

STATEMENT ACCOMPANYING THE NOTICE OF THE 16TH 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 six (6) Directors of the Company seeking re-election are set out in their respective profiles which appear in the Directors' Profiles on pages 30 to 37 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 156 of this Annual Report.