



LION DIVERSIFIED HOLDINGS BERHAD (9428-T)

2007 ANNUAL REPORT

ERRATA

NOTICE OF MEETING

We wish to draw your attention to the following :

I. Item 6.2 - Proposed Shareholders' Mandate for Recurrent Related Party Transactions (Resolution 9) on page 2

- i. The phrase "Circular to Shareholders of the Company dated 14 November 2007" appearing in paragraph 1, line 4 on page 2 should read as "Circular to Shareholders of the Company dated 7 November 2007".
- ii. The phrase "Circular to Shareholders dated 14 November 2007" appearing in Note 3, paragraph 1, line 2 on page 4 should read as "Circular to Shareholders dated 7 November 2007".
- iii. The second paragraph of Note 3 on page 4 should read as "Details on the proposal are set out in the Circular to Shareholders dated 7 November 2007 enclosed together with the 2007 Annual Report."

**II. Note 4 - Resolution 10 on page 4
Proposed Renewal of Authority for Share Buy-Back**

The second paragraph should read as "Details on the proposal are set out in the Circular to Shareholders dated 7 November 2007 enclosed together with the 2007 Annual Report."