



LIEN HOE CORPORATION BERHAD
Company no. 8507-X

11 June 2010

To:- All Shareholders of Lien Hoe Corporation Bhd

Dear Sir/Madam,

**IMPLEMENTATION OF ELECTRONIC DIVIDEND PAYMENT
(eDIVIDEND)**

We would like to inform all our shareholders that Bursa Malaysia has on 19 April 2010 launched eDividend payment. The eDividend refers to the payment of cash dividends by a listed issuer directly into the shareholders' bank accounts. The main objectives of implementing eDividend are, amongst others, to promote greater efficiency of the dividend payment system and to put Malaysia on par with practices in other regional markets in relation to receipt of dividends by shareholders.

1. Registration for eDividend

1.1 Registration for eDividend will commence on 19 April 2010 for a period of 1 year until 18 April 2011 at no cost to the shareholders. An administrative charge will be imposed for registrations after the 1 year period.

1.2 To register for eDividend you are required to provide Bursa Malaysia Depository Sdn Bhd, through your stock broker's office where your CDS account is maintained the following:-

If you are an individual depositor:-

- (a) original documents for verification;
- (b) copy of identification documents, that is, NRIC, passport, authority card or other acceptable documents; and
- (c) your bank account number and copy of your bank statement/bank savings book/details of your bank account obtained from your bank's website that has been certified by your bank/copy of letter from your bank confirming your bank account details.

If you are a corporate depositor:-

- (a) certified true copy of certificate of incorporation/certificate of registration;
- (b) your bank account number and copy of your bank statement/bank savings book/details of your bank account obtained from your bank's website that has been certified by your bank/copy of letter from your bank confirming your bank account details.

1.3 If you are unable to be present at your stock broker's office for registration, please ensure that the signing of the prescribed form and the supporting documents have been witnessed by an acceptable witness specified by Bursa Depository Sdn Bhd, which is an authorized officer of your stock broker; a dealer's representative, a notary public or an authorized officer of the Malaysian Embassy/High Commission).

2. Notification of eDividend payment after registration

You are encouraged to provide in the prescribed form to Bursa Depository Sdn Bhd both your e-mail address and/or mobile phone number to enable the listed issuer to issue an electronic notification of dividend payment to you. You will continue to receive your tax vouchers as long as the law requires.

3. Additional information

3.1 your savings or current account must be an active bank account maintained with a local bank under your name or in case of joint account, has your name as one of the account holders.

3.2 once you have registered for eDividend, any cash dividend entitlement with book closure date of 1 September 2010 or later, shall be paid to you via eDividend.

You may find more information pertaining to eDividend on Bursa Malaysia's website at www.bursamalaysia.com/website/bm/trading/edividend.html

**Yours faithfully,
LIEN HOE CORPORATION BHD**