

**BRITE-TECH BERHAD**  
**(COMPANY No. 550212-U)**  
**(Incorporated in Malaysia)**

**ERRATA**  
**TO THE ANNUAL REPORT 2005**

Shareholders' attention is drawn to the following amendments in the Annual Report 2005:

1. The date of the Fifth Annual General Meeting of Brite-Tech Berhad should be read as "27 June 2006" instead of "27 June 2005" as appearing in the Annual Report 2005. The affected pages are as follow:
  - i. Page 2 - Notice of Annual General Meeting
  - ii. Proxy Form
2. The word "Accounts" as appearing in Resolution No. 1 in the Proxy Form should be read as "Financial Statements" instead.
3. The name "Yee Oii Pah @ Yee Ooi Wah" (F) as appearing immediately after "Cheng Sim Meng" in the Directors' Report on page 22 should appear on the next line instead.