Hiap Teck Venture Berhad

(Company No.: 421340-U)
(Incorporated in Malaysia)

NOTICE OF ERRATA

TO ALL SHAREHOLDERS

Dear Sir/Madam,

REF: CHANGE OF ENTITLEMENT AND PAYMENT DATES

With reference to the Notice of Final Dividend on Page 77 of the Annual Report 2005, we would advise that the Date of Business Closure and the Entitlement Date on 10 January 2006 have to be changed because 10 January 2006 is Hari Raya Korban, a public holiday. Hence, the Date of Business Closure and the Entitlement Date shall now be on 25 January 2006. Accordingly, the Payment Date of the Final Dividend has also been changed to 22 February 2006.

Any inconvenience caused in respect of the abovementioned changes is much regretted.

BY ORDER OF THE BOARD
HIAP TECK VENTURE BERHAD

Ng Yim Kong
Company Secretary

1 December 2005