

ENVAIR HOLDING BERHAD

(Formerly known as Ruby Quest Berhad)
(Company No. 412406-T)
(Incorporated in Malaysia)

Dear Shareholders,

NOTICE OF ERRATA TO ANNUAL REPORT 2007

We wish to inform all Shareholders of the following amendments to the Annual Report 2007:-

1. Page 4, Corporate Information, under the heading "Board of Directors – Wong Peng Yew"

The director's information of Mr Wong Peng Yew should read as:-

" Wong Peng Yew
Non-Independent Non-Executive Director
(Resigned on 20 May 2008)"

2. Page 6, Directors' Profile, under the heading of "Wong Peng Yew"

The Directors' profile of Mr Wong Peng Yew should be deleted entirely.

3. Page 8, Corporate Governance Statement, under item A (ii) Board Balance:-

The first paragraph should read as "The Board comprises five (5) directors, of whom two (2) are executive directors and **three (3)** are non-executive directors."

4. Page 8, Corporate Governance Statement, under item A (iii) Board Meetings:-

The details of the Director's attendances for the Board Meetings should read as follows:-

Name of Directors	No. of meetings attended during the financial year	%
Tan Sri Dato' Mohamed Noordin bin Hassan (Resigned on 15 July 2007)	2/3	67
Sim Keng Siong	5/5	100
Lim Foo Seng	5/5	100
Shinichi Yamamoto	5/5	100
Looi Kem Loong	5/5	100
Koay Ben Ree	4/4	100
Wong Peng Yew (Resigned on 20 May 2008)	4/5	80

5. Page 60, Notice of the Eleventh Annual General Meeting ("Notice of 11th AGM"), under the heading "As Ordinary Business – Agenda 3"

The names of the Directors subject to retirement by rotation under Agenda 3 of the Notice of 11th AGM should read as follows:-

"To re-elect the following Directors who retire in accordance with Article 92 of the Company's Articles of Association:

- i. Sim Keng Siong
- ii. **Looi Kem Loong"**

NOTICE OF ERRATA TO ANNUAL REPORT 2007 (Cont'd)

6. Page 62, Statement Accompanying Notice of the Annual General Meeting, under the heading of "Wong Peng Yew" should be replaced by "Looi Kem Loong" as detailed hereunder:-

Name	Sim Keng Siong	Looi Kem Loong
Age	36	32
Nationality	Malaysian	Malaysian
Position	Group Managing Director	Independent Non-Executive Director
Qualification and working experience	Details are set out on Page 5 of the Annual Report	Details are set out on Page 6 of the Annual Report
Directorships In other public companies	-	-
Security holdings in the Company and its subsidiaries	Details are set out on Page 23 of the Annual Report	Details are set out on Page 23 of the Annual Report
Family relationship with any director and/ or major shareholder	None	None
Any conflict of interest with the Company	None	None
List of convictions for offences within the past 10 years other than traffic offences	None	None

7. Proxy Form.

The amended proxy form is enclosed.

The errors are regretted.

By Order of the Board

Lim Foo Seng (MIA 12191)
Wong Wei Fong (MAICSA 7006751)
Company Secretaries

Shah Alam
Date: 3 June 2008

ENVAIR HOLDING BERHAD
 (Formerly known as Ruby Quest Berhad)
 (Company No. 412406-T)
 (Incorporated in Malaysia)

No. of shares held	
CDS Account No.	

Form of Proxy

I/We, _____ of _____, being a member/members of Envair Holding Berhad (Formerly known as Ruby Quest Berhad) hereby appoint _____ of _____ or failing him/her, the Chairman of the Meeting as my/our proxy, to attend and vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held at Putra Room, Kelab Golf Sultan Abdul Aziz Shah, No.1, Rumah Kelab, Jalan Kelab Golf 13/6 (Sek 13), 41000 Shah Alam, Selangor on Wednesday, 25 June 2008 at 10.00 a.m. and at any adjournment thereof.

My/our proxy is to vote on the following Resolutions as indicated by an "X" in the appropriate spaces below:

RESOLUTIONS		* FOR	* AGAINST
1.	To receive the audited financial statements of the Company and of the Group for the financial year ended 31 December 2007 together with the Directors' and Auditors' Reports thereon		
2.	To approve the payment of Directors' fees for the financial year ended 31 December 2007		
3.	To re-elect Sim Keng Siong retiring in accordance with Article 92 of the Company's Articles of Association		
4.	To re-elect Looi Kem Loong retiring in accordance with Article 92 of the Company's Articles of Association		
5.	To re-appoint Messrs Yong & Leonard as the Company's Auditors and to authorise the Directors to fix their remuneration		
Special Business			
6.	To authorise Directors to issue shares pursuant to Section 132D of the Companies Act, 1965		

* Please indicate with an "X" in the spaces provided whether you wish your votes to be cast for or against the resolution. In the absence of specific directions, your proxy will vote or abstain as he/she thinks fits.

Dated this _____ day of _____ 2008.

 Signature or Common Seal
 of Shareholders

Notes:

- (i) A member of the Company who is entitled to attend and vote at this meeting is entitled to appoint a proxy/proxies, and in the case of a corporation, a duly authorised representative to attend and vote in its stead.
- (ii) A proxy may but need not be a member of the Company. Where a member appoints more than one (1) proxy, he shall specify the proportions of his shareholdings to be represented by each proxy.
- (iii) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account. Please indicate the securities account number where applicable.
- (iv) The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing or if the appointor is a corporation, either under its common seal or under the hand of its attorney duly authorised in writing.
- (v) The instrument appointing a proxy must be deposited at the Registered Office of the Company situated at No. 6 Jalan Salung 33/26, Shah Alam Technology Park, Section 33, 40400 Shah Alam, Selangor Darul Ehsan, not less than forty-eight (48) hours before the time set for holding this meeting or at any adjournment thereof.



The Company Secretary
ENVAIR HOLDING BERHAD (412406-T)
(formerly known as Ruby Quest Berhad)
No. 6, Jalan Salung 33/26,
Shah Alam Technology Park,
Section 33, 40400 Shah Alam,
Selangor Darul Ehsan
