible fund raising exercise, including but not limited to further placement of shares for purpose of funding investment projects, working capital and/or acquisitions and/or as consideration for acquisitions, and to avoid delay and cost in convening general meeting to approve such issue of shares.

DATE: 13 APRIL 2011

Suryani Mohd Saidi
Group Company Secretary