

**SABAH DEVELOPMENT BANK BERHAD**

(Incorporated in Malaysia)

**STATEMENT BY DIRECTORS**

The directors of **SABAH DEVELOPMENT BANK BERHAD** state that, in their opinion, the accompanying financial statements are drawn up in accordance with Financial Reporting Standards and the provisions of the Companies Act, 1965 in Malaysia so as to give a true and fair view of the financial position of the Group and of the Company as of December 31, 2010 and of the financial performance and the cash flows of the Group and of the Company for the year ended on that date.

Signed in accordance with a resolution of the Directors,

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**SIAU WUI KEE**

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**KEVIN K. HOW**

Kota Kinabalu,

**DECLARATION BY THE DIRECTOR PRIMARILY RESPONSIBLE FOR  
THE FINANCIAL MANAGEMENT OF THE COMPANY**

I, **DATUK LIM SIONG ENG**, the director primarily responsible for the financial management of **SABAH DEVELOPMENT BANK BERHAD**, do solemnly and sincerely declare that the accompanying financial statements 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.

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**DATUK LIM SIONG ENG**

Subscribed and solemnly declared by the abovenamed **DATUK LIM SIONG ENG** at **KOTA KINABALU** in the State of **SABAH** this        day of        , 2011.

Before me,

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**COMMISSIONER FOR OATHS**

**SABAH DEVELOPMENT BANK BERHAD**  
(Company No. 34638-W)  
(Incorporated in Malaysia)  
**AND ITS SUBSIDIARIES**

**REPORT OF THE DIRECTORS  
AND FINANCIAL STATEMENTS  
FOR THE FINANCIAL YEAR ENDED  
DECEMBER 31, 2010**  
(In Ringgit Malaysia)

**SABAH DEVELOPMENT BANK BERHAD**  
(Incorporated in Malaysia)  
**AND ITS SUBSIDIARIES**

**FINANCIAL STATEMENTS**

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