

CEPATWAWASAN GROUP BERHAD (536499-K)
(Incorporated in Malaysia)

ERRATA

ANNUAL REPORT 2004 TO SHAREHOLDERS DATED 8 SEPTEMBER 2004

To: The Shareholders of Cepatwawasan Group Berhad

Dear Sir/Madam

Please be informed that there are printing errors in the following pages of the Annual Report.

1. Page 15, Item 9.3 - **Option, Warrants or Convertible Securities**
Line 1 printed as "... , 100,000 Irredeemable Convertible ..."

It should be: "... , **13,720,000** Irredeemable Convertible...".
2. Page 16, Item 9.9 - **Material Contracts**
Line 2 printed as "... year ended 30 April 2003..."

It should be: "... year ended 30 April **2004**...".

The errors are regretted.

BY ORDER OF THE BOARD

KANG SHEW MENG
SEOW FEI SAN
Secretaries

10 September 2004