

## Statement by Directors

Pursuant to Section 251(2) of the Companies Act 2016

We, Haslam Grey Preston and Tang Saw Hua, two of the Directors of Cycle & Carriage Bintang Berhad, state that, in the opinion of the Directors, the financial statements set out on pages 42 to 86 are drawn up so as to give a true and fair view of the financial position of the Group and of the Company as at 31 December 2017 and of the financial performance and cash flows of the Group and of the Company for the financial year ended on that date in accordance with Malaysian Financial Reporting Standards, International Financial Reporting Standards and the requirements of the Companies Act 2016 in Malaysia.

Signed on behalf of the Board of Directors in accordance with their resolution dated 28 February 2018.

**Haslam Grey Preston**  
Director

**Tang Saw Hua**  
Director

## Statutory Declaration

Pursuant to Section 251(1) of the Companies Act 2016

I, Wan Qian-Wen, the officer primarily responsible for the financial management of Cycle & Carriage Bintang Berhad, do solemnly and sincerely declare that the financial statements set out on pages 42 to 86 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.

**Wan Qian-Wen**

Subscribed and solemnly declared by the abovenamed Wan Qian-Wen.

At: Kuala Lumpur

On: 28 February 2018

Before me:

**Mohd Zainal Abiddin Bin Mohd Zainuddin**  
No. W292

**Commissioner for Oaths**