

Envair Holding Berhad

[Company No. 412406-T]
[Incorporated in Malaysia]

To : All Shareholders of Envair Holding Berhad

Dear Sir/Madam,

ERRATA TO ANNUAL REPORT 2008

We wish to inform all Shareholders of the following omission and amendments :-

1. Directors' Report for the Financial Year Ended 31 December 2008 (page 27)

The Directors' Report Date has been omitted. The "DATE" of this Report is "28 April 2009".

2. Statement by Directors (page 28) should read as follows :-

"Pursuant to Section 169 (15) of the Companies Act, 1965

We, Dato' Dr. Teh Chee Teong and Wong Yu Sun, being two of the directors of Envair Holding Berhad (formerly known as Ruby Quest Berhad), do hereby state that, in the opinion of the directors, the financial statements set out on pages **31 to 60** are drawn up so as to give a true and fair view of the state of affairs of the Group and of the Company as at 31 December 2008 and of the results and cash flows of the Group and of the Company for the year ended on that date in accordance with applicable Financial Reporting Standards and applicable provisions of the Companies Act, 1965.

Signed in accordance with a resolution of the Board of Directors :

DATO' DR TEH CHEE TEONG
Director

WONG YU SUN
Director

Date : 28 April 2009"

3. Statutory Declaration (page 28) should read as follows :-

"Pursuant to Section 169 (16) of the Companies Act, 1965

I, Wong Yu Sun, being the director primarily responsible for the financial management of Envair Holding Berhad (formerly known as Ruby Quest Berhad), do solemnly and sincerely declare that the financial statements set out on pages **31 to 60** are, in my opinion, correct and I make this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of the Statutory Declarations Act, 1960.

Subscribed and solemnly declared by)
Wong Yu Sun)
at Petaling Jaya in the state of Selangor Darul Ehsan)
on 28 April 2009)

WONG YU SUN

Before me,

Commissioner For Oaths"

4. First paragraph of Independent Auditors' Report (page 29) should read as follows :-

"Report on the Financial Statements

We have audited the financial statements of Envair Holding Berhad, (formerly known as Ruby Quest Berhad), which comprise the balance sheet as at 31 December 2008 and the income statement, statement of changes in equity and cash flow statement for the year then ended, and a summary of significant accounting policies and other explanatory notes, as set out on pages **31 to 60.**"

We apologise for any inconvenience caused.

By Order of the Board

Dato' Dr. Teh Chee Teong
Managing Director

Kuala Lumpur
2 June 2009