



# **BERJAYA**

## **BERJAYA HOLDINGS (HK) LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 288)**

### **Change of Approval Date of the Annual Results**

The Company announced that the date for all the directors of the Company to consider the annual results and the annual report of the Company for the year ended 30 April 2006 and the announcement for the respective preliminary results by way of written resolution will be changed from 3 July 2006 to **12 July 2006** due to a change of printing schedule.

By Order of the Board  
**Berjaya Holdings (HK) Limited**  
**Tan Ee Ling**  
*Executive Director*

Hong Kong, 30 June 2006

*As at the date of this announcement, the Board of Directors of the Company comprises four executive directors namely Mr. Chan Kien Sing, Mr. Chin Chee Seng Derek, Ms. Tan Ee Ling and Mr. Wong Man Hong; and three independent non-executive directors namely Dato' Lee Ah Hoe and Mr. Tan Tee Yong and Mr. Leou Thiam Lai.*