

## MEDI-FLEX LIMITED

### CLARIFICATION ON THE CIRCULAR TO SHAREHOLDERS DATED 17 JUNE 2005

Reference is made to the Circular to Shareholders dated 17 June 2005 in relation to the proposed heat supply agreement between Flexitech Sdn Bhd and Greenview Properties Sdn Bhd (the "Circular"). The Directors of Medi-Flex Limited would like to highlight a clerical error in respect of the shareholdings of Greenview Properties Sdn Bhd on page 3, item 2 of the Circular. Wong Kim Chen and Tu Kwang Yam's shareholdings in Greenview Properties Sdn Bhd should be 500,000 shares of RM1 each and 175,000 shares of RM1 each, respectively, instead of the reverse as reflected.

Accordingly, the issued and paid-up share capital of Greenview Properties Sdn Bhd should be as follows:

	<b>Number of Shares of RM1 each</b>	<b>%</b>
Tu Ah Kim	1,750,000	70
<b>Wong Kim Chen</b>	500,000	20
<b>Tu Kwang Yam</b>	175,000	7
Tan Lye Im	75,000	3

Submitted by Tu Ah Kim, Managing Director on 27/06/2005 to the SGX