

## General Announcement

Reference No **DH-110217-50710**

Company Name : **DATAPREP HOLDINGS BHD**  
Stock Name : **DATAPRP**  
Date Announced : **17/02/2011**

Type : **Announcement**  
Subject : **WINDING UP / RECEIVER & MANAGER / RESTRAINING ORDER / SPECIAL ADMINISTRATOR**  
Description : **VOLUNTARY WINDING - UP**

DHB wishes to inform that it has placed two subsidiary companies under Members' Voluntary winding-up, details of which are set out below:-

HRM Business Consulting Sdn Bhd ("HRMBC"), a 51% owned subsidiary of the Company, incorporated in Malaysia, has been placed under Members' Voluntary winding-up pursuant to section 254(1)(b) of the Companies Act, 1965. Michael Yee Kim Shing, Cheam Tat Inn and Tan Hock Chye of Suite 5.02, 5th Floor, Wisma Academy, No.4A Jalan 19/1, 46300 Petaling Jaya had been appointed as joint and several liquidators of HRMBC. The remaining equity interest is owned by Chew Liong Kim -23.3%, Ahmad Rizan Bin Ibrahim - 20.7% and balance of 5% equity interest is owned by Stephen Tan Khar Loke. HRMBC was previously involved in the provision of consultancy and integration services and is currently dormant.

HRMBC Franchise Advisory Sdn Bhd ("HRMBCFA"), a 65% owned subsidiary of HRM Business Consulting Sdn Bhd, which in turn is a 51% owned subsidiary of the Company, incorporated in Malaysia has been placed under Members' Voluntary winding-up pursuant to section 254(1)(b) of the Companies Act, 1965. Michael Yee Kim Shing, Cheam Tat Inn and Tan Hock Chye of Suite 5.02, 5th Floor, Wisma Academy, No.4A Jalan 19/1, 46300 Petaling Jaya had been appointed as joint and several liquidators of HRMBCFA. The remaining 35% equity interest is owned by Ahmad Rizan Bin Ibrahim. HRMBCFA was previously involved in the provision of franchise consultancy services and is currently dormant.

The voluntary members' winding-up of HRMBC and HRMBCFA will not have any material impact on the net assets and earnings per shares of the DHB Group for the financial year ending 31 March 2011.