

**Statement Accompanying****THE NOTICE OF THE TWELVE ANNUAL GENERAL
MEETING OF CCM DUOPHARMA BIOTECH BERHAD**

Pursuant to Paragraph 8.27(2), Appendix 8A of the Listing Requirements of Bursa Malaysia Securities Berhad.

The details of the two (2) Directors seeking re-election are set out in their respective profiles which appear in the Directors' Profiles on pages 20 and 21 of this Annual Report.

The details of their interest in the securities of the Company are set out in the Analysis of Shareholdings which appear on page 111 of this Annual Report.