

**TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) : NON RELATED PARTY TRANSACTIONS
PUNCAK NIAGA HOLDINGS BERHAD ("PNHB" OR "COMPANY") (I) PROPOSED PNSB DISPOSAL (II) PROPOSED SYABAS DISPOSAL (COLLECTIVELY REFERRED TO AS "PROPOSED DISPOSALS")**

PUNCAK NIAGA HOLDINGS BERHAD

Type	Announcement
Subject	TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) NON RELATED PARTY TRANSACTIONS
Description	PUNCAK NIAGA HOLDINGS BERHAD ("PNHB" OR "COMPANY") (I) PROPOSED PNSB DISPOSAL (II) PROPOSED SYABAS DISPOSAL (COLLECTIVELY REFERRED TO AS "PROPOSED DISPOSALS")

We refer to the announcements dated 11 November 2014, 16 December 2014, 7 January 2015, 13 January 2015, 14 January 2015, 10 February 2015, 10 March 2015, 13 March 2015, 16 March 2015, 9 April 2015, 11 May 2015, 21 May 2015, 11 June 2015, 15 June 2015 and 14 July 2015 in relation to the Proposed Disposals.

On behalf of the Board of Directors ("Board") of PNHB, Hong Leong Investment Bank Berhad wishes to announce that the Board of PNHB had on 14 September 2015 mutually agreed with Pengurusan Air Selangor Sdn Bhd (formerly known as Temasek Tiasa Sdn Bhd) ("Air Selangor") for a further extension until 15 October 2015 for the fulfillment of the conditions precedent stated in the conditional sale and purchase agreement dated 11 November 2014 signed between the Company and Air Selangor ("SPA") ("8th Extension of Time"). The Board of PNHB's decision is premised on the fact that both the Federal and State Government had on 8 September 2015 fulfilled the conditions precedent in the Master Agreement.

This announcement is dated 14 September 2015.

1 Announcement Info

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	14 Sep 2015
Category	General Announcement for PLC
Reference Number	GA1-14092015-00041