



BINA PURI HOLDINGS BHD.

(207184-X)

(Incorporated in Malaysia)

ADDENDUM

To : All shareholders of Bina Puri Holdings Bhd.

NOTICE OF TWENTIETH ANNUAL GENERAL MEETING (“AGM”)

This is to inform the shareholders that the Company has received a letter from Messrs Crowe Horwath indicating that they intend to retire as auditors of the Company at the AGM.

The Company has received a notice of nomination for the nomination of Messrs Baker Tilly Monteiro Heng for appointment as auditors of the Company in place of the retiring auditors, Messrs Crowe Horwath.

Accordingly, Agenda 6, Resolution 8 as set out in the notice of AGM on page 2 of the Annual Report 2010 has been replaced by the following proposed ordinary resolution to be tabled at the AGM of the Company to be held on Wednesday, 1 June 2011 at 11:00 a.m.:

Agenda

6. To appoint Auditors and to authorise the Directors to fix their remuneration Resolution 8

Notice of Nomination pursuant to Section 172(11) of the Companies Act, 1965, a copy of which is annexed hereto as “Appendix A” has been received by the Company for the nomination of Messrs Baker Tilly Monteiro Heng, Chartered Accountants who have given their consent to act, for appointment as Auditors and of the intention to propose the following ordinary resolution:

“THAT Messrs Baker Tilly Monteiro Heng, Chartered Accountants be and are hereby appointed as Auditors of the Company in place of the retiring Auditors, Messrs Crowe Horwath, Chartered Accountants to hold office until the conclusion of the next Annual General Meeting at a remuneration to be determined by the Directors.”

The Company has attached a revised Form of Proxy with the duly amended Resolution 8. To vote by proxy, please complete and sign the revised Form of Proxy attached to this Addendum and lodge at the Registered Office of the Company not later than 48 hours before the time fixed for holding the AGM. The last day and time for lodging the Form of Proxy is Monday, 30 May 2011 at 11:00 a.m.

By Order of the Board

TOH GAIK BEE
MAICSA 7005448
Company Secretary

Selangor Darul Ehsan
Date: 23 May 2011

Date: 19 May 2011

The Board of Directors
Bina Puri Holdings Bhd.
Wisma Bina Puri
88, Jalan Bukit Idaman 8/1
Bukit Idaman
68100 Selayang


Dear Sirs

**NOMINATION FOR APPOINTMENT OF MESSRS BAKER TILLY MONTEIRO HENG,
CHARTERED ACCOUNTANTS AS THE AUDITORS OF BINA PURI HOLDINGS BHD.
("THE COMPANY")**

Pursuant to Section 172(11) of the Companies Act, 1965, I, Cheo Chet Lan @ Chow Sak Nam, KMN, NRIC no. 420715-08-5863, being a shareholder of the Company, hereby give notice of my intention to nominate Messrs Baker Tilly Monteiro Heng, Chartered Accountants for appointment as the Auditors of the Company in place of the retiring Auditors, Messrs Crowe Horwath, Chartered Accountants and to propose the following as an ordinary resolution to be tabled at the forthcoming Annual General Meeting of the Company:-

“THAT Messrs Baker Tilly Monteiro Heng, Chartered Accountants be and are hereby appointed as Auditors of the Company in place of the retiring Auditors, Messrs Crowe Horwath, Chartered Accountants to hold office until the conclusion of the next Annual General Meeting at a remuneration to be determined by the Directors.”

Yours faithfully,



Cheo Chet Lan @ Chow
Sak Nam

PROXY FORM (Revised)

I/We _____
 (Full Name in block letters & IC No.)
 of _____
 (Address)
 being (a) member(s) of BINA PURI HOLDINGS BHD. hereby appoint _____
 (Full name in block letters & IC No.)
 of _____
 (Address)
 or failing him/her _____
 (Full name in block letters & IC No.)
 of _____
 (Address)

or failing him/her, the Chairman of the meeting as my/our proxy to vote for me/us and on my/our behalf at the Twentieth Annual General Meeting of the Company to be held at Ground Floor, Wisma Bina Puri, 88, Jalan Bukit Idaman 8/1, Bukit Idaman, 68100 Selayang, Selangor Darul Ehsan on Wednesday, 1 June 2011 at 11:00 a.m. and at any adjournment thereof, as indicated below:

No.	Resolutions	For	Against
1.	Receipt of Audited Accounts for the year ended 31 December 2010		
2.	Re-election of Senator Tan Sri Datuk Tee Hock Seng, JP		
3.	Re-election of Dato' Anad Krishnan a/l Muthusamy		
4.	Re-election of Tay Hock Lee		
5.	Re-election of Dato' Ir Wong Foon Meng		
6.	Approval of final dividend of 2% less 25% income tax		
7.	Ratification and approval of directors' annual fees of RM344,162.		
8.	Appointment of Messrs Baker Tilly Monteiro Heng as Auditors of the Company in place of the retiring Auditors, Messrs Crowe Horwath		
9.	Sea Travel and Tours Sdn. Bhd. and New Hoong Wah Holdings Sdn. Bhd.		
10.	Kumpulan Melaka Bhd.		
11.	Ideal Heights Properties Sdn. Bhd.		
12.	Proposed authority to allot shares		
13.	Proposed termination of the existing ESOS		
14.	Proposed new ESOS		
15.	Proposed share buy-back		
<i>Proposed issue of options (resolutions 16-29)</i>			
16.	Senator Tan Sri Datuk Tee Hock Seng, JP		
17.	Dr Tony Tan Cheng Kiat		
18.	Matthew Tee Kai Woon		
19.	Datuk Henry Tee Hock Hin		
20.	Tay Hock Lee		
21.	Kuan Ming Tack		
22.	Lim Kwai Khuan		
23.	Tan Jin Jin		
24.	Tee Cheah Sing		
25.	Tee Hock Ann		
26.	Tee Hock Chun		
27.	Tee Hock Loo		
28.	Tee Kai Soon		
29.	Wong Woei Chong		
30.	Proposed amendment to the Articles of Association of the Company		

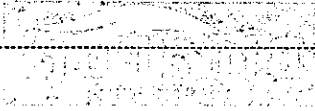
Please indicate with a cross "X" in the spaces provided whether you wish your votes to be cast for or against the Resolutions. In the absence of specific directions, your proxy will vote or abstain as he/she thinks fit.

NO. OF SHARES HELD

Dated this _____ day of _____ 2011

Signature (First or Sole Shareholder or Common Seal)

Notes:
 1. A proxy may but need not be a member of the Company and the provision of Section 149(1)(b) of the Companies Act, 1965 ("Act") shall not apply to the Company.
 2. If the appointor is a corporation, this form must be executed under its Common Seal or the hand of its attorney.
 3. In the event the member duly executes the Form of Proxy but does not name any proxy, such member shall be deemed to have appointed the Chairman of the meeting as his proxy.
 4. A member shall be entitled to appoint more than one (1) proxy to attend and vote at the same meeting. The provision of Section 149(1)(c) of the Act shall not apply to the Company.
 5. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
 6. Where a member is an authorised nominee as defined under the Securities Account (Central Depositories) Act, 1991, it may appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
 7. To be valid this form duly completed must be deposited at the Registered Office of the Company at Wisma Bina Puri, 88, Jalan Bukit Idaman 8/1, Bukit Idaman, 68100 Selayang, Selangor Darul Ehsan, Malaysia not less than forty-eight (48) hours before the time for holding the meeting or any adjournment thereof.



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MAJOR SHAREHOLDERS

Fold here

STAMP

BINA PURI HOLDINGS BHD (207184-X)
Wisma Bina Puri
88, Jalan Bukit Idaman 8/1, Bukit Idaman
68100 Selayang, Selangor Darul Ehsan
Malaysia