

General Announcement (Reply to Query)

Company Name: **FREIGHT MANAGEMENT HOLDINGS BHD**
Stock Name : **FREIGHT**
Date : **5 April 2016**
Type : **Others**
Subject : **Freight Management Holdings Bhd (“FMHB” or “the Company”)**
- Shareholders’ Agreement between Hubwire Sdn. Bhd., the Company, Yeo Hock Choon @ Mark Yeo, Teoh Beng Keat, Liew Willip and FM Hubwire Sdn. Bhd.

Contents

Unless otherwise defined herein, all terms and acronyms used herein shall be the same as those defined in the Company’s announcement dated 31 March 2016.

We refer to the letter dated 4 April 2016 received from Bursa Malaysia Securities Berhad and provide the following additional information:-

1. The eventual issued and paid-up capital of FM Hubwire Sdn. Bhd. (“FMHSB”) would be RM1,000,000 divided into 1,000,000 ordinary shares of RM1.00 each. Any injection of capital would be subject to the performance of FMHSB.
2. The highest percentage ratio applicable to the Shareholders’ Agreement pursuant to paragraph 10.02(g) of the Main Market Listing Requirements is 0.31%, i.e. less than 5%.

Query Letter Content

We refer to the Company’s announcement dated 31 March 2016 in respect of the aforesaid matter.

In this connection, kindly furnish Bursa Malaysia Securities Berhad (“Bursa Securities”) with the following additional information for public release:-

- 1) The eventual issued and paid-up capital of FM Hubwire Sdn. Bhd.
- 2) The highest percentage ratio applicable to the Shareholders’ Agreement pursuant to Rule 10.02(g) of Main Market Listing Requirements.

Please furnish Bursa Securities with your reply within one (1) market day from the date hereof.

Yours faithfully,

TAN YEW ENG

Vice President, Issuers
Listing Division, Regulation
TYE/NZ

Cc: Market Surveillance Dept., Securities Commission (via fax)