

additional compliance information

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To comply with Bursa Malaysia Securities Berhad Main Market Listing Requirements, the following additional information are provided:-

1. Utilisation of Proceeds

During the financial year, there were no proceeds raised from any corporate proposal.

2. Share Buy-backs

There were no share buy-backs by the Company for the financial year.

3. Options, Warrants or Convertible Securities

The Company did not issue any options, warrants or convertible securities.

4. Depository Receipt Programme

During the financial year, the Company did not sponsor any depository receipt programme.

5. Imposition of Sanctions and/or Penalties

There were no sanctions and/or penalties imposed on the Company and its subsidiaries, Directors or management by the relevant regulatory bodies during the financial year.

6. Non-audit fee paid to external auditors

The non audit fees incurred for services rendered to the Company or its subsidiaries for the financial year by the Company's auditor or firm or company affiliated to the Company's auditor's firm amounted to RM47,250/-.

7. Variation in Results from Profit Estimate, Forecast or Projection or Unaudited Results Announced

The Company did not release any profit estimates, forecasts or projections for the financial year and the audited results did not differ by 10% or more from unaudited results announced.

8. Profit Guarantee

No profit guarantee was given by the Company in respect of the financial year.

9. Material Contracts Involving Directors and Major Shareholders' Interests

Neither the Company nor any of its subsidiaries have entered contracts which are or may be material (not being contracts entered into in the ordinary course of business) involving the interest of the Directors and major shareholders since the end of the previous year.

10. Revaluation Policy

The Group revalued its landed properties at regular intervals by independent professional valuers.

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11. Recurrent Related Party Transactions In the Normal Course of Business

The recurrent related party transactions of a revenue or trading nature involving Directors and/or major shareholders of the Company for the financial year ended 31 December 2009 were as follows:-

- a. Progress billings paid/payable to:
— Saroma Engineering Sdn. Bhd.
- b. Supply of materials
— Swisslane Granite Sdn. Bhd.

COMPANY RM	GROUP RM
—	705,103
—	97,714

The relationship with the above related parties were as follows as set out in the Circular to Shareholders dated 23 April 2009 for which mandate has been obtained from the shareholders for the LLCB Group to enter into recurrent related party transactions.

RELATED PARTY	RELATIONSHIPS
Saroma Engineering Sdn. Bhd. ("Saroma")	Saroma has a 32% shareholding in Quality Quarry Sdn. Bhd., which is 68% owned subsidiary of Loh & Loh Constructions Sdn. Bhd. Saroma is therefore a major shareholder of a subsidiary company of LLCB and accordingly, its subsidiaries and associated companies are persons connected to Saroma.
Swisslane Granite Sdn. Bhd.	A company in which directors of Saroma have equity interest.