



Australia China Holdings Limited

ARBN 067 993 506

Level 10, Suite 1006, 50 Clarence Street, Sydney, Australia

Email: sec@aacch.com

27 May 2011

Company Announcement Office
Australian Stock Exchange Limited

By e-Lodgement

Dear Shareholders,

Re: 2011 Preliminary Final Report of Australia China Holdings Limited "(AAK")

Our auditors, Messrs. Baker Tilly Monteiro Heng, are in the process of completing the audit of AAK and the Group for the year ended 31 March 2011. Subject to any adjustments that may be required by the auditors, the preliminary result of the Group for the year ended 31 March 2011 is summarised as follows:

	31/03/2011 AU\$'000	31/03/2010 AU\$'000
Revenue	5,927	7,074
Profit before taxation and extraordinary item	3,968	3,700
Extraordinary Items	(3,015)	(3,000)
Profit after taxation and extraordinary item	953	700
Basic earnings per share (Aust ¢)	0.03¢	0.03 ¢

REVIEW OF OPERATION

The Group has reported a net profit after taxation of A\$953,378 for the year ended 31 March 2011, as compared to A\$700,138 for the previous financial year.

The Group's revenue and profit after taxation for the year ended 31 March 2011 was A\$5,927,714 and A\$953,378 respectively. There was a decline of 16.21% in respect of the 2011 Group's revenue from ordinary activity from A\$7.07million to A\$5.92million due to the absence of this year of other income from exchange gain and asset disposal as compared with the previous year. The net profit for the year ended 31 March 2011 has improved by 36.14% as compared with financial year 2010. The increase of A\$253,240 in net profit after taxation is due mainly to decrease in operating expenses from cost control measures taken by the Board.



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BUSINESS PROSPECT

The Group's major asset is the interest in the farmland in Inner Mongolia, China which the Group received rental income of A\$5.92 million for the year ended 31 March 2011. However, the leasing for the above land has expired in February 2011. Negotiations with farmers and operators for the possible use of the land are continuing. It is likely that arrangements can be made within the coming months for the use of the land. With the absence of rental income at least for the first few months of the new financial year, this may result in the short term decline of operating income for the year ending 31 March 2012. The Group is looking at a number of businesses, which the Group believes will have a positive effect on the Group's performance and positive impact on the Group's over-all results for the next few years. As such, the Group is looking for new fundings and new partners. The Group will keep you informed as to the progression in securing funding and entering these new businesses.

We are currently looking at the following:-

a) Organic Farming

With the short supply of quality food and the increase in GDP in China, there is a growing demand for organic foods. The Chinese Government has in place now policies and incentives to encourage organic farming. The land held by our group in Inner Mongolia is well placed to take advantage of this and the growing of soya beans, king beans, potatoes, and honey suckle. The Group believes that these may be the best use for the Mongolian land.

b) Building Materials

For the past two decades, there are huge growth in income of the Chinese population and prices for houses have gone up more than 5 times in the decade. There are now restrictions for buildings in the main cities but the situation for smaller cities and country towns are very different where houses will be built for the farmers and for industries to be set up there. Our Group will look into developing further businesses in this area.



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c) Energy Saving & Management

China is the world's second largest energy consumption country, preceded only by the USA; Chinese government is promoting alternative, environmental energy together with low carbon emission policy to enhance a green and cleaner environment. Chinese Government has initiated a task force to drive its energy sector towards not only saving energy but also carbon reduction program. Chinese Government has initiated a task force to drive its energy sector towards not only saving energy but also carbon reduction program. The Government's Task Force Committee will focus on the National Highway, Provincial Roads and streets in many counties for the implementation of switching to more efficient lighting. It is our aim to get more involved in this sector and to secure Energy Management Contracts and energy related businesses.

DIVIDEND

The Directors do not propose the payment of a dividend for the year ended 31 March 2011.

ANNUAL GENERAL MEETING

The Directors propose to hold the 2011 Annual General Meeting tentatively on 13 July 2011.

APPENDIX 4E

In accordance with ASX listing rule 4.3A, attached please find the Appendix 4E for releasing to the market.

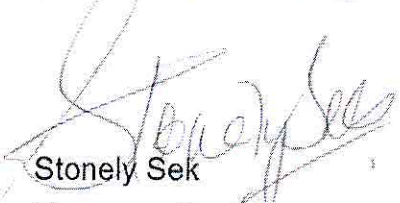
ADDITIONAL INFORMATION

Should you require further information, please contact the Company Secretary by email to sec@sce88.com.

Yours faithfully,

For and on behalf of

Australia China Holdings Ltd


Stonely Sek

Company Secretary

Appendix 4E

Preliminary Final report

Name of entity

Australia China Holdings Limited

ABN or equivalent company reference

ARBN 067 993 506

Half yearly (tick)

Preliminary final (tick)

Financial year ended ('current period')

31 March 2011

Results for announcement to the market

Extracts from this report for announcement to the market (see note 1).

Revenues from ordinary activities (item 1.1)	Down	16.21%	to	SA'000 5,927
Profit (loss) from ordinary activities after tax attributable to members (item 1.22)	Up	7.24%	to	3,968
Profit (loss) from extraordinary items after tax attributable to members (item 2.5)	Increase	0.50%	to	(3,015)
Net profit (loss) for the period attributable to members (item 1.11)	Up	36.14%	to	953
Dividends (distributions)		Amount per security		Franked amount per security
Final dividend (Preliminary final report only - item 15.4)		Nil		Nil
Interim dividend (Half yearly report only - item 15.6)		Nil		Nil
Previous corresponding period (Preliminary final report – item 15.5)		Nil		Nil
⁺ Record date for determining entitlements to the dividend, (in the case of a trust, distribution) (see item 15.2)		N/A		
Brief explanation of any of the figures reported above and short details of any bonus or cash issue or other item(s) of importance not previously released to the market:				
Revenues from ordinary activities				
Revenues comprise mainly of rental income from the Group's property holding in Inner Mongolia, China. In the previous year, there were other revenues from exchange gain and gain on the disposal of a controlled entity. As there is no other revenues for the current year, thus there is a decline in revenue..				
Profit/(Loss) from extraordinary items after tax attributable to members				
Extraordinary items comprise mainly of provision for loss on advances for AUD500K and the exchange difference on Deposits on Land for AUD 2,515K.				
Net profit/(Loss) for the period attributable to members				
An increase of A\$253K in net profit is due to decrease in operating expenses.				

+ See chapter 19 for defined terms.

Condensed consolidated statement of financial performance

		Current period \$A'000	Previous corresponding period \$A'000
1.1	Revenues from ordinary activities (<i>see items 1.23 – 1.25</i>)	5,927	7,074
1.2	Expenses from ordinary activities (<i>see items 1.26 & 1.27</i>)	(1,940)	(3,057)
1.3	Borrowing costs	(19)	(317)
1.4	Share of net profits (losses) of associates and joint venture entities (<i>see item 16.7</i>)	0	0
1.5	Profit (loss) from ordinary activities before tax	3,968	3,700
1.6	Income tax on ordinary activities (<i>see note 4</i>)	0	0
1.7	Profit (loss) from ordinary activities after tax	3,968	3,700
1.8	Profit (loss) from extraordinary items after tax (<i>see item 2.5</i>)	(3,015)	(3,000)
1.9	Net profit (loss)	953	700
1.10	Net profit (loss) attributable to outside ⁺ equity interests	0	0
1.11	Net profit (loss) for the period attributable to members	953	700
Non-owner transaction changes in equity			
1.12	Increase (decrease) in revaluation reserves	0	0
1.13	Net exchange (loss) gain recognised in equity	0	(7,585)
1.14	Other revenue, expense and initial adjustments recognised directly in equity (attach details)	0	0
1.15	Initial adjustments from UIG transitional provisions	0	0
1.16	Total transactions and adjustments recognised directly in equity (items 1.12 to 1.15)	0	0
1.17	Total changes in equity not resulting from transactions with owners as owners	0	(7,585)
Earnings per security (EPS)			
1.18	Basic EPS	0.03 cents	0.03 cents
1.19	Diluted EPS	0.01 cents	0.02 cents

+ See chapter 19 for defined terms.

Notes to the condensed consolidated statement of financial performance
Profit (loss) from ordinary activities attributable to members

		Current period \$A'000	Previous corresponding period \$A'000
1.20	Profit (loss) from ordinary activities after tax (<i>item 1.7</i>)	3,968	3,700
1.21	Less (plus) outside ⁺ equity interests	0	0
1.22	Profit (loss) from ordinary activities after tax, attributable to members	3,968	3,700

Revenue and expenses from ordinary activities

(see note 15)

		Current period \$A'000	Previous corresponding period \$A'000
1.23	Revenue from sales or services	5,926	4,831
1.24	Interest revenue	0	0
1.25	Other relevant revenue	1	2,243
1.26	Details of relevant expenses		
	- cost of sales	0	0
	- selling expenses	0	0
	- administrative expenses	(1,936)	(3,054)
	- borrowing costs	(19)	(317)
1.27	Depreciation and amortisation (included in 1.26 above), but excluding amortisation of intangibles (<i>see item 2.3</i>)	(4)	(3)
Capitalised outlays			
1.28	Interest costs capitalised in asset values	0	0
1.29	Outlays capitalised in intangibles (unless arising from an ⁺ acquisition of a business)	0	0

Consolidated retained profits

		Current period \$A'000	Previous corresponding period \$A'000
1.30	Retained profits at the beginning of the financial period	6	26,911
	- Prior year adjustment on deferred tax	0	0
	- Exchange realignment	0	0
	- Profit on acquisition of controlled entity	0	0
1.31	Net profit attributable to members (<i>item 1.11</i>)	953	700
1.32	Net transfers from (to) reserves	0	(27,605)
1.33	Net effect of changes in accounting policies	0	0
1.34	Dividends and other equity distributions paid or payable	0	0
1.35	Retained profits at end of financial period	959	6

+ See chapter 19 for defined terms.

Intangible and extraordinary items

		Consolidated – current period			
		Before tax \$A'000 (a)	Related tax \$A'000 (b)	Related outside +equity interests \$A'000 (c)	Amount (after tax) attributable to members \$A'000 (d)
2.1	Amortisation of goodwill	0	0	0	0
2.2	Amortisation of other intangibles	0	0	0	0
2.3	Total amortisation of intangibles	0	0	0	0
2.4	Extraordinary item- Provision for loss(Loan, land revaluation)	(3,015)	0	0	(3,015)
2.5	Total extraordinary (loss) gain	(3,015)	0	0	(3,015)

Comparison of half year profits <i>(Preliminary final report only)</i>		Current period \$A'000	Previous corresponding period \$A'000
3.1	Consolidated profit (loss) from ordinary activities after tax attributable to members reported for the <i>1st</i> half year (item 1.22 in the half yearly report)	1,078	1,217
3.2	Consolidated profit (loss) from ordinary activities after tax attributable to members for the <i>2nd</i> half year	2,890	2,483

+ See chapter 19 for defined terms.

Condensed consolidated statement of financial position

		At end of current period \$A'000	As shown in last annual report \$A'000	As in last half yearly report \$A'000
	Current assets			
4.1	Cash & bank balances	51	48	35
4.2	Receivables	26	37	39
4.3	Investments	1	1	1
4.4	Inventories	0	0	0
4.5	Tax assets	0	0	0
4.6	Other receivables	600	1,100	1,100
4.7	Total current assets	678	1,186	1,175
	Non-current assets			
4.8	Other receivables	73,098	71,613	73,098
4.9	Investments (equity accounted)	0	0	0
4.10	Other investments	0	0	0
4.11	Inventories	0	0	
4.12	Exploration and evaluation expenditure capitalised	0	0	
4.13	Development properties (+mining entities)	0	0	
4.14	Property, plant and equipment (net)	13	18	16
4.15	Intangibles (net)	0	0	
4.16	Tax assets	0	0	
4.17	Other (Due from related companies)	0	0	
4.18	Total non-current assets	73,111	71,631	73,114
4.19	Total assets	73,789	72,817	74,289
	Current liabilities			
4.20	Payables	1724	852	2,378
4.21	Interest bearing liabilities	0	0	0
4.22	Tax liabilities	0	0	0
4.23	Accrual & other payables		2,926	2,497
4.24	Due to minority shareholders	0	0	0
4.25	Total current liabilities	1,724	3,778	4,875
	Non-current liabilities			
4.26	Payables	0	0	0
4.27	Interest bearing liabilities	0	0	0
4.28	Deferred tax liabilities	0	0	0
4.29	Provisions exc. tax liabilities	0	0	0
4.30	Other (Due to Minority shareholders)	0	0	0
4.31	Total non-current liabilities	0	0	0
4.32	Total liabilities	1,724	3,778	4,875
4.33	Net assets	72,065	69,039	69,414

+ See chapter 19 for defined terms.

Condensed consolidated statement of financial position (continued)

	Equity			
4.34	Capital/contributed equity	70,804	68,731	68,731
4.35	Reserves (including premium)	302	302	302
4.36	Retained profits (accumulated losses)	959	6	381
4.37	Equity attributable to members of the parent entity	72,065	69,039	69,414
4.38	Outside ⁺ equity interests in controlled entities	0	0	0
4.39	Total equity	72,065	69,039	69,414
4.40	Preference capital included as part of 4.37	0	0	0

Notes to the condensed consolidated statement of financial position

Exploration and evaluation expenditure capitalised

(To be completed only by entities with mining interests if amounts are material. Include all expenditure incurred.)

		Current period \$A'000	Previous corresponding period \$A'000
5.1	Opening balance	0	0
5.2	Expenditure incurred during current period	0	0
5.3	Expenditure written off during current period	0	0
5.4	Acquisitions, disposals, revaluation increments, etc.	0	0
5.5	Expenditure transferred to Development Properties	0	0
5.6	Closing balance as shown in the consolidated balance sheet (item 4.12)	0	0

Development properties

(To be completed only by entities with mining interests if amounts are material)

		Current period \$A'000	Previous corresponding period \$A'000
6.1	Opening balance	0	0
6.2	Expenditure incurred during current period	0	0
6.3	Expenditure transferred from exploration and evaluation	0	0
6.4	Expenditure written off during current period	0	0
6.5	Acquisitions, disposals, revaluation increments, etc.	0	0
6.6	Expenditure transferred to mine properties	0	0

+ See chapter 19 for defined terms.

6.7	Closing balance as shown in the consolidated balance sheet (item 4.13)	0	0
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Condensed consolidated statement of cash flows

		Current period \$A'000	Previous corresponding period \$A'000
	Cash flows related to operating activities		
7.1	Receipts from customers	0	0
7.2	Payments to suppliers and employees	(333)	(704)
7.3	Dividends received from associates	0	0
7.4	Other dividends received	0	0
7.5	Interest and other items of similar nature received	0	0
7.6	Interest and other costs of finance paid	0	0
7.7	Income taxes paid	0	0
7.8	Other (provide details if material)	0	0
7.9	Net operating cash flows	(333)	(704)
	Cash flows related to investing activities		
7.10	Payment for purchases of property, plant and equipment	0	(651)
7.11	Proceeds from sale of property, plant and equipment	0	0
7.12	Payment for purchases of equity investments	0	(1)
7.14	Loans to other entities	0	0
7.15	Loans repaid by other entities	0	0
7.16	Other	0	(2)
7.17	Net investing cash flows	0	(654)
	Cash flows related to financing activities		
7.18	Proceeds from issues of ⁺ securities (shares, options, etc.)	0	5,578
7.19	Proceeds from borrowings	0	300
7.20	Repayment of borrowings	0	(4,356)
7.21	Dividends paid	0	0
7.22	Advances to related parties	336	(71)
7.23	Net financing cash flows	336	1,451
7.24	Net increase (decrease) in cash held	3	93
7.25	Cash at beginning of period (see Reconciliation of cash)	48	97
7.26	Exchange rate adjustments to item 7.25.	0	(142)
7.27	Cash at end of period (see Reconciliation of cash)	51	48

Non-cash financing and investing activities

+ See chapter 19 for defined terms.

Details of financing and investing transactions which have had a material effect on consolidated assets and liabilities but did not involve cash flows are as follows. (If an amount is quantified, show comparative amount.)

Deposit on land of A\$ 4 million

Reconciliation of cash

Reconciliation of cash at the end of the period (as shown in the consolidated statement of cash flows) to the related items in the accounts is as follows.		Current period \$A'000	Previous corresponding period \$A'000
8.1	Cash on hand and at bank	51	48
8.2	Deposits at call	0	0
8.3	Bank overdraft	0	0
8.4	Other (provide details)	0	0
8.5	Total cash at end of period (item 7.27)	51	48

Other notes to the condensed financial statements

	Ratios	Current period	Previous corresponding period
9.1	Profit before tax / revenue Consolidated profit (loss) from ordinary activities before tax (item 1.5) as a percentage of revenue (item 1.1)	66.95%	52.3%
9.2	Profit after tax / +equity interests Consolidated net profit (loss) from ordinary activities after tax attributable to members (item 1.11) as a percentage of equity (similarly attributable) at the end of the period (item 4.37)	1.32%	1.01%

+ See chapter 19 for defined terms.

Earnings per security (EPS)

10. Details of basic and diluted EPS reported separately in accordance with paragraph 9 and 18 of IAS 33: Earnings Per Share is as follows.

Basic EPS: **0.03 cents**

Diluted EPS: **0.01 cents**

NTA backing (see note 7)		Current period	Previous corresponding period
11.1	Net tangible asset backing per +ordinary security	2.04cents	2.01 cents

Discontinuing Operations

12.1 Discontinuing Operations

On 1 December 2010, the Parent Entity disposed the paid-up share capital of Full Estate Holdings Ltd for the consideration of A\$1.

Control gained over entities having material effect

13.1	Name of entity (or group of entities)	Nil
13.2	Consolidated profit (loss) from ordinary activities and extraordinary items after tax of the controlled entity (or group of entities) since the date in the current period on which control was +acquired	\$A'000 0
13.3	Date from which such profit has been calculated	0
13.4	Profit (loss) from ordinary activities and extraordinary items after tax of the controlled entity (or group of entities) for the whole of the previous corresponding period	0

+ See chapter 19 for defined terms.

Loss of control of entities having material effect

14.1	Name of entity (or group of entities)	Full Estate Holdings Limited
14.2	Consolidated profit (loss) from ordinary activities and extraordinary items after tax of the controlled entity (or group of entities) for the current period to the date of loss of control	A\$ A\$(0.24)
14.3	Date to which the profit (loss) in item 14.2 has been calculated	1/12/2010
14.4	Consolidated profit (loss) from ordinary activities and extraordinary items after tax of the controlled entity (or group of entities) while controlled during the whole of the previous corresponding period	0
14.5	Contribution to consolidated profit (loss) from ordinary activities and extraordinary items from sale of interest leading to loss of control	0

Dividends (in the case of a trust, distributions)

15.1	Date the dividend (distribution) is payable	N/A
15.2	⁺ Record date to determine entitlements to the dividend (distribution) (ie, on the basis of proper instruments of transfer received by 5.00 pm if ⁺ securities are not ⁺ CHESS approved, or security holding balances established by 5.00 pm or such later time permitted by SCH Business Rules if ⁺ securities are ⁺ CHESS approved)	N/A
15.3	If it is a final dividend, has it been declared? <i>(Preliminary final report only)</i>	N/A

Amount per security

		Amount per security	Franked amount per security at % tax (see note 4)	Amount per security of foreign source dividend
	<i>(Preliminary final report only)</i>			
15.4	Final dividend: Current year	N/A ¢	N/A ¢	N/A ¢
15.5	Previous year	N/A ¢	N/A ¢	N/A ¢
	<i>(Half yearly and preliminary final reports)</i>			
15.6	Interim dividend: Current year	N/A ¢	N/A ¢	N/A ¢
15.7	Previous year	N/A ¢	N/A ¢	N/A ¢

⁺ See chapter 19 for defined terms.

Total dividend (distribution) per security (interim *plus* final)

(Preliminary final report only)

		Current period	Previous corresponding period
15.8	+Ordinary securities	N/A ¢	N/A ¢
15.9	Preference +securities	N/A ¢	N/A ¢

**Half yearly report - interim dividend (distribution) on all securities or
Preliminary final report - final dividend (distribution) on all securities**

		Current period \$A'000	Previous corresponding period \$A'000
15.10	+Ordinary securities <i>(each class separately)</i>	N/A	N/A
15.11	Preference +securities <i>(each class separately)</i>	N/A	N/A
15.12	Other equity instruments <i>(each class separately)</i>	N/A	N/A
15.13	Total	N/A	N/A

The +dividend or distribution plans shown below are in operation.

The last date(s) for receipt of election notices for the +dividend or distribution plans	N/A
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+ See chapter 19 for defined terms.

Details of aggregate share of profits (losses) of associates and joint venture entities

Name of Joint Venture : Sino HK International Corporate Investment Limited , is 48% owned by Australia China Business Ltd.

Group's share of associates' and joint venture entities':		Current period \$A'000	Previous corresponding period \$A'000
16.1	Profit (loss) from ordinary activities before tax	0	0
16.2	Income tax on ordinary activities	0	0
16.3	Profit (loss) from ordinary activities after tax	0	0
16.4	Extraordinary items net of tax	0	0
16.5	Net profit (loss)	0	0
16.6	Adjustments	0	0
16.7	Share of net profit (loss) of associates and joint venture entities	0	0

Material interests in entities which are not controlled entities

The economic entity has an interest (that is material to it) in the following entities. *(If the interest was acquired or disposed of during either the current or previous corresponding period, indicate date of acquisition ("from dd/mm/yy") or disposal ("to dd/mm/yy").)*

Name of entity	Percentage of ownership interest held at end of period or date of disposal		Contribution to net profit (loss) (item 1.9)	
	Current period	Previous corresponding period	Current period \$A'000	Previous corresponding period \$A'000
17.1 Equity accounted associates and joint venture entities	0	0	0	0
17.2 Total	0	0	0	0
17.3 Other material interests	0	0	0	0
17.4 Total	0	0	0	0

+ See chapter 19 for defined terms.

Issued and quoted securities at end of current period

(Description must include rate of interest and any redemption or conversion rights together with prices and dates)

Category of ⁺ securities		Total number	Number quoted	Issue price per security (see note 14)	Amount paid up per security (see note 14)
18.1	Preference ⁺securities (description)	0	0		
18.2	Changes during current period (a) Increases through issues (b) Decreases through returns of capital, buybacks, redemptions	0 0	0 0		
18.3	⁺Ordinary securities	3,540,224,833	3,540,224,833	2 cents	2 cents
18.4	Changes during current period (a) Increases through issues 18 January 2011	103,700,000	103,700,000	2 cents	2 cents
18.5	⁺Convertible debt securities (description and conversion factor)	0	0		
18.6	Changes during current period (a) Increases through issues (b) Decreases through securities matured, converted	0 0	0 0		
18.7	Options (description and conversion factor)			<i>Exercise Price</i>	<i>Expiry date (if any)</i>
	Balance as at 31.3.2011	3,245,724,955	3,245,724,955	2 cents	30/12/2013
18.8	Issued during current period	0	0		
18.9	Exercised during current period	0	0		
18.10	Expired during current period	0	0		
18.11	Debentures (description)	0	0		
18.12	Changes during current period (a) Increases through issues (b) Decreases through securities matured, converted				

+ See chapter 19 for defined terms.

Segment reporting

	Property Investment		Trading and Others	
	Current period \$A'000	Previous corresponding period \$A'000	Current period \$A'000	Previous corresponding period \$A'000
REVENUE				
External Sales	5,926	6,784	0	0
Others	1	0	0	290
Total	5,927	6,784	0	290
RESULT				
Segment results	1,860	4,672	(888)	(3,655)
Finance cost	(3)	0	(16)	(317)
Profit/(loss) before income tax	1,857	4,672	(904)	(3,972)
Income tax expense	0	0	0	0
Profit/ (loss) before minority interest	1,857	4,672	(904)	(3,972)
Minority interests	0	0	0	0
Profit/(loss)attributable to shareholders	1,857	4,672	(904)	(3,972)
(Loss)/ Gain on disposal of discontinued operations	0	0	0	0
Total profit/(loss) attributable shareholders	1,857	4,672	(904)	(3,972)
ASSETS				
Segment assets	73,141	71,676	649	1,141
LIABILITIES				
Segment liabilities	823	2,934	902	844

+ See chapter 19 for defined terms.

Compliance Statement

1 This report has been prepared in accordance with International Financial Reporting Standards (IFRS).

Identify other standards used	N/A
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2 This report, and the ⁺accounts upon which the report is based (if separate), use the same accounting policies.

3 This report does/~~does not~~* (*delete one*) give a true and fair view of the matters disclosed (see note 2).

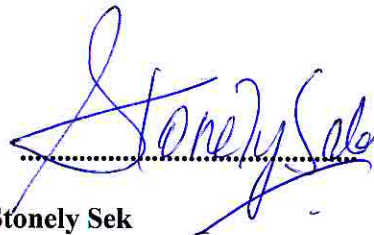
4 This report is based on ⁺accounts to which one of the following applies.
(*Tick one*)

<input type="checkbox"/>	The ⁺ accounts have been audited.	<input type="checkbox"/>	The ⁺ accounts have been subject to review.
<input checked="" type="checkbox"/>	The ⁺ accounts are in the process of being audited or subject to review.	<input type="checkbox"/>	The ⁺ accounts have <i>not</i> yet been audited or reviewed.

5 If the audit report or review by the auditor is not attached, details of any qualifications are ~~attached~~/will follow immediately they are available* (*delete one*).

6 The entity ~~has~~/does not have* (*delete one*) a formally constituted audit committee.

Signature :
Name of Company Secretary : Stonely Sek



Date:

+ See chapter 19 for defined terms.