

STATEMENT ACCOMPANYING THE NOTICE OF THE 17TH 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 five (5) Directors of the Company seeking re-election are set out in their respective profiles which appear in the Directors' Profiles on pages 32 to 40 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 146 of this Annual Report.