



BOON KOON GROUP BERHAD

(NO. SYARIKAT: 553434-U)

Date: 7 August 2018

To: The Shareholders of Boon Koon Group Berhad

Dear Sir/Madam,

ERRATA TO CIRCULAR TO SHAREHOLDERS IN RELATION TO:-

PART A - PROPOSED NEW SHAREHOLDERS MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

PART B - PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY FOR THE PURCHASE OF ITS OWN ORDINARY SHARES

PART C - PROPOSED CHANGE OF NAME OF THE COMPANY FROM "BOON KOON GROUP BERHAD" TO "CHIN HIN GROUP PROPERTY BERHAD"

(hereinafter referred to as "Circular to Shareholders")

Reference is made to the Circular to Shareholders of Boon Koon Group Berhad submitted to Bursa Malaysia Securities Berhad ("Bursa Securities") via Bursa Link on 31 July 2018 (Reference No. DCS-24072018-00008).

We wish to inform that amendments have been made to page 19 of the Circular to Shareholders under Part B, Section 2.6 in respect of "**Public Shareholding Spread**", which shall be as follows (the amended information are highlighted in bold and italic):-

2.6 Public Shareholding Spread

The Proposed Renewal of Share Buy-Back Authority is subject to the compliance with Section 127 of the Act and any prevailing laws, rules, regulations, orders, guidelines and requirements issued by the relevant authorities ("Prevailing Law") at the time of the purchase. As at 29 June 2018, the public shareholding spread of the Company was approximately **48.50%**. Assuming the Proposed Renewal of Share Buy-Back Authority is carried out in full, and the number of BKG Shares held by the substantial shareholders, Directors and persons connected to the substantial shareholders and/or Directors remain unchanged and all the BKG Shares so purchased are cancelled, the public shareholding spread of the Company would reduce to approximately 42.78%. The Board will endeavor to ensure that the Proposed Renewal of Share Buy-Back Authority will be in accordance with the Prevailing Law at the time of the purchase including compliance with the twenty-five percent (25%) public shareholding spread as required by the Listing Requirements.



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Save for the above mentioned amendments, all other information in the Circular to Shareholders remains unchanged.

We sincerely apologise for the error and any inconvenience caused.

Yours faithfully,

Khoo Chee Siang

Independent Non-Executive Director