

Towards developing a harmonious township
annual report
2001

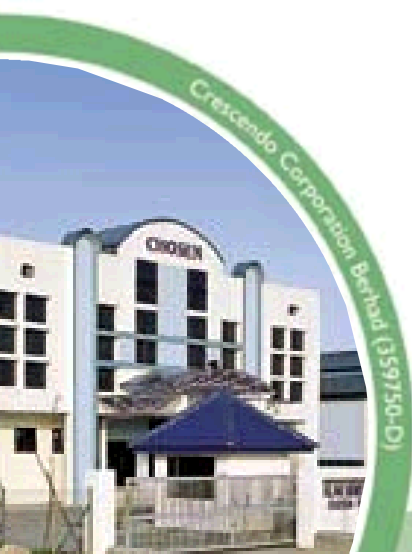


Crescendo
Corporation Berhad
(359750-D) (Incorporated In Malaysia)
吉星機構有限公司



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Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Fifth Annual General Meeting of Crescendo Corporation Berhad will be held at Classics 2, Level 3, Holiday Villa Subang, No. 9, Jalan SS 12/1, Subang Jaya, 47500 Petaling Jaya on 28th July, 2001 at 10.00 a.m. for the following purposes :-

1. To receive and adopt the Directors' Report and the Audited Financial Statements for the financial year ended 31st January, 2001 together with the Auditors' Report thereon. *(Resolution 1)*
2. To declare a final dividend of 2.5% less 28% income tax in respect of the financial year ended 31st January, 2001. *(Resolution 2)*
3. To approve the Directors' fees payable annually at an amount not exceeding RM250,000 in aggregate. *(Resolution 3)*
4. To re-appoint the following Directors pursuant to Section 129(6) of the Companies Act, 1965 :-

Datuk Haji Mohd. Zamani bin Samah *(Resolution 4)*
Mdm. Loo Geok Eng *(Resolution 5)*
5. To re-elect the following Directors retiring in accordance with Article 80 of the Articles of Association of the Company or the Listing Requirements of the Kuala Lumpur Stock Exchange :-

Mr. Gooi Seong Lim *(Resolution 6)*
Mr. Gooi Seong Heen *(Resolution 7)*
Mr. Gooi Seong Chneh *(Resolution 8)*
6. To re-elect the following Directors retiring in accordance with Article 87 of the Articles of Association of the Company:

Mr. Gan Kim Guan *(Resolution 9)*
YB. Dato' Haji Mohd. Ali Bin Hassan *(Resolution 10)*
7. To re-appoint Messrs CS Tan & Associates as Auditors of the Company and authorise the Directors to fix their remuneration. *(Resolution 11)*
8. As Special Business, to consider and, if thought fit, pass the following resolution as an Ordinary Resolution:-

"THAT, subject always to the Companies Act, 1965, the Articles of Association of the Company and the approval of the relevant governmental/regulatory bodies, the Directors be and are hereby authorised pursuant to Section 132D of the Companies Act, 1965, to allot and issue shares in the Company at any time and upon such terms and conditions and for such purposes as they may deem fit, provided that the aggregate number of shares issued pursuant to this resolution does not exceed ten per cent (10%) of the total issued capital of the Company for the time being and that such authority shall continue in force until the conclusion of the next Annual General Meeting of the Company. "
(Resolution 12)
9. To consider any other business for which due notice shall have been given.



Notice of Annual General Meeting *(cont'd)*

NOTICE OF DIVIDEND PAYMENT

NOTICE IS HEREBY GIVEN that subject to the approval of the shareholders at the Fifth Annual General Meeting, the final dividend of 2.5% less 28% income tax in respect of the financial year ended 31st January, 2001 will be paid on 28th September, 2001 to depositors registered in the Record of Depositors on 7th September, 2001.

A depositor shall qualify for entitlement only in respect of:-

- (a) shares transferred into the Depositor's Securities Account before 12.30 p.m. on 7th September, 2001 in respect of ordinary transfers; and
- (b) shares bought on the Kuala Lumpur Stock Exchange on a cum entitlement basis according to the Rules of the Kuala Lumpur Stock Exchange.

By Order of the Board

CHONG FOOK SIN
NG KAM MA Y
Company Secretaries

Petaling Jaya
31st May, 2001

NOTES:

- (1) *Proxy -*
A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and, on a poll, to vote instead of him. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy. To be valid, the proxy form duly completed must be deposited at the Registered Office of the Company not less than forty-eight (48) hours before the time for holding the meeting. If the appointor is a corporation, this form must be executed under its common seal or under the hand of its attorney.
- (2) *Resolution 12 -*
The Ordinary Resolution proposed under Resolution 12, if passed, will give the Directors authority to allot and issue new ordinary shares up to an amount not exceeding 10% of the issued capital of the Company for such purposes as the Directors consider would be in the best interest of the Company. This authority will commence from the date of this Annual General Meeting and unless revoked or varied by the Company at a General Meeting, expire at the next Annual General Meeting.



BOARD OF DIRECTORS

Datuk Haji Mohd. Zamani Bin Samah	(Non-Executive Chairman)
Gooi Seong Lim	(Managing Director)
Gooi Seong Heen	(Executive Director)
Loo Geok Eng (f)	(Executive Director)
Gooi Seong Chneh	(Executive Director)
Gooi Seong Gum	(Executive Director)
Gooi Seow Mee (f)	(Executive Director)
Mathew K. Mathai	(Non-Executive Director)
Gan Kim Guan	(Independent Non-Executive Director)
Yeo Jon Tian @ Eeyo Jon Thiam	(Independent Non-Executive Director)
YB. Dato' Haji Mohd. Ali Bin Hassan	(Independent Non-Executive Director)

AUDIT COMMITTEE

Gan Kim Guan	(Chairman - Independent Non-Executive Director)
Gooi Seong Heen	(Executive Director)
Yeo Jon Tian @ Eeyo Jon Thiam	(Independent Non-Executive Director)

SECRETARIES

Chong Fook Sin (MACS 00681)
Ng Kam May (MAICSA 7020575)

REGISTERED OFFICE

Unit No. 203, 2nd Floor
Block C, Damansara Intan,
No. 1, Jalan SS20/27,
47400 Petaling Jaya,
Selangor Darul Ehsan
Tel : 03-7118 2688 Fax : 03-7118 2693

REGISTRARS

Tacs Corporation Sdn. Bhd.
Unit No. 203, 2nd Floor
Block C, Damansara Intan,
No. 1, Jalan SS20/27,
47400 Petaling Jaya,
Selangor Darul Ehsan
Tel : 03-7118 2688 Fax : 03-7118 2693

AUDITORS

C S Tan & Associates
Public Accountants
Wisma TCS, No. 8M,
Jalan Tun Abdul Razak (Susur 3),
80200 Johor Bahru,
Johor Darul Takzim

PRINCIPAL BANKERS

OCBC Bank (Malaysia) Berhad
Maybank Berhad

STOCK EXCHANGE LISTING

The Main Board of the
Kuala Lumpur Stock Exchange