
Unaudited Fourth Quarter Financial Statements And Dividend Announcement for the Year / Fourth Quarter Ended 31 December 2005

PART I - INFORMATION REQUIRED FOR ANNOUNCEMENTS OF QUARTERLY (Q1, Q2 & Q3), HALF-YEAR AND FULL YEAR RESULTS

- 1(a) An income statement (for the group) together with a comparative statement for the corresponding period of the immediately preceding financial year

CONSOLIDATED PROFIT & LOSS STATEMENT
For the year ended 31 December 2005

	Note	Three months / fourth quarter ended 31 December			Year ended 31 December		
		2005 US\$'000	2004 US\$'000	% Increase/ (Decrease)	2005 US\$'000	2004 US\$'000	% Increase/ (Decrease)
Revenue		30,827	25,958	18.8%	106,173	98,452	7.8%
Cost of sales		(25,159)	(18,873)	33.3%	(84,370)	(72,214)	16.8%
Gross profit		5,668	7,085	(20.0%)	21,803	26,238	(16.9%)
Other operating income		208	157	32.5%	1,174	272	331.6%
Distribution expenses		(536)	(616)	(13.0%)	(2,190)	(1,665)	31.5%
Administrative expenses		(3,652)	(1,913)	90.9%	(10,438)	(7,493)	39.3%
Finance costs		(72)	(119)	(39.5%)	(296)	(297)	(0.3%)
Profit before income tax	I	1,616	4,594	(64.8%)	10,053	17,055	(41.1%)
Income tax expense		(229)	(522)	(56.1%)	(1,111)	(1,861)	(40.3%)
Profit after income tax		1,387	4,072	(65.9%)	8,942	15,194	(41.1%)

Note 1

Profit before income tax has been arrived at after charging / (crediting):

	Three months / fourth quarter ended 31 December		Year ended 31 December	
	2005 US\$'000	2004 US\$'000	2005 US\$'000	2004 US\$'000
Depreciation expense	567	350	2,061	1,514
Loss / (Gain) on disposal of property, plant and equipment	7	71	(1)	59
Interest income	(52)	(8)	(256)	(36)
Net foreign exchange (gain) / loss (Note (a))	(1)	(58)	(273)	111
(Reversal of) / Provision for slow moving stock	(48)	-	142	-

Note (a): The foreign currency exchange gain for the year ended 31 December 2005 comprises mainly realized gain on the conversion of non-US bank balances into United State dollars in the first quarter.

- 1(b)(i) A balance sheet (for the issuer and group), together with a comparative statement as at the end of the immediately preceding financial year

BALANCE SHEET
As at 31 December 2005

	The Group		The Company	
	As at 31 December 2005 US\$'000	As at 31 December 2004 US\$'000	As at 31 December 2005 US\$'000	As at 31 December 2004 US\$'000
ASSETS				
Current Assets:				
Cash and bank balances	22,070	13,517	91	-
Fixed deposit (Note (b))	1,933	3,217	-	-
Trade receivable	22,389	18,790	-	-
Other receivables and prepayments	1,905	2,528	-	-
Dividend receivable	-	-	6,040	-
Tax recoverable	101	-	-	-
Inventories	10,622	5,799	-	-
Total current assets	59,020	43,851	6,131	-
Non-current assets				
Investments in subsidiaries	-	-	9,642	18,360
Other receivables (Note (c))	-	-	12,392	6,050
Properties, plant and equipment	13,758	9,820	-	-
Total non-current assets	13,758	9,820	22,034	24,410
Total assets	72,778	53,671	28,165	24,410
LIABILITIES AND SHAREHOLDERS' EQUITY				
Current liabilities				
Bank borrowings – amount due within one year	1,659	8,338	-	-
Trade payable	19,737	13,879	-	-
Other payables and accruals	2,305	2,905	148	14,768
Current portion of obligations under finance leases	111	101	-	-
Income tax payable	363	785	-	-
Total current liabilities	24,175	26,008	148	14,768
Non-current liabilities				
Bank borrowings – amount due after one year	1,289	2,840	-	-
Obligations under finance leases	217	227	-	-
Deferred tax liability	132	132	-	-
Total non-current liabilities	1,638	3,199	-	-
Shareholders' equity				
Issued capital	9,760	8,000	9,760	8,000
Reserves	37,205	16,464	18,257	1,642
Total shareholders' equity	46,965	24,464	28,017	9,642
Total liabilities and shareholders' equity	72,778	53,671	28,165	24,410

Note (b): As at 31 December 2005, the Group's fixed deposit of approximately US\$1.9 million (31 December 2004: US\$3.2 million) were pledged to banks to secure bank loans granted to the Group.

Note (c): Other receivables represented long-term receivable from group companies.

1(b)(ii) Aggregate amount of group's borrowings and debt securities

Amount repayable in one year or less, or on demand

	As at 31 December 2005		As at 31 December 2004	
	Secured US\$'000	Unsecured US\$'000	Secured US\$'000	Unsecured US\$'000
Bank Borrowings	1,558	101	5,082	3,256
Obligations under finance leases	111	-	101	-
Total	1,669	101	5,183	3,256

Amount repayable after one year

	As at 31 December 2005		As at 31 December 2004	
	Secured US\$'000	Unsecured US\$'000	Secured US\$'000	Unsecured US\$'000
Bank Borrowings	1,289	-	2,840	-
Obligations under finance leases	217	-	227	-
Total	1,506	-	3,067	-

Details of any collateral:-

As at 31 December 2005, the Group's fixed deposit of approximately US\$1.9 million (31 December 2004: US\$ 3.2 million), and plant and machinery with net book value of approximately US\$0.9 million (31 December 2004: US\$1.0 million) were pledged to banks to secure bank loans granted to the Group.

1(c) A cash flow statement (for the group), together with a comparative statement for the corresponding period of the immediately preceding financial year

CONSOLIDATED CASH FLOW STATEMENT				
For the year ended 31 December 2005				
	The Group			
	Three months / fourth quarter ended 31 December		Year ended 31 December	
	2005	2004	2005	2004
	US\$'000	US\$'000	US\$'000	US\$'000
CASH FROM OPERATING ACTIVITIES				
Net income before taxes	1,616	4,594	10,053	17,055
Adjustments for				
Share option expenses	98	-	98	-
(Reversal of) / Provision for slow moving stock	(48)	-	142	-
Depreciation	567	350	2,061	1,514
Interest income	(52)	(8)	(256)	(36)
Interest expenses	72	119	296	297
Loss (Gain) on disposal of properties, plant and equipment	7	71	(1)	59
Operating profit before working capital changes	2,260	5,126	12,393	18,889
Trade receivable, other receivables and prepayments	8,132	4,959	(2,976)	(9,692)
Inventories	(2,753)	(1,293)	(4,965)	(2,816)
Trade payable, other payables and accruals	(1,827)	(41)	5,278	3,665
Net cash from operating activities	5,812	8,751	9,730	10,046
Income tax paid	(331)	(115)	(1,668)	(975)
Net cash from operating activities	5,481	8,636	8,062	9,071
CASH FROM INVESTING ACTIVITIES				
Proceeds from disposal of properties, plant and equipment	103	28	398	411
Purchase of properties, plant and equipment (Note (d))	(2,459)	(1,061)	(6,032)	(3,173)
Interest income received	52	8	256	36
Net cash used in investing activities	(2,304)	(1,025)	(5,378)	(2,726)
CASH FROM FINANCING ACTIVITIES				
Proceeds from bank borrowings	2,583	9,090	6,322	31,021
Repayment of obligations under finance leases	(28)	(1)	(133)	(84)
Repayment of bank borrowings	(3,161)	(6,464)	(14,566)	(22,631)
Increase / (Decrease) in secured fixed deposit	-	(3,217)	1,289	(3,217)
Advance from a related party	-	(755)	-	-
Interest paid	(72)	(119)	(296)	(297)
Dividend (paid) / over provided	-	14	(5,013)	(7,162)
Net proceeds from issue of new shares	428	-	17,772	-
Net cash from / (used in) financing activities	(250)	(1,452)	5,375	(2,370)
NET CHANGE IN CASH AND CASH EQUIVALENTS	2,927	6,159	8,059	3,975
EFFECT OF CURRENCY TRANSLATION	140	55	494	68
CASH AND CASH EQUIVALENTS AT BEGINNING OF YEAR	19,003	7,303	13,517	9,474
CASH AND CASH EQUIVALENTS AT END OF YEAR	22,070	13,517	22,070	13,517

Note (d): During the year, the Group acquired properties, plant and equipment with an aggregate cost of US\$6,172,000 of which US\$140,000 was acquired by means of finance lease obligations. Cash payments of US\$6,032,000 were made to purchase properties, plant and equipment.

1(d)(i) A statement (for the issuer and group) showing either (i) all changes in equity or (ii) changes in equity other than those arising from capitalization issues and distributions to shareholders, together with a comparative statement for the corresponding period of the immediately preceding financial year

The Group:

	Issued capital of the company	Share premium of the company	Merger reserve	Reserve Fund	Enterprise Expansion Fund	Currency translation reserve	Share Option Reserve	Accumulated profits	Total
	US\$'000	US\$'000	US\$'000	US\$'000	US\$'000	US\$'000	US\$'000	US\$'000	US\$'000
Balance as at 1 January 2005	8,000	1,642	(7,020)	387	302	-	-	21,153	24,464
New issue of shares	1,760	16,012	-	-	-	-	-	-	17,772
Profit for the year	-	-	-	-	-	-	-	8,942	8,942
Currency translation differences	-	-	-	-	-	681	-	-	681
Share-based payment expense	-	-	-	-	-	-	98	-	98
Transfer during the year	-	-	-	945	-	-	-	(945)	-
Dividends	-	-	-	-	-	-	-	(4,992)	(4,992)
Balance as at 31 December 2005	9,760	17,654	(7,020)	1,332	302	681	98	24,158	46,965
Balance as at 1 January 2004	8,000	1,642	(7,020)	229	302	64	-	13,237	16,454
Currency translation differences	-	-	-	-	-	(1)	-	-	(1)
Profit for the year	-	-	-	-	-	-	-	15,194	15,194
Transfer during the year	-	-	-	158	-	(63)	-	(95)	-
Dividends	-	-	-	-	-	-	-	(7,183)	(7,183)
Balance as at 31 December 2004	8,000	1,642	(7,020)	387	302	-	-	21,153	24,464

The Issuer:

	Issued capital of the company	Share premium of the company	Merger reserve	Reserve Fund	Enterprise Expansion Fund	Currency translation reserve	Share Option Reserve	Accumulated profits	Total
	US\$'000	US\$'000	US\$'000	US\$'000	US\$'000	US\$'000	US\$'000	US\$'000	US\$'000
Balance as at 1 January 2005	8,000	1,642	-	-	-	-	-	-	9,642
Profit for the year	-	-	-	-	-	-	-	5,595	5,595
New issue of shares	1,760	16,012	-	-	-	-	-	-	17,772
Dividends	-	-	-	-	-	-	-	(4,992)	(4,992)
Balance as at 31 December 2005	9,760	17,654	-	-	-	-	-	603	28,017
Balance as at 1 January 2004 and 31 December 2004	8,000	1,642	-	-	-	-	-	-	9,642

- 1(d)(ii) Details of any changes in the company's share capital arising from rights issue, bonus issue, share buy-backs, exercise of share options or warrants, conversion of other issues of equity securities, issue of shares or cash or as consideration for acquisition or for any other purpose since the end of the previous period reported on. State also the number of shares that may be issued on conversion of all the outstanding convertibles as at the end of the current financial period reported on and as at the end of the corresponding period of the immediately preceding financial year.**

On 12 September 2005, a total number of 18,056,000 share options were granted to and were subsequently accepted by the senior executives (including two executive directors). The options are exercisable at S\$0.305 per share with an exercise period commencing from 12 September 2006 until 11 September 2010 (both days inclusive).

- 2. Whether the figures have been audited, or reviewed and in accordance with which standard (e.g. the Singapore Standard on Auditing 910 (Engagements to Review Financial Statements), or an equivalent standard)**

The figures have not been audited or reviewed by the independent auditors.

- 3. Where the figures have been audited or reviewed, the auditors' report (including any qualifications or emphasis of matter)**

Not applicable.

- 4. Whether the same accounting policies and methods of computation as in the issuer's most recently audited annual financial statements have been applied**

The accounting policies and methods of computation adopted for the current reporting period are consistent with the most recently audited financial statements except that the Group has adopted all the applicable new and revised International Financial Reporting Standards ("IFRS") which became effective during the year.

- 5. If there are any changes in the accounting policies and methods of computation, including any required by an accounting standard, what has changed, as well as the reasons for, and the effect of, the change**

The adoption of those new and revised IFRSs did not result in material changes to the financial results of the Group and the Company.

As a result of adopting IFRS 2 (Share-based payment) effective from 1 January 2005, the Group and the Company recorded expenses of US\$98,000 relating to the share option referred to section 1(d).

6. **Earnings per ordinary share of the group for the current period reported on and the corresponding period of the immediately preceding financial year, after deducting any provision for preference dividends**

Earnings per ordinary share for the periods based on profit attributable to shareholders on 1(a) above

	Three months / fourth		Year ended	
	quarter ended 31 December		31 December	
	2005	2004	2005	2004
Based on weighted average number of ordinary shares in issue (US cents)				
-Basic	0.28	1.02	1.85	3.80

Weighted average number of ordinary shares for the purposes of basic earnings per share

488,000,000	400,000,000	482,213,699	400,000,000
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There is no diluted earnings per share as the average market price of ordinary shares during the period from the issue of the options to the balance sheet date is below the exercise price for the options.

7. **Net asset value (for the issuer and group) per ordinary share based on issued share capital of the issuer at the end of the (a) current period reported on and (b) immediately preceding financial year**

	31 December 2005	31 December 2004
Net assets value per ordinary share (US cents)		
- The Group	9.62	6.12
- The Company	5.74	2.41

8. **A review of the performance for the group, to the extent necessary for a reasonably understanding of the group's business. It must include a discussion of the following :-**

(a) any significant factors that affected the turnover, costs, and earnings of the group for current financial period reported on, including (where applicable) seasonal or cyclical factors, and (b) any material factors that affect the cash flow, working capital, assets or liabilities of the group during the current financial period reported on.

A. Profit & Loss

Group revenue rose 7.8% to US\$106.2 million from US\$98.5 million in 2004. Gross profit fell 16.9% to US\$21.8 million and net profit attributable to shareholders fell 41.1% to US\$8.9 million.

Revenue from the LCD backlight segment increased 11.3% to US\$51.9 million despite a delay in the launch of new handset models in the middle of the year. The growth can be attributed to increased orders from our existing customers in the handset and gamebox entertainment equipment industries and new end customers. However, profitability was affected by pricing pressure from customers and rising

raw material and operational costs. Start-up costs at the new Dongguan plant also impacted earnings. EBIT for the division fell 47.3% to US\$4.8 million.

The frame products division chalked up a 70.9% rise in revenue to US\$17.5million. Demand for metal frames for notebook computer monitors, gamebox entertainment equipment, GPS navigators and other IT equipment supported this growth. EBIT increased 23.1% to US\$3.2 million.

Precision accessories sales rose 26.6% to US\$16.4 million, buoyed by demand for products such as shock absorbers, insulators and labels. The office equipment and electrical appliances industry remained the Group's major market segments. In addition, the Group also assembled accessories for large screen LCD televisions. EBIT for the division fell 4.2% to US\$3.7 million due to lower margins.

The trading division registered flat sales of US\$20.3 million. EBIT fell from US\$1.8 million to loss of US\$0.08 million.

Other operating income grew 331.6% to US\$1.2 million due to increased interest income, sale of scrap materials, income tax refund on reinvestment incentive scheme and exchange gain on monetary items.

Group administrative and distribution expenses rose 39.3% to US\$10.4 million and, 31.5% to US\$2.2 million respectively, in support of the increased business activities. Start-up costs at the Dongguan plant and one-off write off of the IPO expenses incurred in this year were also contributory factors. Financing costs were kept in check at US\$0.3 million as the Group's debt level remained low.

B. Balance Sheet

As at 31 December 2005, the total asset and liabilities stood at US\$72.8 million and US\$25.8 million respectively. Non-current assets rose by US\$3.9 million to US\$13.8 million due primarily to the capital expenditure for the Dongguan plant. Current assets rose 34.6% to US\$59.0 million due to the increase in accounts receivable from increased sales. Current liabilities fell 7.0% to US\$24.2 million due to repayment of bank borrowing of US\$6.7 million net of increase in trade payable of US\$5.9 million. The current ratio stood at 2.44 compared to 1.69 at the end of 2004.

Bank borrowings were reduced by US\$8.2 million from US\$11.2 million as at 31 December 2004 to US\$2.9 million as at 31 December 2005. This reduction represented the net payment of bank borrowing. Cash and cash equivalents increased from US\$13.5 million to US\$22.1 million is mainly generated from the net cash from operation of US\$8.1 million. Nevertheless, the Group is still in a net cash position of US\$21.1 million.

Group total shareholders' equity was US\$47.0 million as at 31 December 2005 compared to US\$24.5 million in the previous year. Group net asset value per share was 9.62 US cents, against 6.12 US cents as at 31 December 2004.

9. Where a forecast, or a prospect statement, has been previously disclosed to shareholders, any variance between it and the actual results

The Group recorded revenues of US\$30.8 million in 4Q2005, minor change from US\$30.7 million in 3Q2005. 4Q2005 gross profit was US\$5.7 million and gross margin was 18.4%, a slight decline from 19.1% recorded in 3Q2005. However, 4Q2005 net profit was affected by administrative expenses of US\$3.7 million, which included the pre-operating expenses for the Dongguan Plant and the one-off write off of the IPO expenses.

10. A commentary at the date of the announcement of the significant trends and competitive conditions of the industry in which the group operates and any known factors or events that may affect the group in the next reporting period and the next 12 months.

Orders for LCD BLU have picked up, buoyed by new handset and gamebox models and new customers. Competition remains tough but the level of pricing pressure has abated. The frame products and precision accessories segments are also expected to grow steadily.

The Dongguan plant will continue to operate at a deficit in 1Q2006 due to the usual high start-up costs and our shortage of skilled workers who could undertake the assembly of our new products requiring skill sets that could meet the high quality control specifications. However, improvement is expected when the scale production of LCD BLU is ramped up and greater stability in the workforce is achieved. The Group also plans to construct a new plant in Suzhou for frame and other products this year.

Aside from pricing pressure, the appreciation of the Renminbi is also a concern to the management on the Group's profitability

Barring unforeseen circumstances, the management expects the Group to remain profitable in 2006.

11. Dividend

(a) Current Financial Period Reported On

Any dividend declared for the current financial period reported on? Yes.

Name of Dividend: Final

Dividend: Cash

Dividend amount per share (in cents): 0.4 US cents per ordinary share

Tax rate: Tax not applicable

(b) Corresponding Period of the Immediately Preceding Financial Year

Any dividend declared for the corresponding period of the immediately preceding financial year? No.

(c) Date payable

The proposed final dividend will be paid on 24 May 2006.

(d) Books closure date

NOTICE IS HEREBY GIVEN that the Share Transfer books and Register of Members of the Company will be closed on 16 May 2006 on which day no share transfer will be effected. Duly completed transfers received by the Company's Share Transfer Agent, Lim Associates (Private) Limited of 10 Collyer Quay #19-08 Ocean Building Singapore 049315 up to the close of business at 5:00pm on 15 May 2006 will be registered to determine shareholders' entitlement to the dividend.

12. If no dividend has been declared/recommended, a statement to that effect

Not applicable.

PART II - ADDITIONAL INFORMATION REQUIRED FOR FULL YEAR ANNOUNCEMENT
(This part is not applicable to Q1, Q2, Q3 or Half Year Results)

13. **Segmented revenue and results for business or geographical segments (of the group) in the form presented in the issuer's most recently audited annual financial statements, with comparative information for the immediately preceding year**

Primary reporting format-Business Segments – 2005

CDW Holding Limited

Business segment for the year ended 31 December 2005

	Parts trading US\$'000	LCD backlight units US\$'000	Precision accessories US\$'000	LCD frames US\$'000	Eliminations US\$'000	Consolidated US\$'000
<u>Revenue</u>						
External sales	20,298	51,898	16,435	17,542		106,173
Inter-segment sales	3,190	806	1,790	999	(6,785)	(0)
Total revenue	23,488	52,704	18,225	18,541	(6,785)	106,173
<u>Results</u>						
Segment result	(80)	4,830	3,715	3,196		11,661
Unallocated corporate expenses						(1,568)
Operating profit						10,093
Interest income						256
Interest expenses						(296)
Profit before income tax						10,053
Income tax						(1,111)
Profit after income tax						8,942
<u>Assets</u>						
Segment assets	20,700	30,414	8,590	15,976	(3,464)	72,216
Unallocated assets						562
Total assets						72,778
<u>Liabilities</u>						
Segment liabilities	10,059	11,211	1,309	2,778	(3,464)	21,893
Bank borrowings and obligations under finance leases						3,276
Unallocated liabilities						644
Total liabilities						25,813
<u>Other information</u>						
Capital expenditure	198	3,027	438	2,509		6,172
Depreciation of properties, plant and equipment	178	776	411	696		2,061

Primary reporting format-Business Segments – 2004

CDW Holding Limited

Business segment for the year ended 31 December 2004

	Parts trading	LCD backlight units	Precision accessories	LCD frames	Eliminations	Consolidated
	US\$'000	US\$'000	US\$'000	US\$'000	US\$'000	US\$'000
Revenue						
External sales	28,594	46,609	12,986	10,263		98,452
Inter-segment sales	72	236	842	916	(2,066)	-
Total revenue	28,666	46,845	13,828	11,179	(2,066)	98,452
Results						
Segment result	1,794	9,167	3,878	2,597		17,436
Unallocated corporate expenses						(120)
Operating profit						17,316
Interest income						36
Interest expenses						(297)
Profit before income tax						17,055
Income tax						(1,861)
Profit after income tax						15,194
Assets						
Segment assets	11,633	24,563	6,312	12,325	(1,172)	53,661
Unallocated assets						10
Total assets						53,671
Liabilities						
Segment liabilities	4,769	9,492	1,185	2,020	(1,172)	16,294
Bank borrowings and obligations under finance leases						11,506
Unallocated liabilities						1,407
Total liabilities						29,207
Other information						
Capital expenditure	514	1,071	545	1,043		3,173
Depreciation of properties, plant and equipment	143	626	394	351		1,514

GROUP SEGMENTAL REPORTING

Secondary reporting format – Geographical Segments

	Turnover		Total Assets		Capital Expenditure	
	Year ended 31 December		Year ended 31 December		Year ended 31 December	
	2005 US\$'000	2004 US\$'000	2005 US\$'000	2004 US\$'000	2005 US\$'000	2004 US\$'000
Hong Kong	36,006	30,157	19,805	12,195	199	992
PRC	51,177	50,655	52,973	41,476	5,973	2,181
Japan	18,460	17,539	-	-	-	-
Others	530	101	-	-	-	-
Total	106,173	98,452	72,778	53,671	6,172	3,173

14. In the review of performance, the factors leading to any material changes in contributions to turnover and earnings by the business or geographical segments

Please refer to paragraph 8 for the factors leading to any material changes in contribution to turnover and earnings by the business segments. The Group continues to focus on production in PRC. Sales to entities located in PRC increased moderately by 1.0% to US\$51.2 million for the year 2005 as compared to last year, which accounted for 48.2% of the total sales for the year 2005. Sales to Japan increased by 5.3% to US\$18.5 million for the year 2005, which accounted for 17.4% of the total sales for the year 2005. The total assets located in PRC increased by 27.7% from US\$41.5 million as at 31 December 2004 to US\$53.0 million as at 31 December 2005 of which US\$4.2 million were invested in Dongguan plant.

During the year, the Group invested a total capital expenditure of US\$6.0 million in the production facilities in PRC of which US\$2.3 million were invested in Dongguan plant as compared to that of US\$0.2 million in Hong Kong.

15. A breakdown of sales

	Year ended 31 December		
	2005 US\$'000	2004 US\$'000	% Increase / (Decrease)
Sales reported for the first quarter	24,416	16,096	51.7%
Sales reported for the second quarter	20,256	29,307	(31.0%)
Sales reported for the third quarter	30,674	27,091	13.2%
Sales reported for the fourth quarter	30,827	25,958	18.8%
Operating profit after tax for the first quarter	3,012	2,373	26.9%
Operating profit after tax for the second quarter	2,100	4,651	(54.8%)
Operating profit after tax for the third quarter	2,443	4,098	(40.4%)
Operating profit after tax for the fourth quarter	1,387	4,072	(65.9%)

16. A breakdown of the total annual dividend for the issuer's latest full year and its previous full year

Not applicable.

17. Interested person transactions for the year ended 31 December 2005

Name of interested person	Aggregate value of all interested person transactions during the financial year under review (excluding transactions less than S\$100,00 and transactions conducted under shareholders' mandate pursuant to Rule 920)	Aggregate value of all interested person transactions conducted under shareholders' mandate pursuant to rule 920 (excluding transactions less than S\$100,000)
Tomoike Industrial Co., Limited ("Japan Tomoike")	US\$'000	US\$'000
Purchase of raw materials and semi-finished goods from Japan Tomoike	-	23,894
Assembly of LCD backlight units and its related components and precision accessories for office and electrical appliances to Japan Tomoike	-	17,453
Total	-	41,347

BY ORDER OF THE BOARD

Lai Shi Hong Edward

Executive Director

1 March 2006