



**YNH PROPERTY BHD**

Company No.: 561986-V

**ADDENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING**

To: All Shareholders of YNH Property Bhd

Dear Sir/Madam,

Reference is made to the Notice of the Eighth Annual General Meeting of YNH Property Bhd ("the Company") dated 7 June 2010.

We wish to inform that an additional paragraph has been inserted in the Notice of the Eighth Annual General Meeting under the Explanatory Notes to Special Business, Ordinary Resolution 1 – Authority to Allot and Issue Shares in General Pursuant to Section 132D of the Companies Act, 1965, as follows:

*The general mandate for issuance of shares is a renewal to the general mandate sought in the preceding year. Pursuant to the mandate granted in the last Annual General Meeting held on 29 June 2009, the Company did not place out any shares except from the issuance of new shares via Employees' Shares Option Scheme. The renewal of the general mandate is to provide flexibility to the Company to issue new shares without the need to convene separate general meeting to obtain its shareholders' approval so as to avoid incurring additional cost and time. The purpose of this general mandate is for possible fund raising exercises including but not limited to further placement of shares for purpose of funding current and/or future investment, projects, working capital and/or acquisitions.*

BY ORDER OF THE BOARD

CHAN YOKE YIN  
CHENG GHEE CHENG

Secretaries  
Ipoh  
7 June 2010