



## General Announcement

## Form Version 7 (Enhanced)

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Submitted

## Company Information

Main Market Company

New Announcement

Submitting Investment Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)

\* Company name DKSH HOLDINGS (MALAYSIA) BERHAD

\* Stock name DKSH

\* Stock code 5908

\* Contact person Andre' Chai P'o-lieng

\* Designation Company Secretary

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Type \* Announcement

Subject \*: DKSH HOLDINGS (MALAYSIA) BERHAD ("DKSH" or "Company")  
RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

**Note: If the announcement is a long announcement, please summarize the announcement in the contents and enter the details of the announcement in the Announcement Details or attached the full details of the announcement as attachment.**

## Contents \*:-

*(This field is to be used for the summary of the announcement)*

Further to the announcements dated 21 April 2010, 6 May 2010 and 25 May 2010, the Board of Directors of DKSH wishes to further announce that the transaction value of Recurrent Related Party Transactions for the period from 25 May 2010 to 10 June 2010 has exceeded the percentage ratio of 1%.

## Announcement Details :-

*(This field is for the details of the announcement, if applicable)*

## 1. INTRODUCTION

The Board of Directors of DKSH Holdings (Malaysia) Berhad ("DKSH" or "Company") had on 21 April 2010, 6 May 2010 and 25 May 2010 announced that the transaction value of recurrent related party transactions between DKSH and/or its subsidiaries ("DKSH Group") has exceeded the percentage ratio of 1% for the periods from 1 April 2010 to 20 April 2010, from 21 April 2010 to 5 May 2010 and from 6 May 2010 to 24 May 2010, pursuant to Paragraph 10.09(1)(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

The Board of Directors of DKSH wishes to further announce that the transaction value of the Recurrent Related Party Transactions for the period from 25 May 2010 to 10 June 2010 has exceeded the percentage ratio of 1%. Details of the Recurrent Related Party Transactions are as follows:-

Name of Related Party	Nature of Transaction	Amount of Transaction from 1 April 2010 to 20 April 2010 (RM)	Amount of Transaction from 21 April 2010 to 5 May 2010 (RM)	Amount of Transaction from 6 May 2010 to 24 May 2010 (RM)	Amount of Transaction from 25 May 2010 to 10 June 2010 (RM)
Bio-Life Marketing Sdn Bhd ("Related Party")	Provision of distribution services by DKSH Group	1,820,034.54	1,867,964.90	1,913,996.18	1,813,431.78

## 2. TERMS OF RECURRENT RELATED PARTY TRANSACTIONS

The terms of the Recurrent Related Party Transactions were determined on an arm's length basis and on normal commercial terms, which are not more favourable to

the Related Party than those generally made available to the public.

### 3. INTERESTED MAJOR SHAREHOLDER AND DIRECTORS

DKSH Resources (Malaysia) Sdn Bhd ("DKSH Resources") is a major shareholder of DKSH. It holds 71.31% direct equity interest in DKSH. Bio-Life Marketing Sdn Bhd ("Bio-Life") is a wholly-owned subsidiary of DKSH Resources.

As Mr Alexander Stuart Davy, Mr Niels Johan Holm and Mr André Eugen Häggi are nominated to the board of DKSH by DKSH Resources, they are deemed interested in the Recurrent Related Party Transactions. Further, Mr André Eugen Häggi is also a director of Bio-Life. Accordingly, Mr Alexander Stuart Davy, Mr Niels Johan Holm and Mr André Eugen Häggi have abstained and will continue to abstain from all deliberations and voting on board resolution(s) relating to the Recurrent Related Party Transactions.

Further, the interested major shareholder, DKSH Resources, and the interested directors, Mr Alexander Stuart Davy, Mr Niels Johan Holm and Mr André Eugen Häggi have undertaken that they will ensure that persons connected to them (if any) will also abstain from voting on the resolution(s) pertaining to the Recurrent Related Party Transactions.

Save as disclosed above, as at the date of this announcement and to the best of DKSH's knowledge, none of our directors, and/or major shareholders and/or persons connected to them, have any interest, direct or indirect, in the Recurrent Related Party Transactions.

### 4. RATIONALE FOR THE TRANSACTIONS

One of the core businesses of DKSH Group is the provision of distribution and logistic services to manufacturers and suppliers. By virtue of the appointment of DKSH Group as distributor for the Related Party's products, DKSH Group would be able to benefit from the distribution of the Related Party's products on the basis that margin and charges by DKSH Group are on the same charges as those by third party distributor.

### 5. FINANCIAL EFFECTS OF THE PROPOSALS

The Recurrent Related Party Transactions do not have any effect on the share capital of DKSH and will not have any material financial effect on the earnings or the net tangible assets of the DKSH Group.

### 6. APPROVAL OF SHAREHOLDERS

The Company intends to seek shareholders' mandate, *inter alia*, for DKSH's recurrent related party transaction with Bio-Life pursuant to Paragraph 10.09(2) of the Main Market Listing Requirements in the forthcoming Annual General Meeting on 17 June 2010.

### 7. STATEMENT BY DIRECTORS

The Board of Directors, save for Mr Alexander Stuart Davy, Mr Niels Johan Holm and Mr André Eugen Häggi, has considered all aspects of the transactions and is of the opinion that the transactions are in the best interest of the Company.

This announcement is dated 11 June 2010.

#### **Attachment(s):- (please attach the attachments here)**

- No Attachment Found -

**Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement:**