

Choo Bee IT Policy

Email and Internet Use

The Company adopts the Policy on Office Personal Computers and PC User's Guide which provide rules and guidance to employees as to appropriate use of the internet, electronic mail, and handling data and information of the Group. All employees are responsible and accountable for knowing these rules and guidelines. Violation of the internet access and usage policy and email messaging policy are considered to be a serious offence and may result in disciplinary action up to and including dismissal.

The Company prohibits using internet email to transmit or exchange confidential and/or material information, except where a secured method is employed. The Company considers internet information and communication to be an extension of the corporate disclosure record. As such, the use of the internet and email is subject to the same disclosure rules and guidelines outlined in our Corporate Disclosure policy on maintaining confidentiality and disseminating corporate information.

Employees are prohibited from participating in internet chat room discussions about the Company's securities or its business plans and results. Such discussions could expose employees to risks and consequences of inadvertently communicating or contributing to rumours about confidential and/or material information.

Internet Web Site

The Company has an internet website [<http://www.choobee.com.my>] that contains information about the Company, its products and businesses and other areas of interests to the public and other parties.

The Company's website also clearly distinguishes a separate "Investor and Media Info" section containing timely disclosure and material information documents, which include:-

- a) Annual Reports;
- b) Quarterly Reports;
- c) Bursa announcement; and
- d) News release.

Supplemental non-material information will be posted on the website, if so decided by the Chief Executive Officer, as soon as practical and upon availability.

The Company recognises the need for maintaining and ensuring the web-based information to be real-time or always up-to-date. Therefore, the Corporate Disclosure Committee has been set-up with an on-going responsibility to ensure that appropriate standards of care are being applied for disclosure of information via this medium.

Information posted in the "Investor and Media Info" section of the Company's website can be downloaded via the link provided. All timely disclosure and material information documents will be clearly date identified.