

Corporate Information

Directors

- Tan Sri Razali Ismail
(Chairman)
- Dato' Seri H'ng Bok San
(Executive Deputy Chairman)
- Sean H'ng Chun Hsiang
(Chief Executive Officer & Managing Director)
- Kon Ted Liuk
(Deputy Managing Director)
- Dato' N. Sadasivan
- Lai Chang Hun
- Wan Ismail Wan Nik
- Patrick Chin Yoke Chung
- Jessica H'ng Hsieh Ling
(Alternate Director to Dato' Seri H'ng Bok San)

Secretaries

- Kon Ted Liuk
- Joanna Lim Lay Guat

Auditor

- Ernst & Young

Solicitor

- Adnan, Sundra & Low

Principal Bankers

- Bumiputra-Commerce Bank Berhad
- Citibank Berhad
- HSBC Bank Malaysia Berhad
- Malayan Banking Berhad
- OCBC Bank (Malaysia) Berhad

Share Registrar

- Symphony Share Registrars Sdn Bhd
(formerly known as Malaysian Share Registration Services Sdn Bhd) (Company No. 378993-D)
Level 26, Menara Multi Purpose
Capital Square
8 Jalan Munshi Abdullah
50100 Kuala Lumpur
Tel No. 603 - 2721 2222
Fax No. 603 - 2721 2530
www.symphony.com.my

Registered Office

- Suite 7A, Menara Northam
55 Jalan Sultan Ahmad Shah
10050 Penang, Malaysia
Tel No. 604 - 2292 888
Fax No. 604 - 2292 333
www.leaderuniversal.com

Stock Exchange Listing

- Bursa Malaysia Securities Berhad
(Main Board)