A Member of The Lion Group



18 March 2003

Securities & Exchange Commission Division of Corporate Finance Room 3094 (3-G) 450 Fifth Street, N.W. Washington, D.C. 20549

Attn: Ms Victoria C Choy

SUPPL

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Dear Sirs

Re:

Exemption No. 82-3319

Issuer: Silverstone Corporation Berhad ("SCB") (formerly known as Angkasa Marketing Berhad)

We enclose herewith a copy of the General Announcement dated 13 March 2003, Re: Notice of Extraordinary General Meeting for filing pursuant to exemption No. 82-3319 granted to SCB under rule 12g3-2(b) of the Securities Exchange Act of 1934.

Please contact the undersigned if you have any questions.

Yours faithfully

SILVERSTONE CORPORATION BERHAD

(formerly known as ANGKASA MARKETING BERHAD)

WONG PHOOLLIN

Secretary

cc

Ms Andres Estay

The Bank of New York ADR Department 101 Barclay St., 22nd Floor New York NY 10286 PROCESSED

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Form Version 2.0

General Announcement

Ownership transfer to ANGKASA/EDMS/KLSE on 13-03-2003 05:51:27 PM Reference No AA-030313-62404

Submitting Merchant Bank

(if applicable)

Submitting Secretarial Firm Name

(if applicable)

Company name

SILVERSTONE CORPORATION BERHAD

(formerly known as Angkasa Marketing Berhad)

Stock name

Stock code

Contact person

Designation

SILSTON

5061

Wong Phooi Lin

Secretary

* Type ■ Announcement ○ Reply to query

* Subject:

NOTICE OF EXTRAORDINARY GENERAL MEETING

Contents:-

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of Silverstone Corporation Berhad (formerly known as Angkasa Marketing Berhad) ("SCB") will be held at the Meeting Hall, Level 48, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur on 28 March 2003 at 9.30 am for the purpose of considering and, if thought fit, passing the following ordinary resolution:

Proposed disposal by Range Grove Sdn. Bhd. ("RG"), a wholly-owned subsidiary of AMB Venture Sdn. Bhd., which is in turn a wholly-owned subsidiary of SCB, of the entire 50% equity interest in Wuhan Fortune Motor Co., Ltd. ("Wuhan Fortune"), comprising a registered capital of United States Dollar 6 million (equivalent to approximately RM22.8 million) for a cash consideration of Chinese Renminbi ("Rmb") 1 (equivalent to approximately RM0.46) and proposed settlement of inter-company advances to Wuhan Fortune amounting to Rmb167.56 million (equivalent to approximately RM76.93 million) for a cash consideration of Rmb94.66 million (equivalent to approximately RM43.46 million) payable by Tri-Ring Group Co. to RG and proposed waiver of the interest on the inter-company advances to Wuhan Fortune amounting to Rmb70.82 million (equivalent to approximately RM32.51 million)

That subject to the fulfilment of the conditions precedent provided in the Sale and Purchase Agreement dated 30 July 2002 entered into by ATE, Tri-Ring Group Co. ("Tri-Ring") and Wuhan Fortune Industry Co., Ltd. ("WFI") ("Agreement"), approval be and is hereby given for:

- RG, through ATE, to dispose of its entire 50% equity interest in Wuhan Fortune, to Tri-Ring, for a cash (i) consideration of Rmb1 (equivalent to approximately RM0.46); and
- (ii) the settlement of the inter-company advances to Wuhan Fortune amounting to Rmb167.56 million (equivalent to approximately RM76.93 million) ("Inter-company Advances") for a cash consideration of Rmb94.66 million (equivalent to approximately RM43.46 million) payable by Tri-Ring to RG and for RG, through ATE, to waive the interest on the Inter-company Advances amounting to Rmb70.82 million (equivalent to approximately RM32.51 million);

upon the terms and subject to the conditions contained in the Agreement ("Proposals").

AND THAT the Directors of SCB be and are hereby authorised with full powers, for the purposes of completing SILVERSTONE CORPORATION BERHAD (41515-D)

Formerly known as NUKASA MARKETING BERHAD)

Secretary

and giving effect to the Proposals, to assent to any conditions, modifications, variations and/or amendments as may be required and/or approved by the relevant authorities and to do all acts, deeds and things as may be considered by the Directors of SCB to be necessary or expedient to give full effect to and complete the Agreement.

By Order of the Board

WONG PHOOI LIN THAM TUCK CHUEN

Secretaries

Kuala Lumpur 13 March 2003

Notes:

- 1. A member entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the Company. The instrument appointing a proxy must be in writing under the hand of the appointor or his attorney duly authorised in writing or, if the appointor is a corporation, either under seal or the hand of an officer or attorney duly authorised.
- 2. An instrument appointing a proxy executed in Malaysia need not be witnessed. The signature to an instrument appointing a proxy executed outside Malaysia shall be attested by a solicitor, notary public, consul or magistrate.
- 3. The instrument of proxy shall be deposited at the Registered Office of the Company at Level 46, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur not less than forty-eight (48) hours before the time for holding the Meeting.
- 4. Form of Proxy sent through facsimile transmission shall not be accepted.

<u>Tables Section - This section is to be used to create and insert tables. Please make</u> the appropriate reference to the table(s) in the Contents of the Announcement:

SILVERSTONE CORPORATION BERHAD (41515-D)

(Formerly known as ANGKASA MARKETING BERHAD)

Secretary

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