

**TAN CHONG
MOTOR HOLDINGS
BERHAD** (INCORPORATED IN MALAYSIA)
(12969-P)

陳唱摩多機構有限公司

7 May 2002

Kuala Lumpur Stock Exchange
Listing Department
9th Floor, Exchange Square
Bukit Kewangan
50200 Kuala Lumpur

Attention: **Cik Latifah Haji Mohd Yusof**
Senior Vice President, Listing Operations

Dear madam:

Additional Business: Re-appointment of Director under Section 129 (6) of the Companies Act, 1965

We enclose 30 copies of a one-page notification relating to the above to be tabled at the forthcoming Annual General Meeting to be held on 29 May 2002 and a diskette containing the PDF file for you attention and further action.

Please acknowledge receipt for our record purpose.

Yours faithfully

TAN CHONG MOTOR HOLDINGS BERHAD



TAN ENG GUAN
Company Secretary

enclosures

Additional business

Additional Ordinary Business to be transacted at the Thirtieth Annual General Meeting of Tan Chong Motor Holdings Berhad to be held at the Grand Ballroom, Grand Seasons Hotel, 72, Jalan Pahang, 53000 Kuala Lumpur, Malaysia on Wednesday, 29 May 2002 at 11:30 a.m.

Re-appointment of Director under Section 129 (6) of the Companies Act, 1965

Pursuant to a notice in writing received by the Company under Article 103 (iii) of the Company's Articles of Association, to consider and if thought fit, pass the following special resolution:

"RESOLVED THAT, pursuant to Section 129 of the Companies Act, 1965, Dato' Tan Kim Hor be and is hereby re-appointed a Director of the Company under Section 129 (6) of the said Act and to hold office until the next Annual General Meeting."

On behalf of the Board

TAN ENG GUAN

Company Secretary

Kuala Lumpur

7 May 2002

Notes :

1. A member entitled to vote is entitled to appoint a proxy or proxies (but not more than two) to attend and vote for him. A proxy need not be a member of the Company, and, where there are two proxies, the number of shares to be represented by each proxy must be stated.
2. In the case of a corporation, the form of proxy appointing a corporate representative must be executed under seal or under the hand of an officer or attorney duly authorised.
3. An authorised nominee may appoint one proxy in respect of each securities account the authorised nominee holds in the Company standing to the credit of such securities account. Each appointment of proxy shall be by a separate instrument of proxy which shall specify the securities account number and the name of the beneficial owner for whom the authorised nominee is acting.
4. The form of proxy must be deposited at the Registered Office of the Company, 62 - 68 Jalan Ipoh, 51200 Kuala Lumpur, Malaysia, not less than forty-eight hours before the time appointed for the meeting.

Statement pursuant to paragraph 8.28 (2) of the Listing Requirements of Kuala Lumpur Stock Exchange

Dato' Tan Kim Hor, who is seeking re-appointment under Section 129 (6) of the Companies Act, 1965, attended seven of the nine board meetings held in 2001. Other relevant information are set out in the 2001 Annual Report of the Company.

Form of Proxy

I/We _____

of (address) _____

being a member of TAN CHONG MOTOR HOLDINGS BERHAD, hereby appoint (Name of Proxy/Proxies/Corporate Representative) _____

or failing him (name) _____

of (address) _____

or failing the abovenamed proxy/proxies/corporate representatives, the Chairman of the meeting, as my/our proxy to vote for me/us on my/our behalf at the Thirtieth Annual General Meeting of the Company to be held at the Grand Ballroom, Grand Seasons Hotel, 72, Jalan Pahang, 53000 Kuala Lumpur, Malaysia, on Wednesday, 29 May 2002 at 11:30 a.m., and at any adjournment thereof, as indicated below:

	For	Against
Re-appointment of Director under Section 129 (6) of the Companies Act, 1965		

(If you wish to instruct your proxy how to vote, insert a tick in the appropriate box. Subject to any voting instructions so given, the proxy will vote, or may abstain from voting on the resolution as he may think fit.)

If the member is an individual


Signature _____

No. of shares held: _____

Date: _____

If the member is a corporation:

The Common Seal of _____
 was hereunto affixed in accordance with its
 Articles of Association in the presence of



seal

Director _____ Director/Secretary _____

No. of shares held: _____

Date: _____

Notes to Form of Proxy:

1. A member entitled to vote is entitled to appoint a proxy or proxies (but not more than two) to attend and vote for him. A proxy need not be a member of the Company, and, where there are two proxies, the number of shares to be represented by each proxy must be stated.
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fold here

Affix stamp here

The Company Secretary

TAN CHONG MOTOR HOLDINGS BERHAD

62 – 68 Jalan Ipoh

51200 Kuala Lumpur

Malaysia

fold here