

## Statement Accompanying Notice Of The Sixteenth Annual General Meeting

### Particulars of Directors seeking re-election at the Annual General Meeting

<b>Name</b>	Tan Sri Razali Ismail	Dato' N. Sadasivan
<b>Age</b>	65 years old	64 years old
<b>Nationality</b>	Malaysian	Malaysian
<b>Qualification</b>	Bachelor of Arts Degree with Honours, University of Malaya	Bachelor of Arts Degree with Honours in Economics, University of Malaya
<b>Position on the Board</b>	Independent Non-Executive Chairman	Independent Non-Executive Director
<b>Date first appointed to the Board</b>	16 September 1999	28 June 1996
<b>Board Committee</b>	None	Executive Committee, Nomination Committee, Remuneration Committee
<b>Working experience &amp; Occupation</b>	He joined the Ministry of Foreign Affairs in 1962 and held various offices in India, France, United Kingdom and Laos and was Ambassador to Poland with concurrent accreditation to the then German Democratic Republic, Czechoslovakia and Hungary. He was Deputy Secretary -General of Political Affairs in the Ministry of Foreign Affairs in 1985. He was Malaysia's Permanent Representative to the United Nations (UN) from 1988 to 1998 and con-current Ambassador to Cuba, Jamaica, Saint Lucia, Barbados, Trinidad and Tobago. He was President of the Fifty-First Session of the Un General Assembly, 1996/1997. He has been the UN Secretary-General's Special Envoy for Myanmar since April 2000.	He was an Economist with the Economic Development Board, Singapore in 1963 and subsequently promoted to the position of Chief of the Industrial Facilities Division in 1965. In 1968, he joined the Malaysian Industrial Development Authority ("MIDA") and served as the Deputy Director-General from 1976 to 1983. From 1984 until his retirement in 1995, he was the Director-General of MIDA. He is also a Director of Bank Negara Malaysia and Pengurusan Danaharta Nasional Berhad.
<b>Other directorship of public companies</b>	Allianz General Insurance (Malaysia) Berhad, IRIS Corporation Berhad, Plus Expressways Berhad.	Chemical Company of Malaysia Berhad, Petronas Gas Berhad, APM Automotive Holdings Berhad, Amanah Capital Partners Berhad and Malaysia Airline System Berhad.
<b>Attendance at Board Meeting</b>	3/4	4/4
<b>Securities holdings in the Company and its subsidiaries as at 7 May 2004</b>	Holds 250,000 ordinary shares in LEADER registered under Kuala Lumpur City Nominees (Tempatan) Sdn Bhd.	Holds 50,310 ordinary shares in LEADER
<b>Family relationship with any director and/or substantial shareholder of the Company</b>	–	None
<b>Conflict of interest</b>	None	None
<b>Convictions for offences within the past 10 years</b>	None	None

Particulars of Directors seeking re-election at the Annual General Meeting

<b>Name</b>	Sean H'ng Chun Hsiang	Kon Ted Liuk
<b>Age</b>	33 years old	49 years old
<b>Nationality</b>	Malaysian	Malaysian
<b>Qualification</b>	Bachelor of Applied Science, Degree in Electrical Engineering, University of British Columbia, Vancouver, Canada	Fellow Member of the Institute of Chartered Accountants, Australia, the Malaysian Institute of Chartered Secretaries & Administrators and the Institute of Company Secretaries, Malaysia
<b>Position on the Board</b>	Chief Executive Officer and Managing Director	Deputy Managing Director
<b>Date first appointed to the Board</b>	2 July 2001. Resigned on 10 April 2003 and reappointed on 1 February 2004.	20 June 1990. Resigned on 10 April 2003 and reappointed on 15 March 2004.
<b>Board Committee</b>	Executive Committee, Audit Committee, Remuneration Committee, Option Committee, Securities Investment Committee.	Executive Committee, Option Committee, Securities Investment Committee.
<b>Working experience &amp; Occupation</b>	He was a management trainee in Citibank, NA Hong Kong before joining LEADER in 1994 as the Personal Assistant to the then Group Managing Director. In 1997 he was Group Director in charge of the Group's sales and marketing of cable and wire products. He was subsequently promoted to Executive Director of Telecommunication and Power Division in 1998 and was in charge of corporate planning and investment in 2000. Since 2003, he is in charge of the cable and wire business of the Group and is currently the Chief Executive Officer and Managing Director of LEADER.	Has been with the LEADER Group since 1983.
<b>Other directorship of public companies</b>	Universal Cable (M) Berhad Alpha Industries Berhad KZH Resources Berhad	Leader Cable Industry Berhad Alpha Industries Berhad
<b>Attendance at Board Meeting</b>	1/1	1/1
<b>Securities holdings in the Company and its subsidiaries as at 7 May 2004</b>	Holds 424,000 ordinary shares in LEADER and has deemed interest in 51,080,606 ordinary shares held by Zun Holdings Sdn Bhd, a substantial shareholder of LEADER.	–
<b>Family relationship with any director and/or substantial shareholder of the Company</b>	Son of Dato' Seri H'ng Bok San	–
<b>Conflict of interest</b>	None	None
<b>Convictions for offences within the past 10 years</b>	None	None

**Details of attendance of directors at Board Meetings**

Please refer to the "Statement on Corporate Governance" section under "Board of Directors" which is contained in this Annual Report.

**Place, date and time of Annual General Meeting (AGM)**

The Sixteenth AGM of the Company will be held at the Auditorium, 11th Floor, Wisma LEADER, 8 Jalan Larut, 10050 Penang on Friday 25 June 2004 at 10:00 a.m.