

11. DIRECTORS' REPORT

(Prepared for inclusion in the Prospectus)



CONNECT COUNTY

HOLDINGS BERHAD (618933-D)
(Formerly Known As BETTER SPAN SDN. BHD.)
Lot 2-29, Jalan TTC 8, Taman Teknologi Cheng,
75250 Melaka, Malaysia.
Tel: 606-336 4648/336 4649 Fax: 606-336 4650
Website: <http://www.rapidconn.com>

Date: **27 SEP 2005**

The Shareholders of
ConnectCounty Holdings Berhad ("CCHB")
Suite 5.3A, Level 5, Menara Pelangi,
No2, Jalan Kuning, Taman Pelangi
80400 Johor Bahru, Malaysia

Dear Sir/Madam,

On behalf of the Board of Directors, I wish to report after due enquiry that between the period from 31 March 2005 (being the date to which the last audited accounts of the Company and its subsidiaries ("Group") has been made up) to **27 SEP 2005** being a date not earlier than 14 days before the issuance of this Prospectus), that: -

- (a) the business of the Group has, in the opinion of the Directors, been satisfactorily maintained;
- (b) in the opinion of the Directors, no circumstances have arisen since to the last audited accounts of the Group which have adversely affected the trading or the value of the assets of the Group;
- (c) the current assets of the Group appear in the books at values which are believed to be realisable in the ordinary course of business;
- (d) no contingent liabilities have arisen by reason of any guarantees or indemnities given by the Company or any of its subsidiary or associated companies; and
- (e) in the opinion of the Directors, they are not aware of since the last audited accounts of the Group where, any default or any known event that could give rise to a default situation, in respect of payments of either interest and/or principal sums in relation to any borrowings; and
- (f) save as disclosed in the Proforma Consolidated Balance Sheets in Section 9.7 and the Accountants' Report in Section 10 of this Prospectus, there have been no material changes in the published reserves or any unusual factors affecting the profits of the Group since the last audited accounts of the Group.

Yours faithfully,
For and on behalf of the Board of Directors
CONNECTCOUNTY HOLDINGS BERHAD

ANG CHUANG JUAY
Group Managing Director