

**LIST OF PROPERTIES**

As at 31 January 2001

Location	Tenure	Description of existing use	Size	Approximate age of building	Net book value @ 31.1.01 RM'000
<b>Malaysia</b>					
Lot PT 19 H.S.(D) 76902 Unit 15-D3 UBN Apartments Kuala Lumpur	Freehold	Residential apartment	Built-up area – 2,130 sq. ft.	16 years	776
Lot A PT 20 Seksyen 58 H.S.(D) 82773 Wilayah Persekutuan Kuala Lumpur	Freehold	Office building	Land area – 1.069 acres Gross floor area – 702,518 sq. ft.	2 years 9 months	365,000*
Lot PT 349 H.S.(D) 3520 Mukim of Kuala Sungei Baru District of Alor Gajah Melaka	Leasehold 99 years (expiring on 27/10/2093)	Industrial	Land area – 71.5 acres (approximately)	6 years	60,585**
Lot PT 865 H.S.(D) 3522 Mukim of Sungei Baru Ilir District of Alor Gajah Melaka	Leasehold 99 years (expiring on 27/10/2093)	Industrial	Built-up area*** – 146,000 sq. ft. (approximately)	6 years	
Lot No. 2191 Mukim of Tanjong Kling District of Melaka Tengah Melaka	Freehold	Industrial	Land area – 17 acres (approximately)	3–7 years (Power Station Complex)	13,880
			Built-up area*** – 117,000 sq. ft.	42 years (Staff Residential Quarters)	
Geran 24492, Lot No. 14577 Geran 23975, Lot No. 15702 Geran 23986, Lot No. 18367 C.T. 2964, Lot No. 18472 Geran 11739, Lot No. 18477 Geran 11481, Lot No. 19229 Mukim of Hulu Kinta Ipoh, Perak	Freehold	Paddocks Buildings	Land area – 176 acres	3 years	6,077

\* Stated at valuation

\*\* Net book value of both parcels of leasehold land, power station complex and staff residential quarters.

\*\*\* The built-up area consists of buildings comprising the power station complex and staff residential quarters.

**LIST OF PROPERTIES***As at 31 January 2001 (continued)*

Location	Tenure	Description of existing use	Size	Approximate age of building	Net book value @ 31.1.01 RM'000
<b>Malaysia (cont'd)</b>					
Lot PT 490 Mukim of Kuala Sungai Baru District of Alor Gajah Melaka	Freehold	Industrial	Land area 6 acres (approximately)	Vacant land	920
<b>Outside Malaysia</b>					
Dasheng Town Yanling Village Wangba Plot No. 22 Tonjiang Road #3-6&7 Jingcheng Villa West Wing, Taixing People's Republic of China	Freehold	Residential house	Built-up area – 3,240 sq. ft.	6 years	295
Factory Site Xingang Road West Side Taixing Economic Development Zone Plot 44-06-09, Taixing People's Republic of China	Land use right (expiring on 31/3/2047)	Jetty, plant & office	Land area – 18.302 acres	3 years	36,770
Taizhou Gongren Villa No. 205, 2nd Floor, Block 10 Hailing, Taizhou City Jiangsu People's Republic of China	Freehold	Residential apartment	Built-up area – 1,070 sq. ft.	2 years	76
No. 64 Tuan Jie Lu Ping An San Juang Block 1, Unit 2, No 302 & 502 Wuhu, Anhui People's Republic of China	Land use right (expiring on 25/12/2037)	Residential apartments	Built-up area – 4,066 sq. ft.	4 years	301
Factory Site Siheshan Riverside North to Wuhu Fuel Co. Fuel Tank, Wuhu, Anhui People's Republic of China	Land use right (expiring on 30/11/2036)	Jetty, plant & office	Land area – 15.261 acres	2 years	40,171

## **NOTICE OF SEVENTY-FOURTH ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the Seventy-Fourth Annual General Meeting of **TANJONG PUBLIC LIMITED COMPANY** will be held at 10.00 a.m. on Thursday, 28 June 2001 at the Emerald Room, Level 1, Mandarin Oriental, Kuala Lumpur, Kuala Lumpur City Centre, 50088 Kuala Lumpur, Malaysia for the following purposes:

- (1) To receive and consider the audited financial statements of the Company and of the Group for the year ended 31 January 2001 and the Reports of the Directors and Auditors thereon.
- (2) To declare a final gross dividend of 22.0 sen per share of 7.5 pence each less Malaysian Income Tax at 28% in respect of the year ended 31 January 2001.
- (3) To re-elect Encik Augustus Ralph Marshall, a Director who retires by rotation in accordance with Articles 76 and 77 of the Company's Articles of Association, as Director of the Company pursuant to Article 74 of the Articles of Association.
- (4) To re-appoint Messrs PricewaterhouseCoopers as Auditors of the Company and to authorise the Directors to fix their remuneration.
- (5) To transact any other business of which due notice shall have been given in accordance with the Companies Act, 1985.

BY ORDER OF THE BOARD

Siuagamy Ramasamy  
Secretary

31 May 2001

Level 30, Menara Maxis  
Kuala Lumpur City Centre  
50088 Kuala Lumpur  
Malaysia

### **NOTES:**

1. A member of the Company entitled to attend and vote is entitled to appoint one or more proxies of his/her own choice to attend and vote instead of him/her.
2. A proxy need not be a member of the Company.
3. The form of proxy must be deposited at the Company's Principal Office at Level 30, Menara Maxis, Kuala Lumpur City Centre, 50088 Kuala Lumpur, Malaysia, not less than 48 hours before the time appointed for the meeting or adjourned meeting or in the case of a poll taken subsequently to the date of the meeting or adjourned meeting not less than twenty-four hours before the time appointed for taking of the poll. Lodging of a completed form of proxy will not preclude a member from attending and voting in person at the meeting should the member subsequently wish to do so.
4. An instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign it.
5. A statement accompanying this notice which includes additional information as required under Appendix 8A of the New Listing Requirements of the Kuala Lumpur Stock Exchange is attached hereto as Annexure A.

Statement accompanying Notice of  
Seventy-Fourth Annual General Meeting of  
Tanjong public limited company  
("Tanjong")

(Incorporated in England 1926 – Registration No.210874)  
(Registered as a foreign company in Malaysia – No.990903-V)

## ANNEXURE A

1.	<b>The name of the individual who is standing for election or re-election:</b> Augustus Ralph Marshall	
2.	<b>The details of attendance of Directors at board meetings:</b> <i>During the financial year 5 board meetings were held.</i>	
	<b>Attendance</b>	
	Khoo Teik Chooi	– 4 meetings
	Tan Poh Ching	– 5 meetings
	Augustus Ralph Marshall	– 5 meetings
	David Kuok	– 4 meetings
	Ooi Boon Leong	– 5 meetings
	Leong Wai Hoong	– 5 meetings
3.	<b>The place, date and hour of the Seventy-Fourth Annual General Meeting of Tanjong:</b>	
	<b>Place</b>	: The Emerald Room, Level 1, Mandarin Oriental, Kuala Lumpur, Kuala Lumpur City Centre, 50088 Kuala Lumpur, Malaysia.
	<b>Date &amp; Time</b>	: 10.00 a.m. (Malaysian time) on Thursday, 28 June 2001
4.	<b>Further details of the individual who is standing for election as director:</b>	
(i)	Name	Augustus Ralph Marshall
(ii)	Age	49
(iii)	Nationality	Malaysian
(iv)	Qualification	1974 – an Associate of the Institute of Chartered Accountants in England and Wales  1975 – Post qualifying in UK a member of the Malaysian Association of Certified Public Accountants
(v)	Position in the Company	Executive Director
(vi)	Working experience and occupation	Encik Marshall was appointed a Director of Tanjong on 21 August 1991 and became an Executive Director in February 1992. He is also a Non-Executive Director of Powertek Berhad, an 84% subsidiary of Tanjong and listed on the Kuala Lumpur Stock Exchange. Encik Marshall has responsibility for the Group's financial management and plays a key role in the development and implementation of corporate objectives. He has more than 25 years experience in financial and general

		<p>management and prior to joining the Tanjong Group, was the Group Finance Director of Inchcape Malaysia (Holdings) Bhd.</p> <p>Encik Marshall is also a Director and Chief Executive Officer of Astro All Asia Networks Limited (<i>incorporated in Bermuda</i>) and its wholly-owned subsidiary MEASAT Broadcast Network Systems Sdn. Bhd. In addition, he is an Executive Director of i-Onyx Limited (<i>which is listed on The Stock Exchange of Hong Kong Limited</i>) and Usaha Tegas Sdn. Bhd.</p>		
(vii)	Any other directorship of public companies	<p>a) Powertek Berhad, a listed subsidiary of Tanjong  b) KLCC (Holdings) Berhad  c) Maxis Communications Berhad</p>		
(viii)	The securities holdings in the Company and its subsidiaries	Securities Holding	Number of shares	Percentage
		a) In the Company – Tanjong	20,000 (indirect)	0.005%
		b) In the subsidiary – Powertek Berhad	50,000 (direct) 75,000 (indirect)	0.022% 0.033%
(ix)	The family relationship with any director and/or major shareholder of the Company	None		
(x)	Any conflict of interest that he has with the Company	There is no business arrangement with the Company in which Encik Marshall has a personal interest.		
(xi)	List of convictions for offences within the past 10 years other than traffic offences, if any	None		

**FORM OF PROXY**

I/We, (block capitals, please) \_\_\_\_\_

of \_\_\_\_\_

being a member of TANJONG public limited company, hereby appoint \_\_\_\_\_

\_\_\_\_\_

of \_\_\_\_\_

or failing him/her, the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the Seventy-Fourth Annual General Meeting of the Company to be held at 10.00 a.m. on Thursday, 28 June 2001 at the Emerald Room, Level 1, Mandarin Oriental, Kuala Lumpur, Kuala Lumpur City Centre, 50088 Kuala Lumpur, Malaysia and at any adjournment thereof or any poll taken on any resolution proposed thereat (whichever shall be later).

Subject to any voting instructions given below, the proxy will exercise his/her discretion as to how he/she votes and whether or not he/she abstains from voting on any resolution, by whomsoever proposed (including, without limitation, any resolution to amend a resolution or to adjourn the meeting).

RESOLUTION	FOR	AGAINST
(1) To receive and consider the audited financial statements of the Company and of the Group for the year ended 31 January 2001 and the Reports of the Directors and Auditors thereon.		
(2) To declare a final gross dividend of 22.0 sen per share of 7.5 pence each less Malaysian Income Tax at 28% in respect of the year ended 31 January 2001.		
(3) To re-elect Encik Augustus Ralph Marshall, a Director who retires by rotation in accordance with Articles 76 and 77 of the Company's Articles of Association, as Director of the Company pursuant to Article 74 of the Articles of Association.		
(4) To re-appoint Messrs PricewaterhouseCoopers as Auditors of the Company and to authorise the Directors to fix their remuneration.		

(Please indicate with an "X" in the spaces provided how you wish your votes to be cast)

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2001.

\_\_\_\_\_  
Name(s) of Joint Holder(s) (if any) (Please see Note 4 below)

\_\_\_\_\_  
Signature of Member(s)

\_\_\_\_\_  
Number of shares held

**NOTES:**

1. A member of the Company entitled to attend and vote is entitled to appoint one or more proxies of his own choice to attend and vote instead of him. A proxy need not be a member of the Company.
2. A proxy may vote on a show of hands and on a poll.
3. If the form of proxy is returned without an indication as to how the proxy shall vote on any particular matter, the proxy may exercise his discretion as to whether to vote on such matter and if so, how.
4. In the case of joint holders, any one holder may sign the Form of Proxy, but the names of the other joint holders should be shown in space provided. The vote of the senior holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders. Seniority will be determined by the order in which the names of the holders appear in the register of members, in respect of the joint holding.
5. An instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person, duly authorised in that respect.
6. To be valid this form of proxy, duly completed, must be deposited at the Company's Principal Office at Level 30, Menara Maxis, Kuala Lumpur City Centre, 50088 Kuala Lumpur, Malaysia, together with the power of attorney or other authority (if any) under which it is signed or a copy of such authority certified notarially, not less than 48 hours before the time appointed for the meeting or adjourned meeting.
7. Return of a completed form of proxy will not preclude a member from attending and voting personally at the meeting.