

DIRECTORS:

Tan Sri Razali Ismail
(Chairman)

Dato' Seri H'ng Bok San
(Deputy Chairman & Chief Executive Officer)

Dato' Harry H'ng Bak Seah
(Executive Vice-Chairman)
(Resigned on 10 April 2003)

Dato' Kenneth H'ng Bak Tee
(Managing Director)

Kon Ted Liuk
(Deputy Managing Director)
(Resigned on 10 April 2003)

Sean H'ng Chun Hsiang
(Executive Director)
(Resigned on 10 April 2003)

Taza Tan Sri Razali Ismail
(Executive Director)
(Resigned on 10 April 2003)

Abdul Rahim Dato' Ismail
(Executive Director)
(Resigned on 10 April 2003)

Dato' N. Sadasivan

Lai Chang Hun

Wan Ismail Wan Nik

Dato' Ismail Abdullah

Patrick Chin Yoke Chung

Chew Hock Lin
(Resigned on 1 March 2003)

SECRETARIES:

Dato' Kenneth H'ng Bak Tee

Kon Ted Liuk

Joanna Lim Lay Guat

AUDITOR:

PricewaterhouseCoopers

SOLICITOR:

Adnan, Sundra & Low

PRINCIPAL BANKERS:

Bumiputra-Commerce Bank Berhad

Citibank Berhad

HSBC Bank Malaysia Berhad

Malayan Banking Berhad

OCBC Bank (Malaysia) Berhad

REGISTRAR:

Malaysian Share Registration Services Sdn Bhd
(Company No: 378993-D)

7th Floor, Exchange Square, Bukit Kewangan

50200 Kuala Lumpur

Tel No: 603-2026 8099

Fax No: 603-2026 3736

REGISTERED OFFICE:

10th Floor, Wisma LEADER

8, Jalan Larut, 10050 Penang, Malaysia

Tel No: 604-2292 888

Fax No: 604-2292 333

Website: www.leaderuniversal.com

STOCK EXCHANGE LISTING

Kuala Lumpur Stock Exchange

Corporate
Information