

Errata Statement

With reference to the Circular to Shareholders and Notice of Extraordinary General Meeting of Tan Chong Motor Holdings Berhad dated 27 April 2004 (reference No IJ-040427-57985), the cover page and the Form of Proxy are to be replaced with the pages attached herewith.

THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.

If you are in any doubt as to the course of action you should take, you should consult your stockbroker, bank manager, solicitor, accountant or other professional adviser immediately.

If you have sold or transferred all your ordinary shares in Tan Chong Motor Holdings Berhad ("TCMH" or "Company"), you should at once hand this Circular, together with the attached Form of Proxy, to the agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

The Notice of the Extraordinary General Meeting of TCMH and the Form of Proxy are enclosed.

Malaysia Securities Exchange Berhad takes no responsibility for the contents of this Circular, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this Circular.



TAN CHONG MOTOR HOLDINGS BERHAD

(Company No. 12969-P)
(Incorporated in Malaysia)

CIRCULAR TO SHAREHOLDERS IN RELATION TO

- **PROPOSED RENEWAL OF AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES;**
- **PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE AND PROPOSED SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE WITH RENAULT S.A.S. GROUP; AND**
- **PROPOSED ACQUISITION BY TAN CHONG & SONS MOTOR COMPANY SDN BHD, A WHOLLY-OWNED SUBSIDIARY OF TAN CHONG MOTOR HOLDINGS BERHAD, OF ALL THAT PARCEL OF LEASEHOLD LAND EXPIRING ON 31 DECEMBER 2796 SITUATED AT 2½ MILE, JALAN PENDING CONSISTING OF 6,410 SQUARE METRES, MORE OR LESS, AND DESCRIBED AS LOT 9378, SECTION 64, KUCHING TOWN LAND DISTRICT FROM TUNG PAO SDN BHD, A WHOLLY-OWNED SUBSIDIARY OF WARISAN TC HOLDINGS BERHAD FOR A CASH CONSIDERATION OF RM2,690,000.**

AND

NOTICE OF EXTRAORDINARY GENERAL MEETING

Last date and time for lodging the Form of Proxy	:	17 May 2004 at 3:30 p.m.
Date and time of the Extraordinary General Meeting	:	19 May 2004 at 3:30 p.m., or immediately after the conclusion or adjournment (as the case may be) of the Thirty-Second (32 nd) Annual General Meeting of TCMH, whichever is later

This Circular is dated 27 April 2004

TAN CHONG MOTOR HOLDINGS BERHAD

(Company No. 12969-P)
(Incorporated in Malaysia)

FORM OF PROXY

I/We ⁽¹⁾ (Name and NRIC No/Company No.) _____

of (address) _____

being a member of TAN CHONG MOTOR HOLDINGS BERHAD, hereby appoint (Name and NRIC No of

Proxy/Proxies ⁽²⁾ /Corporate Representative ⁽³⁾) _____

or failing him (Name and NRIC No) _____

or failing the abovenamed proxy/proxies/corporate representative, the Chairman of the meeting, as my/our proxy to vote for me/us on my/our behalf at the Extraordinary General Meeting of the Company to be held at the Grand Ballroom, Grand Seasons Hotel, 72, Jalan Pahang, 53000 Kuala Lumpur, Malaysia on Wednesday, 19 May 2004 at 3:30 p.m. or immediately after the conclusion or adjournment (as the case may be) of the Thirty-Second Annual General Meeting of the Company (whichever is later), and at any adjournment thereof, as indicated below:

		For	Against
Ordinary Resolution 1	Proposed Grant of Authority to the Company to Purchase its Own Ordinary Shares		
Ordinary Resolution 2	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions with Nissan Motor Co Ltd Group		
Ordinary Resolution 3	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions with Warisan TC Holdings Berhad Group		
Ordinary Resolution 4	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions with APM Automotive Holdings Berhad Group		
Ordinary Resolution 5	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions with Tan Chong International Limited Group		
Ordinary Resolution 6	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions with Auto Dunia Sdn Bhd		
Ordinary Resolution 7	Proposed Shareholders' Mandates for Recurrent Related Party Transactions with Renault s.a.s. Group		
Ordinary Resolution 8	Proposed acquisition by Tan Chong & Sons Motor Company Sdn Bhd, a wholly-owned subsidiary of Tan Chong Motor Holdings Berhad, of all that parcel of leasehold land expiring on 31 December 2796 situated at 2½ Mile, Jalan Pending consisting of 6,410 square metres, more or less, and described as Lot 9378, Section 64, Kuching Town Land District from Tung Pao Sdn Bhd, a wholly-owned subsidiary of Warisan TC Holdings Berhad for a cash consideration of RM2,690,000.		

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

If the member is an individual:		CDS Account No: _____
		No of shares held: _____

Signature		Date:
If the member is a corporation:		CDS Account No: _____
		No of shares held: _____
The Common Seal of _____		
was hereunto affixed in accordance with its _____		common seal
Articles of Association in the presence of _____		
Director	Director/Secretary	Date:

Notes:

- (1) *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.*
- (2) *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.*
- (3) *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.*

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.

fold here

The Company Secretary
TAN CHONG MOTOR HOLDINGS BERHAD
62-68 Jalan Ipoh
51200 Kuala Lumpur