

Listing Circular

LISTING'S CIRCULAR NO. L/Q : 55189 OF 2009

Company Name : **BINA PURI HOLDINGS BHD**

Stock Name : **BPURI**

Date Announced : **18/11/2009**

Subject : **BPURI-EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")**

Contents : **Kindly be advised that the abovenamed Company's additional 14,400 new ordinary shares of RM1.00 each issued pursuant to the aforesaid Scheme will be granted listing and quotation with effect from 9.00 a.m., Thursday, 19 November 2009.**

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General Announcement

Reference No **BPH-091124-3B7F7**

Company Name : **BINA PURI HOLDINGS BHD**
Stock Name : **BPURI**
Date Announced : **24/11/2009**

Type : **Announcement**
Subject : **QUARTERLY STATUS ANNOUNCEMENT OF COMPLIANCE WITH PUBLIC SHAREHOLDING SPREAD REQUIREMENT**

Contents : Further to our announcement of 12 October 2009, the Company would like to announce that it has not complied with the public shareholding spread requirement pursuant to paragraph 8.02(1) of the Main Listing Requirements. Bursa Malaysia has granted an approval to the Company for an extension of time of six (6) months until 16 March 2010 to comply with the public shareholding spread requirement.

As at 30 September 2009, the percentage of public shareholding spread of the Company was 20.51% with a shortfall of 4.49% arising from the capitalisation of debt via a restricted issue of 20 million new ordinary shares.

The Company had informed its major shareholders of the non-compliance. The Company is still exploring various options to meet the shortfall in the required public shareholding spread which include, amongst others, the following:

- (i) To discuss with major shareholders to place out some of their shares in the open market.
- (ii) Continuous promotional activities of the business of the Company to increase the Company's publicity and awareness amongst the general public and its business associates.
- (iii) To encourage the employees to exercise their share options pursuant to the Employees' Share Option Scheme (ESOS).

The Board will ensure that the Company will meet the public shareholding spread requirement within the timeframe given by Bursa Malaysia.

Announcement Details :

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Financial ResultsReference No **BP-091113-43186**

Company Name : **BINA PURI HOLDINGS BHD**
 Stock Name : **BPURI**
 Date Announced : **24/11/2009**
 Financial Year End : **31/12/2009**
 Quarter : **3**
 Quarterly report for the financial period ended : **30/09/2009**
 The figures : **have not been audited**

Converted attachment :

Please attach the full Quarterly Report here:

[!\[\]\(ec9132f1d27c8919987d92907322654d_img.jpg\)](#)

Remark:

- DEFAULT CURRENCY
- OTHER CURRENCY

Currency : Malaysian Ringgit (MYR)

SUMMARY OF KEY FINANCIAL INFORMATION
30/09/2009

| | INDIVIDUAL PERIOD | | CUMULATIVE PERIOD | |
|---------------------------------------|----------------------|--------------------------------------|----------------------|-------------------------------------|
| | CURRENT YEAR QUARTER | PRECEDING YEAR CORRESPONDING QUARTER | CURRENT YEAR TO DATE | PRECEDING YEAR CORRESPONDING PERIOD |
| | 30/09/2009 | 30/09/2008 | 30/09/2009 | 30/09/2008 |
| | \$\$'000 | \$\$'000 | \$\$'000 | \$\$'000 |
| 1 Revenue | 208,162 | 200,252 | 529,421 | 530,188 |
| 2 Profit/(loss) before tax | 2,807 | 2,467 | 6,900 | 7,294 |
| 3 Profit/(loss) for the period | 2,131 | 1,291 | 5,455 | 5,068 |

| | | | | |
|--|-------|-------|-------|-------|
| 4 Profit/(loss) attributable to ordinary equity holders of the parent | 1,808 | 1,247 | 4,391 | 4,295 |
| 5 Basic earnings/(loss) per share (Subunit) | 2.05 | 1.51 | 5.15 | 5.19 |
| 6 Proposed/Declared dividend per share (Subunit) | 2.00 | 2.00 | 2.00 | 2.00 |

| | | | |
|--|---|---|--|
| | AS AT END OF CURRENT QUARTER | AS AT PRECEDING FINANCIAL YEAR END | |
| 7 Net assets per share attributable to ordinary equity holders of the parent (\$\$) | 0.9402 | 0.9022 | |

Remarks :

Definition of Subunit:

In a currency system, there is usually a main unit (base) and subunit that is a fraction amount of the main unit. Example for the subunit as follows:

| Country | Base Unit | Subunit |
|----------------|-----------|---------|
| Malaysia | Ringgit | Sen |
| United States | Dollar | Cent |
| United Kingdom | Pound | Pence |

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Entitlements (Notice of Book Closure)Reference No **BPH-091124-56D8A**

Company Name : **BINA PURI HOLDINGS BHD**
 Stock Name : **BPURI**
 Date Announced : **24/11/2009**

EX-date : 11/12/2009
 Entitlement date : 15/12/2009
 Entitlement time : 05:00:00 PM
 Entitlement subject : Interim Dividend
 Entitlement description : Interim dividend of 2% less 25% income tax
 Period of interest payment : to
 Financial Year End : 31/12/2009
 Share transfer book & register of members will be : to closed from (both dates inclusive) for the purpose of determining the entitlements
 Registrar's name ,address, telephone no : Systems & Securities Sdn. Bhd., Plaza 138, Suite 18.03, 18th Floor, 138, Jalan Ampang, 50450 Kuala Lumpur
 Payment date : 08/01/2010
 a. Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers : 15/12/2009
 b. Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit :
 c. Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange. :
 Number of new shares/securities issued (units) (If applicable) :
 Entitlement indicator : Percentage
 Entitlement in percentage (%) : 2

Remarks :

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Listing Circular

LISTING'S CIRCULAR NO. L/Q : 55302 OF 2009

Company Name : **BINA PURI HOLDINGS BHD**

Stock Name : **BPURI**

Date Announced : **25/11/2009**

Subject : **BPURI - NOTICE OF BOOK CLOSURE**

Contents : **Interim dividend of 2% less 25% income tax.**

Kindly be advised of the following :

1) The above Company's securities will be traded and quoted ["Ex - Dividend"]
as from : [11 December 2009]

2) The last date of lodgement : [15 December 2009]

3) Date Payable : [8 January 2010]

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Listing Circular

LISTING'S CIRCULAR NO. L/Q : 55323 OF 2009

Company Name : **BINA PURI HOLDINGS BHD**
Stock Name : **BPURI**
Date Announced : **25/11/2009**

Subject : **BPURI-EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")**

Contents : **Kindly be advised that the abovenamed Company's additional 5,600 new ordinary shares of RM1.00 each issued pursuant to the aforesaid Scheme will be granted listing and quotation with effect from 9.00 a.m., Monday, 30 November 2009.**

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Change in BoardroomReference No **BP-091120-41141**

Company Name : **BINA PURI HOLDINGS BHD**
 Stock Name : **BPURI**
 Date Announced : **30/11/2009**

Date of change : **01/12/2009**
 Type of change : **Redesignation**
 Previous Position : **Alternate Director**
 New Position : **Director**
 Directorate : **Executive**

Name : **MATTHEW TEE KAI WOON**
 Age : **34**
 Nationality : **MALAYSIAN**
 Qualifications : **Chartered Accountant, Malaysian Institute of Accountants (MIA),
 Certified Practising Accountant Australia, Certified Financial Planner**

Working experience and occupation : **Mr Matthew Tee has been the Special Assistant to the Group Managing Director of Bina Puri Holdings Bhd., YB Senator Tan Sri Datuk Tee Hock Seng, JP since 1 December 2003. He was appointed as Alternate Director to YB Senator Tan Sri Datuk Tee on 18 December 2007. He has served as an Administrator of the Chinese Maternity Hospital from 2001 to 2003 and was attached to Price Waterhouse Coopers as an Auditor from 1999 to 2001.**

Directorship of public companies (if any) : **Nil**

Family relationship with any director and/or major shareholder of the listed issuer : **Mr Matthew Tee is the son of YB Senator Tan Sri Datuk Tee Hock Seng, JP, Group Managing Director, nephew of Mr Tay Hock Lee and YBhg. Datuk Henry Tee Hock Hin, Non-Executive Directors and grandnephew of Dr Tony Tan Cheng Kiat, Founder Director.**

Any conflict of interests that he/she has with the listed issuer : **Nil**

Details of any interest in the securities of the listed issuer or its subsidiaries : **He is the shareholder of 739,600 ordinary shares in Bina Puri Holdings Bhd. He is deemed interested in 14,238,778 ordinary shares held by his father, YB Senator Tan Sri Datuk Tee and 331,000 ordinary shares held by Tee Hock Seng Holdings Sdn. Bhd., a company where his father is a director and shareholder.**

Remarks

Mr. Matthew Tee shall cease to be an Alternate Director to YB Senator Tan Sri Tee, Group MD upon his appointment as Executive Director of Bina Puri Holdings Bhd. effective 1 December 2009.

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